

5/7/12

**1. Call to order 2:30 pm**

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, Ron Borrego and Nick Laitsch. General Manager Charlie Smith and Attorney Bud Smith were also present. Attending from LPWWA were Roy Horvath, Kevin Mallow, Frank Smith, Mae Moreley, Susan Wilhelm, and attorney Amy Huff. Attending from SUIT were Lena Atencio, Chuck Lawler, and attorney Scott McElroy. Attending from UMUIT were Manual Hart and attorney Celene Hawkins. Kirk Russell from CWCB was also present

**2. Discussion with LPWWA, SUIT, UMUIT, and other entities regarding Lake Nighthorse Intake Structure.**

LDWA and LPWWA gave the group updates on their projects and funding. SUIT is awaiting engineering analysis of the intake structure and pipeline. UMUIT is concerned about project costs, SUIT feels that the use of the intake structure is more than a tribal issue and the discussion should be directed to determining the optimal size of the pump station and pipeline that takes in to consideration the two tribes, LPWWA, LDWA, and potential future users. The entities will work together to determine future demand for the intake structure. LDWA and LPWWA will provide UMUIT a list of funding agencies that they have used in the past. An operating agreement will need to take in to consideration the equitable distribution of costs for each entity. A follow up meeting was planned for 6/20/2012.

**3. Adjourned at 4:45 pm**