

5/21/2020 Minutes

1. Call to Order – 5:15 pm

The meeting was held via Zoom. Directors present: Ward Holmes, Chuck Stevens, Tom Brossia, Jeff Wagner and Michael Roussin. General Manager Charlie Smith was also present.

2. Approval of Agenda –The Agenda was approved after an addition of an item for 2019 Audit Update

3. 4/16/20 Minutes – Tom, moved to approve the 3/31/20 minutes, Mike second, Approved.

4. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for April were reported. Rafter J water sales are estimated. La Plata West was billed \$3,812 for April water usage on May 1 which is not included on the P&L. YTD Water Sales is at budget. Retail sales are \$11,800 over, Bulk sales \$11,400 below. Bulk sales are below budget due to DW2 taking less water than planned and LPWWA not being an active customer yet. YTD operating expenses are \$21,000 below budget, the full audit expense has not been billed and Copper Sulfate chemical expense will be spread out this summer. The first batch of CuSO₄ was purchased through Amazon for 20% less than through the regular chemical supplier, Univar.

Source and Supply –

The lake volume is approximately 858 acre-feet. The Pine Ridge Ditch was turned on May 3 and ran at the full 4.725 cfs share until May 13. The ditch was back on May 17 at approximately 2cfs, full share on May 18 and now down to 1 cfs on 5/20.

The ditch between Amber and Lake Durango was channelized and the Lake Durango gage was repaired.

1500 lbs CuSO₄ was added to the lake in two doses.

Tom moved to approve the purchase agreement with ALPWCD for 25 af ALP project , Mike 2nd approved.

Treatment

April water production was 5,527,400 gallons. A new backwash return pump has been ordered. CDPHE engineer Andrew Rice will be at the treatment plant on May 27 to do the DOVE evaluation. The location of the main treated water pump may need to be changed, \$40,000 has been budgeted for a new pump and it will be placed in the most efficient location to maximize disinfectant CT time. We will also discuss the TTHM response.

The electrical control for the air compressor will need to be replaced, estimated cost is \$1,500. The 2020 CCR for calendar year 2019 has been completed. The CCR includes the 2018 TTHM violation because ... no good answer from CDPHE. There are no health based violations. The Chlorite reporting violation was for samples submitted after the quarter, the failure to monitor HAA was for an OEL report that was in the CDPHE portal submittal cue but was not uploaded until after the due date.

Shaw Solar dug test holes in preparation of installing the mounts for the solar panels. The racking has been ordered and work should commence in 4-5 weeks.

Distribution

March water sales are approximately 3,253,775 gallons which includes 334,000 gallons to LPWWA. Mains were flushed prior to TTHM sampling in May.

The old Shenandoah pump station was torn down and the new pump station is online. A shed roof section above the inlet pipes still needs to be built.

A leak in Shenandoah is scheduled for repair 5/21. Phone locates took over two weeks. A new tap was installed on Meadow Rd.

5. TTHM

A Compliance Advisory with comments on the TTHM Engineering Evaluation Report was received from CDPHE (attached.) Draft responses have been prepared. The schedule for implementation and analysis was discussed by the Board. The responses would commit the Authority to some spending on initial distribution improvements. Charlie will review the responses with Andrew Rice prior to submitting to CDPHE.

6. 2019 Audit added item— A draft Audit report has been completed. The 2019 Budget will need to be amended to stay in State compliance. The Long-term Liability entry in note 5 will be corrected to state that the debt is secured by revenue not collateralized by land, land rights and the water system.

7. LPWCD — Tom moved to enter into Executive Session pursuant to 24-6402(4)(b) and 24-6-402(4)(e) 9 to discuss La Plata Water Conservancy District has interest in purchasing the Authority's PRDC water rights.

The Board exited executive session, no action was taken.

8. Approval of Bills — Tom moved to approve the bills as presented in the check detail report, Mike ^{2nd}, Approved.

9. Public comments or Questions — There were no questions or comments.

10. Adjourn 6:00 pm.