

6/23/11

1. Call to order 6:05 pm

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, Ron Borego, and Nick Laitsch. Also present were General Manager Charlie Smith and guest Renate Widder.

2. Approval of the Agenda

Approved

3. Approval of 5/26/11 Meeting Minutes.

Jeff moved to approve the 5/26/11 minutes, Ron seconded. Approved.

4. Rate Design Workshop

Kevin Burnett and Marie Pierson from Red Oak Consulting conducted a rate design workshop. They discussed pricing objectives and alternate rate structures.

5. WSRA Grant/Loan

A \$50,000 grant application was submitted to the CWCB and the Basin Roundtable to be considered at the 7/13 Roundtable meeting in Durango. Charlie met with Kirk Russell on June 23, Kirk will be the CWCB Grant/Loan manager.

6. Pump Storage

Nick discussed the possibility of including a pump storage system as part of the Alternate Feed Project. He will be talking to LPEA to further explore the system.

7. Projects Updates

Nick moved to include a change order from SGM for scope and fee for phase 3 of the Alternative Feed Project to have divers inspect the drain valve and get measurements for installation of a new valve, Jeff second – approved.

Nick moved to approve CW divers to perform tank inspections and repairs as described in their proposal the project will utilize DOLA grant funds, Jeff second – approved. .

The Rafter J Pump Station structure is complete. Tom moved to approve a change order from Angle of Repose Carpentry to account for replacement for the entire pump house building roof rather than partial replacement as originally proposed, the additional cost is \$940, Ron second – approved.

A Class 2 L&E permit application was submitted to the county for the new office.

Nick motioned to approve Timber Line Electric to install level control for the clearwell not to exceed \$7,000, Ron second - approved

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

Charlie reported that net income for May and YTD is above budget. The Lake is at 920 AF. A draft Audit report will be ready for approval at the next Board meeting. Charlie described the incident that led to high turbidity reaching the distribution system on June 9 which resulted in a Tier 1 notification to users.

He will meet with La Plata County Office of Emergency Management to set up reverse 911 in the event of a future water emergency.

The Board directed Charlie to prepare Agency Comments for the La Plata and Mayday Mine Class 2 permit application.

9. Approval of Bills

Tom moved to pay the bills as presented in the Check detail with the inclusion of checks to Floyd Smith \$250 and Angle of Repose Carpentry \$2,950 which were not included on the detail. Nick seconded, approved.

10. Public Comments or Questions.

There were no comments or questions

11. Adjourned at 8:30