

5/26/11

1. Call to order 6:05 pm

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, and Nick Laitsch. Also present was General Manager Charlie Smith

2. Approval of the Agenda

Approved

3. Approval of 4/28/11 Meeting Minutes.

Tom moved to approve the 4/28/11 minutes, Nick seconded. Approved.

4. Rate Study Update

Red Oak consulting has reported that they have built an populated a financial plan model and are working on the cost of service model. A rate design workshop is scheduled for the June 23 Board meeting.

5. Treatment Feed Project Update

SGM provided cost estimate for three plant feed alternatives and two drain repair/replacement alternatives. Warren Swanson and Ryan Loebach from SGM called in to the meeting to discuss the alternatives. Of the feed alternatives the only option within the project budget was for the replacement of the drain valve, possibly with an actuated valve. Charlie was instructed to meet with Ron to get his input on drain replacement and then contact SGM to provide a cost to proceed with engineering for drain replacement.

6. WSRA Grant Update

CWCB has approved a \$450,000 grant and \$2,500,000 loan at their May 18 meeting, the Authority will need to apply for the remaining \$50,000 grant from the basin round table to be considered at their 7/13 Board meeting. The grant/loan is contingent on agreements for the use of the intake structure and water purchase from CWRPDA/ALPCD.

7. DOLA Grant Projects Update

Quotes were received for constructing an office at the treatment plant (including frame construction, metal building, or office trailer), enlarging the chlorine room, and rebuilding the Rafter J pump station. Tom moved to award the office, chlorine room, and Rafter J construction projects to Angle of Repose Carpentry and electrical to Phillips Electric, Nick 2nd, approved. Charlie will work on RFPs for other DOLA funded projects before the next Board meeting.

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

Charlie reported that net income for April and YTD is above budget. The Lake is at 968 AF and Amber Reservoir is full. CDPHE conducted a Sanitary Survey of the system on May 19. They will issue a report

within 45 days. A 3" automatic bypass valve was installed to return excess raw water to the lake from the raw well.

9. Approval of Bills

Tom moved to pay the bills as presented in the Check detail. Nick seconded, approved.

10. Public Comments or Questions.

There were no comments or questions

11. Adjourned at 8:15