

**Minutes  
OF THE  
BOARD OF DIRECTORS OF  
LAKE DURANGO WATER AUTHORITY**  
From April 21<sup>st</sup>, 2022

Meeting was held via Zoom

The Agenda is as follows:

1. Call Meeting to Order 5:15pm
2. Approval of the Agenda. All Approved
3. Approval of the 4/21/22 Meeting Minutes.
  1. Mike made a motion to approve the minutes second by Tom. All approved.
4. General Manager's Report.
  1. General Business.
    1. Financials and Billing.
      1. Reported on Admin assistant search.
      2. Reported on Salt and Main accounting resolving accounting issues.
      3. Auditor came for first organizational meeting.
    2. Source and Supply
      1. Reported on being asked by Russ with ALP to wait until May to pump.
      2. Lake Nighthorse pumping facilities and transmission lines are operating well.
    3. Treatment
      1. Water quality is outstanding
    4. Engineering Progress
      1. Do not have enough information to present cost numbers.
      2. Discussed basic design option criteria.
      3. Water Plant and Settling Pond Repair progress. Work will begin to return both backwash water and dam seepage water to Lake Durango.
      4. Gave status on Backwash Lagoon pumping and drying. Pumps will be installed for
    5. Algae Control Program
      1. Solar Bee is operating
      2. Reported plan to apply copper sulfate to Lake Durango in May.
      3. DOLA funds accounting report. Working with DOLA.

4. Employee Handbook Status – will complete after admin difficulties are handled.
      5. Banking - Bank cards were acquired.
5. Approval of the Bills. Motion to approve bills made by Mike second by Tom approved by all.
  1. Ward asked to catch up the Board Stipend of \$25/meeting. Doug states that he will have that accounted for after admin issues are caught up. Ward states that it is paid quarterly.
6. Acquisition Fund and related correspondence
7. Public Comments and Questions.
  1. Lorenzo letter about drilling a well.
    1. Mike states that PUC was informed that wells were not allowed. Mike states that he will attempt to find related documentation and speak to Chuck.
    2. Board differed to next meeting.
  2. Lau request for financial relief. Board denied further relief.
    1. Board does not find homeowner to be indigent and are still willing to postpone the payment for the Winter premium/overage without additional late fees (on that portion only). Any other incurred fees are separate from this determination.
  3. Water user "Mike." Discussed concerns about the LDWA website and billing. Also, asked about water quantity for his HOA. All questions were answered.
8. Adjourn to Executive Session
  1. Write code acquisition fee, Find rate study, do lake calculations, handle Mary Austin #'s,
9. Return to Stated Meeting
10. Adjourn Meeting 6:77pm