

7/19/2018 Minutes

1. Call to Order – 5:15 pm

Directors present: Ward Holmes, Tom Brossia, Chuck Stevens, Jeff Wagner, and Mike Roussin. General Manager Charlie Smith and customers Mark Condiotti and Tom Gilliam were also present.

2. Approval of Agenda –The Agenda was approved.

3. 6/21/2018 Minutes – Tom moved to approve the 6/21/2018 minutes ,Ward second, Approved.

4. 221 S. Elk Run Billing Dispute

Owner Mark Condiotti presented receipts and photo documentation of repairs to his sprinkler system Tom moved to adjust the premiums charged for 221 S. Elk Run to 2nd tier premiums for June billing and up to July 9th. Jeff 2nd. Approved

5. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for June 2018 were reported. YTD water sales are \$22,000 over budget (\$17,000 was credited from January premiums as a result of the 2017 audit), expenses are \$13,000 below budget.

Tom moved to increase the Water Service Agreement from \$750 to \$900 to cover the cost of materials increase for piping, fittings, water meters, radios, and meter pit equipment. Chuck 2nd, Approved.

Source and Supply –

The lake volume is 712 acre-feet. A total of 24 acre-feet was pumped to Lake Durango from Lake Nighthorse during the extended test run of the new pipeline.

Treatment

June production was 9,200,000 gallons, the highest since June 2012 . The annual DWRP Eligibility Survey was submitted to the state, additional capital improvement funds were included for line extensions to serve areas with poor quality wells. The 2018 CCR is posted on the website and a link to the document was mailed to all active customers.

Distribution

June water sales are approximately 6,300,000 gallons, the highest since June 2012. Rafter J sales are estimated. A large leak was repaired south of CR125

Source Water Project

6. The 7 day extended pipeline test was successful. There are still problems with automatic start up related to air accumulation at the booster pump and also overheating in the electrical control panel that need to be resolved. LPEA had been overcharging the minimum billing for the two pump stations. Because the LPEA billing for the intake and BPS include a minimum billing amount it may be most cost effective to pump smaller amounts of water every month rather than for extended periods.

A project walkthrough was performed on July 11, an initial list of items for Canyon Construction project completion was generated. The intake screens are scheduled to be installed during the month of August.

Ribbon Cutting scheduled for July 25.

- 7. Approval of Bills** – Chuck moved to approve the bills as presented in the check detail report Tom^{2nd}, Approved.
- 8. Public comments or Questions** – There were no public comments or questions.
- 9. Adjourn** 6:35 pm.