

7/21/11

**1. Call to order 6:05 pm**

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, and Ron Borego. Also present was General Manager Charlie Smith.

**2. Approval of the Agenda**

Approved

**3. Approval of 6/23/11 Meeting Minutes.**

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

**4. 2010 Audit**

The Board discussed the 2010 Audit prepared by Dalby Wendland & Co. The depreciation for 2010 was determined to be \$63,852 which is \$33,852 more than had been budgeted, 2011 depreciation was also budgeted for \$30,000 and will need to be increased.

Tom Moved to approve the 2010 Audit, Jeff Second. Approved.

**5. Rate Study**

The Board discussed the first draft of a financial plan prepared by Red Oaks Consulting. Charlie will continue to review the plan details and be prepared to discuss at the next Board meeting.

**6. WSRA grant/Loan Update**

The SW Basin Roundtable approved a \$50,000 grant for the source water project, the CWCB Board will need to give final approval at their September 13 meeting. ALPWCD is considering the purchase of 700AF (depletion) from CWRPDA for use in Southwestern La Plata County. Ward expressed concerned about who would have final ownership of the water required by LDWA. A story in Durango Herald about ALPWCD purchase of Lake Nighthorse water seemed to have a lot of misinformation and create confusion about the relationship between LDWA, LPWWA and ALPWCD. Ron recommended pursuing a will serve letter from LPWWA stating that LPWWA will provide use of the intake structure.

**7. Projects Updates**

CW divers inspected the reservoir drain and took dimensions for repair/replacement. The divers also inspected, cleaned and made underwater repairs to the Lake Durango, Rafter J, Shenandoah, and Morningstar tanks. They will provide a cost estimate for providing cathodic protection to the tanks. The Chlorine Room addition is complete except for installation of a door and frame that are scheduled for delivery. La Plata County Planning Commission approved the L & E application for the new office.

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

Charlie reported that net income for June and YTD is above budget. The Lake is at 910 AF. Manganese and iron in the water supply to the treatment plant is requiring addition pretreatment . A leak was repaired on Ridge Road. The Board discussed processes to collect unpaid acquisition fees from inactive tap holders.

**9. Approval of Bills**

Tom moved to pay the bills as presented in the Check detail, Jeff seconded, approved.

**10. Public Comments or Questions.**

There were no comments or questions

**11. Adjourned at 8:00**