

## 5/19/16 Minutes

- 1. Call to Order** 5:00 pm  
Directors present: Ward, Holmes, Mike Roussin, Ron Borrego, Tom Brossia, and Jeff Wagner.  
General Manager Charlie Smith and customer Michael Wasson were also present.
- 2. Approval of Agenda**- The Agenda was approved.
- 3. Approval of 4/21/16 Meeting Minutes** –Tom moved to approve the 4/21/16 Meeting Minutes, Mike Second. Approved.
- 4. General Manages Report**  
**Financials, Billing, Insurance, etc.**  
April 2016 Financials were presented. Refunds were received from LPEA and Pinnacol Insurance  
**Source and Supply –**  
The Lake volume is approximately 985 AF, Amber reservoir is full and no restrictions are in effect. The lake will reach the 1000 af single fill limit on 5/22.  
**Treatment**  
April water production was 3.975.380 gallons. The CCR will be posted on the LDWA website and the link will be included on the June bill card.  
**Distribution**  
Estimated April water sales are 2,500,000 gallons. Quarterly sample for HAA5 and TTHM were taken. Hydrants in Long hollow were flushed.
- 5. Source Water Project Update**  
The project went out to bid today, 5/21, bid opening is scheduled for 6/16/16. A water purchase proposal was sent to ALPWCD.
- 6. Approval bills** – Tom moved to pay the bills as listed in the check detail. Mike 2<sup>nd</sup>. Approved
- 7. Other** – Mike Roussin moved to change the 6/16/16 meeting time to 5:15 pm. Jeff 2<sup>nd</sup>, Approved.
- 8. Public comments or Questions** – There were no questions.
- 9. Adjourn** 6:00 pm.