

## 5/30/13 Minutes

### 1. Call to Order 6:05 pm

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, Ron Borrego, and Nick Laitsch. General Manager Charlie Smith and customers/guests Keith Wells, Steve Kramer, Renate Widder, Charles Tratham, Sandy Max, Chris Hardrick, and Steve Jacobs were also present.

### 2. Approval of Agenda- Approved with the addition of an item Tyrpak Easement

### 3. Approval of 4/25/13 Minutes – Tom moved to approve the minutes, Ron 2<sup>nd</sup>. Approved.

### 4. Wells/Kramer Tap Transfer

Steve Kramer and Keith Wells are seeking a transfer of three taps from Mr. Wells to Mr. Kramer. Steve Kramer presented a package of materials related to the ownership and transfer of taps owned by Keith Wells. Mr. Kramer was the previous owner of the property and at that time transferred ownership of one tap which was approved by the Lake Durango Water Company. Ward Holmes and Ron Borrego confirmed that transfers have not been allowed since the Authority took over ownership of the system. Tom Brossia said that the history of tap assignments was a result of the moratorium imposed on the Water Company by La Plata County. Mr. Kramer argued that the taps are property and have an ownership right to transfer, he would like the ability to use the taps for a future unidentified project in the Authority service area, he does not own a parcel in the Authority service area. Ron commented that the board could only consider the transfer if there was a plan to use them. Ward reiterated that taps have not been transferred in the past except within the original parcel/ownership which they were originally assigned. Mr. Kramer was looking for assurance that if he identifies a property whether it will be acceptable to transfer. Ward Holmes said the Board needed information on the location prior to considering the transfer and that there was no guarantee that it would be approved by the Board.

### 5. Tyrpak Easement (added to agenda.)

David Tyrpak asked for another opportunity to request assistance with his fees for Rafter J HOA because the LDWA pump station easement is located on his property. He was not in attendance and the matter was not acted on.

### 6. General Managers Report

#### Financials, Billing, Insurance, etc.

Profit and Loss, Balance Sheet, and Budget Performance reports for May were presented, YTD ordinary income is \$9,666 greater than budget, the income still includes \$8,400 in premiums for a single customer that recorded 150,000 gallons of usage in March, the customer is requesting some sort of relief for the water usage, he thinks a house keeper possibly left a hose on. The Board felt he should attend the next Board meeting to make the request. April Water sales are \$4,880 less than budget. YTD operating expense is \$19,786 less than budget.

#### Source and Supply –

The lake volume is 438 AF and Stage 2 restrictions are still in effect. A total of 15.6 af was delivered to the Lake from the Pine Ridge Ditch. BOR water accounted for less than 6.0 af. The dam was inspected on 5/8 by Matt Gavin, there is some settling inside the reservoir where one of the Bores is located. Canyon Construction is scheduled to excavate down to the pipe to investigate the settling on May 30. There has also been some ice damage to the drain operating shaft support.

**Treatment**

April Water Production was 4,668,100 gallons (14.3 af, 2.8 af less than 2012). May production is on track to be 4.6 af less than 2012. The 2013 CCR has been mailed along with the water restriction notice and delinquent acquisition fee policy.

**Distribution**

April water sales were 2,699,356 gallons (8.3 AF.) Two leaks are scheduled for repair the week of 6/3.

**Reservoir Improvements**

Russell Engineering is preparing the contract for the Johnson 2 and Amber Ditch projects.

**Other**

Ron moved to approve a request by customer Barry Spear to approve a well permit application to DWR.

Ron moved to deny a request by customers Gary and Tina Trotter to approve a well permit application to DWR because the Trotter 8 acre property does not comply with DWR rules regarding domestic wells.

**7. Source Water Project**

The working group met on May 6. There was consensus that LDWA will contribute for a portion of the pipeline and construct the pipeline to Lake Durango in exchange for use of the Intake Structure. LPWWA will pay for treated water based on COS principles. Jeff Shamburg and Charlie Smith will work on the final cost analysis. There seemed to be agreement that the service areas will be separated by the La Plata/Animas divide with LDWA retaining service in Long Hollow where infrastructure already exists.

**8. Approval of Bills**

Tom moved to approve payment of the bills as presented in the check detail.

**9. Public comments or Questions**

Charles Trantham inquired about the lake level and whether the Authority was pursuing other water sources. Steve Jabobs made inquiries about the Authorities timeline and fall back plan for additional water resources.

In response to questions about the water supply Tom moved to raise the Tier 3 water restrictions to come into effect at 400 af. Nick 2<sup>nd</sup>. Approved.

Charlie will prepare a lake volume projection for the next meeting.

Renate Widder gave an update on chip seal of the Rafter J roads.

**10. Adjourn 7:25**