

6/20/12

1. Call to order 2:30 pm

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, and Nick Laitsch. General Manager Charlie Smith and Attorney Bud Smith were also present. Attending from LPWWA were Roy Horvath, Kevin Mallow, Frank Smith, Marti Gebhart, 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. Bruce Whitehead from ALPWCD/SWCD was also present

2. Update from LPWWA

LPWWA has held community meetings to discuss their DWRF application. Work is progressing on a draft MOA with LDWA. A draft MOU between the LPWWA, SUIT and UMUIT was discussed, the MOU would set dates for the two tribes to opt in to pipeline construction. The tribes wish to discuss the opt in date separately.

3. Discussion of Optimal Capacity

Scott McElroy said that there are advantages to setting the capacity of the pipeline beyond the identified domestic needs. Chuck Lawler said there has been progress with the engineering report being prepared for SUIT but it is not ready for release.

4. Adjourned at 4:30 pm