

7/26/12

**1. Call to order 6:00 pm**

Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, Nick Laitsch and Ron Borrego. General Manager Charlie Smith was also present as were customers Ray and Shirley Luley

**2. Approval of the Agenda**

Approval of 7/24/12 minutes was added to the agenda. Agenda was then Approved.

**3. Approval of 7/5/12 and 7/24/12 Meeting Minutes.**

Tom moved to approve the 7/5/12 and 7/25/12 Meeting Minutes, Ron second. Approved.

**4. Ray Luley Billing Adjustment.**

Ron moved, that because there was a question about the metered usage, to strike additional water costs from the Luley's May water bill, Tom second, approved.

**5. General Managers Report: Billing, Financial, Water System, Projects, Old Business.**

June YTD ordinary income is greater than budget and YTD ordinary expense is less than budget.

Russell Planning and Engineering (RPE) had the lowest cost Inundation Mapping proposal. Nick moved to award the Inundation Mapping project to RPE, Tom 2<sup>nd</sup>, approved.

A Boil Order was issued on July 12 by CDPHE due to high turbidity (1.7 NTU) leaving the treatment plant for a 1 ½ hour period shortly after midnight. The boil notice was posted at all subdivision entrances, emailed to the email list, placed in each available mailbox, posted on the LDWA website, and broadcast on the radio. Most (80-90%) customers were contacted by phone. Sampling indicated that there was no contamination to the system and the boil order was rescinded on July 13. There were several complaints about the notification process, if there is another instance where the entire system needs to be notified we will use the LPC reverse 911 system. Timber Line Electric was contacted to determine why a high turbidity alarm was not sent, they are working on it but have not provided an explanation yet. They will be adding additional programming that will not only send an alarm but also shut down the finished water pump to the distribution system if a high turbidity reading occurs.

A water line that services Patrick and Heidi Trainor will be replaced. The galvanized line was installed over 40 years ago and flow through the pipe is obstructed.

**6. Source Water Project Update**

The Board reviewed the points of discussion that resulted from the 7/24/12 Special Meeting. Charlie will forward the items to the LPWWA Board and schedule a meeting of the LDWA/LPWWA working group.

**7. Durango West Water Distribution System**

Nick requested that the Authority begin discussions with DW1 to take over their water system. The Board requested additional information.

**8. Approval of Bills**

Tom moved to pay the bills as presented in the Check detail in addition to an invoice from Floyd Smith Jeff 2<sup>nd</sup>, approved.

**9. Public Comments or Questions.**

There were no comments or questions.

**10. Adjourned at 7:25**