

7/5/12

1. Call to order 6:00 pm

Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, and Ron Borrego. General Manager Charlie Smith and Attorney Floyd Smith were also present as were customers; Ray and Shirley Luley, Renate Widder, Bob Laird, and Dave Adkins.

2. Approval of the Agenda

Approved.

3. Approval of 5/24/12 and 6/20/12 Meeting Minutes.

Tom moved to approve the 4/26/12 and 5/12/12 Meeting Minutes, Jeff second. Approved.

4. Ray Luley Billing Adjustment.

Customers Ray and Shirley Luley are requesting a billing adjustment for their May water usage of 101,600 gallons. The Luleys had leak detection performed and plumbers did pot holes to locate their water line, the leak detection report indicated that there may be a small insignificant leak in their supply line but nothing to indicate the excessive usage. There is no indication on the property of such a large volume of water loss. A new meter was installed and the old meter tested. The board deferred decision on a rate adjustment until more data can be collected with the new meter.

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

The Royalty Fee will increase 2.69% after July 15 to \$1.33/1000gallons based on CPI adjustment less 1%.

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

The reservoir was inspected on 6/14. Inundation mapping and an updated Emergency Action Plan are required by the SEO. The SEO office has matching funds available for the inundation mapping. An RFP will be sent out for the project.

A distribution main that parallels CR125 which had been abandoned by the water company was put back in to service after locating where the pipe had been capped, there were two leaks in the main. A leak was repaired near Shenandoah Terrace on a 2" stub that feeds two water taps.

One of the horizontal bores for the alternate plant feed was not at the proper depth and was re bored.

6. Source Water Project Update

The Board went in to executive session per 24-6-402(4)(b) and 24-6-402(4)(e) to discuss negotiations with LPWWA regarding use of the Lake Nighthorse Intake Structure. The Board came out of executive session and directed attorney Bud Smith to contact the LPWWA attorney to schedule mediation.

7. Approval of Bills

Tom moved to pay the bills as presented in the Check detail. Jeff 2nd , approved.

8. Public Comments or Questions.

Bob Laird was introduced as the new president of the La Plata Vista Estates HOA.

9. Adjourned at 7:25