

6/15/17 Minutes

- 1. Call to Order 5:15 pm**

Directors present: Ward Holmes, Tom Brossia, Chuck Stevens, and Jeff Wagner. General Manager Charlie Smith and customer Michael Wasson were also present.
- 2. Approval of Agenda-**

The Agenda was approved
- 3. 5/18/17 Meeting Minutes –**

Tom moved to approve the 5/18/17 minutes, Chuck 2nd, Approved.
- 4. 200 Red Oak Lane Billing –**

A customer at 200 Red Oak lane asked for premium relief for 46,500 gallon water usage in May. Tom moved to adjust premiums to 2nd tier rates only, Jeff 2nd, Approved.
- 5. General Manages Report**

Financials, Billing, Insurance, etc.
Profit and Loss, Balance Sheet, and Budget Performance reports for May 2017 were reported. YTD water sales are \$11,000 above budget, expenses are \$13,500 below budget. A customer at 174 Blue Ridge Rd. had a sprinkler valve stuck open while on vacation resulting in 52,000 gallons water usage in May. The valve was repaired. Tom moved to assess tier 2 premiums, Chuck 2nd, Approved.

Source and Supply –
The lake volume is >1023 af. Water was diverted while the La Plata River was off call in June.

Treatment
April water production was 5,346,000 gallons. The Consumer Confidence Report was noticed on the latest bill card and is available online and at the office. There were no violations. 2 drums of PAC were lent to Glacier Club.

Distribution
Estimated March water sales were 3,500,000 gallons. The two temporary above ground tanks have been installed at King Mountain. Leaks have been identified south of CR125 and near the Lake Durango tank.

Other.
A tap was relinquished on Shenandoah Dr.
- 6. Source Water Project**

Approximately 3500 feet of 16” pipe has been laid. Blasting was completed along the 210 pipeline route. A bluebird nest resulted in stoppage of work along the 125 pipeline. A temporary construction easement is required for the Bore near CR141.
Jeff and Charlie met with members of LPWWA to discuss treated water delivery rates to LPWWA. An Operating group meeting is scheduled for 6/19.
- 7. Approval bills –**

Tom moved to pay the bills as listed in the check detail, Jeff 2nd. Approved
- 8. Public comments or Questions –**

Michael Wasson had questions about the scheduled completion date for the pipeline project.
- 9. Adjourn 6:30 pm.**