

6/26/14 Minutes

1. Call to Order 6:00 pm

Directors present: Jeff Wagner, Chris Hardrick and Tom Brossia. General Manager Charlie Smith and customers Charles Trantham and Tom Gilliam were also present.

2. Approval of Agenda- Agenda was approved with no changes.

3. Approval of 5/22/14 and 6/3/14 Minutes –Tom moved to approve the 5/22/14 and 6/3/14 minutes, Chris 2nd. Approved

4. General Managers Report

Financials, Billing, Insurance, etc.

Profit and Loss, Balance Sheet, and Budget Performance reports for May were reported. Revenues are less than budget due to water restrictions. Expenses are \$1,500 less than budget.

Source and Supply –

The lake volume is approximately 512 AF and Stage 2 restrictions are in effect until July 4 and then Stage 3 restrictions will be in effect. The lake received 31 af from the Pine Ridge Ditch in June, A total of 57 acre-feet of Substitute Water Supply was diverted in May and June.

The State Engineers Office inspected the dam on June 17, there were no significant deficiencies.

Treatment

May water production was 4,360,300 gallons.

Distribution

May water sales were 2,495,823. A leak was repaired near Conestoga Road, a leak was isolated at the end of the Water line in Long Hollow. A new 6" valve was installed on CR136 upstream from the Long Hollow leak.

5. Source Water Project

A design group meeting was held on 6/19. The group discussed BOR environmental and permitting requirements and geotech. A design team kickoff meeting was held on 6/26 attended by representatives from engineering firm Bartlett and West, LPWWA, LDWA, and the two Ute Indian Tribes. The preliminary pipeline route was staked later on the 26th.

6. Approval bills – Tom moved to pay the bills as listed in the check detail in addition to a bill from attorney Bud Smith which was submitted after the check detail was sent out. Chris 2nd. Approved

7. Public comments or Questions

Charles Trantham had questions about the Source Water Project. Tom Gilliam had questions regarding water restrictions.

8. Adjourn 6:40 pm.