

## **1. Call to order**

Ward Holmes called the meeting to order at 6:03 PM

Directors present: Treasurer Tom Brossia, Steve Harris, Jeff Wagner and Ron Borrego. General Manager Charlie Smith and Recording Secretary Nick Laitsch were also present.

## **2. Approval of the Agenda**

A discussion of fire flows was added to the General Managers Report. Tom moved to approve, Ron seconded, approved.

## **3. Approval of 4/22/10 meeting minutes.**

Tom moved to approve minutes. Seconded Jeff, Minutes were approved.

## **4. Board Meeting Schedule**

Tom moved to amend Resolution 2010-1, to schedule Board of Director meetings for the 4<sup>th</sup> Thursday of each month, effective June 1, 2010. Ron seconded, approved.

The meeting location will remain the same at the office of Durango West 1. The next meetings will be May 27<sup>th</sup> and June 24<sup>th</sup>.

## **5. Low Income Schedule**

Sharon Rader responded that the request for rate relief was received from Jackie Caudill met all of the criteria for rate relief and should be approved. She requests that additional qualifying requests up to the maximum of 10 be handled by simple action of the board. Board discussed and approved rate relief for Jackie Caudill. Charlie will recommend future applicants and board will continue to inspect and approve upon review.

## **6. General Managers Report: Financial, Water System, Insurance, Other.**

### **Financial Report and Billing**

April 15 and May 1 meter reading were actual rather than estimated resulting in several adjustments to premium charges. The actual readings also indicated that there were leaks in seven customer services- when the leaks resulted in premium charges they were adjusted.

### **Source and Supply**

The lake volume is 1023 AF. The lake reached spill level on May 2<sup>nd</sup>.

Bud Smith will need to file an Application for Due Diligence for a water right for the discharge water from the DW1-2 treatment plant. This can be a significant amount of water. Steve noted if there are no statements of opposition this only needs a final decree, a signature and a judge's approval. This would be under condition that we do not have to do any further paper work.

## **Treatment**

The Cl2 Analyzer malfunctioned on Friday May 7 resulting in no automatic analysis taking place over the night and the necessity for manual analysis until parts arrived Wednesday. Because less than the mandatory number of tests were completed a Tier 3 violation has occurred and will need to be included in the 2010 CCR. A miscommunication between Chris and Tim resulted in 1<sup>st</sup> Quarter THA and THM samples not being taken until April 2nd. This also is a Tier 3 violation. Chris has listed all required sampling dates on a full year calendar so that this will not occur again. Charlie would like to have computer systems set up to make phone calls when hardware problems like this happen.

## **Distribution**

The leak in Long hollow that was isolated last fall has been repaired. A leak occurred in a meter pit in Rafter J and was repaired. An intermittent leak in Rafter J is scheduled to be repaired on Tuesday prior to scheduled road repairs.

## **Water Taps**

The Board approved Robert Boucher's transfer of tap from parcel # 566133300014 to a parcel to be subdivide from parcel 566133300019, The tap was arbitrarily assigned at the time of the creation of the CPCN tap list. The transfer will be subject to the \$100 transfer fee.

## **Other**

Dirk Johnson, has installed an illegal pump and piping to use water from Johnson #2 to irrigate his lawn. Charlie instructed him to stop pumping and remove the structure. He has proposed to do work (he is a contractor) on Johnson 2 in exchange for irrigation. The Board agreed that he must remove the pump station.

Charlie met with Roy Horvath from La Plata West Water Authority to discuss service areas he informed Roy that until the safe yield, demand and source water studies and evaluation of Lightner Creek commitments is completed the Authority is unable to have a meaningful discussion of service areas

## **7. Fire Flows**

The board agreed to wait on this issue until the master plan is complete.

## **8. DOLA Grant and Other Funding**

Bud Smith has reviewed the master Planning Contract, he suggested that payments be changed to monthly rather than the stated payment at completion.

An electronic file containing prior studies, communications, maps, data and other relevant documents has been assembled and provided to Russell Engineering

## **9. Approval of Bills.**

Payment of bills as presented in the 5/13/2010 Check Detail was approved. The board will be paid their monthly stipend at the next meeting.

## **10. Public comments or questions**

None

## **11. Adjourn**

Adjourned at 7:05