

## LDWA Minutes 4/22/10

### 1. Call To Order

Ward Holmes called meeting to order 6:04 PM. Directors present: Treasurer, Tom Brossia, Jeff Wagner. General Manager, Charlie Smith and Recording Secretary, Nick Laitsch were also present.

### 2. Approval of the Agenda

Agenda approved.

### 3. Approval of 4/8/10, 4/15/10 and 4/16/10 meeting minutes.

Tom moved to approve minutes with change to include "Per C.R.S. 24-6-402(4)" to item 2 of the 4/16 minutes, Jeff 2<sup>nd</sup>. Minutes approved.

### 4. General Managers Report: Financial Report, Billing, Water System, Insurance, Other.

**Financial Report:** Checks to be approved include the payments for the Alpine and CWPA Loans, after these payments the Acquisition Fund balance will be \$78,122. Board discussed paying off notes early. Acquisition funds will be used to pay for the Master Planning.

The DOLA quarterly report will include in-kind contribution for preparing the Master Plan RFP if allowed by DOLA - Charlie is waiting for their response.

Amber Reservoir is full and the lake volume is 874 AF. The new gage recorders have been installed at the PRD lateral and supply to Lake Durango. The Pine Ridge Ditch is flowing at approximately 10 cfs and the lake volume is increasing by about 20 AF/day.

Matt Gavin is still reviewing the spillway designs for Johnson #2. The new flow recorders are in place and working well.

**Treatment:** There is a lot of sediment entering the lake but the water treatment is not being affected. Tim and Charlie will be taking the Class C Certification exam Saturday in Pueblo.

**Distribution:** The leak in Shenandoah was found and repaired. A meter pit was replaced and relocated in Rafter J.

**DOLA and OTHER FUNDING:** Contract discussions were held with Russell Engineering. Charlie, Mike Russell, Bill Frownfelter, and Eric Bikis met. They will rework the cost schedule in their proposal; the asset management component will be eliminated, hours and costs for each remaining task will remain the same, and a 10% project credit will be applied to reduce the total project cost to approximately \$60,000. They have alleviated concerns about their working knowledge of water treatment, environmental engineer Kelley Ferney will be assigned to the task of evaluating regulatory impacts on the system. Wells as a source water option will be considered in the Source Water PER proposal. There are still questions related to preparation of mapping and discussions of conclusions with the state and

county on the safe yield. Once these issues are resolved Charlie will draft a contract for review by Bud Smith and approval by the Board. Charlie will provide Russell and Bikis all of the documents and data that are pertinent to the project early next week and then they will prepare a list of any other information they may need. We will then schedule a kick off meeting with the Board and staff.

Another request for rate relief was received. The applicant qualifies. The Board determined to send it to Sharon and the Rate Relief committee. The Billing for customers who receive rate relief does not include the acquisition fee.

A request for comment was received from the County on the Curtis subdivision forming two parcels from a single parcel, currently there are three taps assigned to the parcel. Tom Motioned to approve positive comment on the Curtis Subdivision, seconded by Jeff. Approved.

**Bills:** Insurance renewal has been completed: Liability and property insurance is going up \$ 1 to \$2 thousand /yr. Workman's comp insurance went up as well. Tom motioned to approve bills as presented in the Check Detail. Jeff seconded. Approved.

Charlie will check on moving funds from Alpine to another bank with better interest.

Meeting adjourned at 7:02.