

8/15/2019 Minutes

1. Call to Order – 5:15 pm

Directors present: Ward Holmes, Chuck Stevens, Tom Brossia, Micael Roussin and Jeff Wagner. General Manager Charlie Smith and LPWWA President Roy Horvath were also present.

2. Approval of Agenda –The Agenda was approved.

3. 7/18/19 Minutes – Chuck moved to approve the 7/18/19 minutes, Tom second, Approved.

4. LPWWA Phase 1 – Tom moved to approve a construction water rate of \$11.37/1000 gallons for LPWWA phase 1 testing. Mike 2nd, Approved.

5. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for July 2019 were reported. Rafter J is estimated. July water sales are \$9,651 over budget (retail \$13,492 over, bulk \$5,090 under) YTD water sales are \$5,081 over budget. YTD expenses are \$15,131 less than budget. A Ford F150 was purchased and the GMC sold to Tim for the trade in value. A radio receiver and antenna for the truck have been ordered.

Charlie met with Jane Looney from DW2 and two DW2 Board members to explain the LDWA rate structure and the 2011 rate study. RPI Consulting estimated that a new rate study would cost approximately \$20,000.

The Water Royalty rate and payment were recalculated per the MOA.

Source and Supply –

The lake volume is approximately 971 acre-feet. The dam was inspected on July 31. We may dose with copper sulfate again in September.

Treatment

July water production was 6,703,900 gallons.

Distribution

July water sales are approximately 5,044,397 gallons, Rafter J is estimated. The equipment for King Mountain tank level control has been ordered. 40 radios have been ordered. Three new meter connections were installed. Two more are scheduled for the next week. A 2,500' line extension on Miramonte Dr. will be installed by the owner's contractor, the neighboring property may also tie in. The Shenandoah pump station building is complete; pumps, piping, and electrical will be installed in the next 2 weeks.

Tim Graham will begin work on Monday the 19th.

TTHM

SGM has been supplied additional data and their treatment specialist is scheduled for a site visit and lab work next week. Non-compliance HAA samples were taken with the Shenandoah pumps off to determine effects of water age, HAA's dropped significantly.

Other

Several water providers met with LPC Planning (and County Manager) to discuss the County's plan to include 1041 powers (Areas and Activities of State Interest) in the new land use code. The County listened to suggestions ranging from changing the pipe diameter of line extensions that would require County permitting to not adopting the regulations. 60 of 64 Counties have adopted some aspects of 1041 regulations. Bud Smith submitted comments on the draft proposal.

6. Source Water Project.

Canyon has not found the leak on the 30" pipeline. While pressurizing the 30" line a leak was discovered in the 16" pipeline. The leak occurred in May and drained the entire 16" pipeline. BOR has required a migratory bird survey prior to allowing access to repair the leak.

- 7. Approval of Bills** – Tom moved to approve the bills as presented in the check detail report, Jeff ^{2nd}, Approved.
- 8. Public comments or Questions** – There were no questions or comments.
- 9. Adjourn** 6:20 pm.