

8/17/17 Minutes

1. Call to Order 5:15 pm

Directors present: Ward Holmes, Tom Brossia, Chuck Stevens, and Mike Roussin. General Manager Charlie Smith and customer Michael Wasson were also present.

2. Approval of Agenda-

The Agenda was approved with the addition of a draft Rates Resolution item.

3. 7/20/17 Meeting Minutes –

Tom moved to approve the 7/20/17 minutes, Chuck ^{2nd}, Approved.

4. 900 Spring Road Billing Dispute

Dr. Thom Carden has disputed his water usage for the June Billing which had 18,600 gallons of water usage. He had asked to attend the meeting but was not present. He did not agree to have his meter tested. He apparently has a second dwelling that is being used as a rental. Charlie is confident that the meter is accurate. The Board took no action and he is required to pay his past due balance. His 2nd dwelling will be addressed at a later date.

5. General Manages Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for July 2017 were reported. YTD water sales are \$43,478 above budget, expenses are \$23,480 below budget. The Water Royalty has been recalculated according to the terms of the MOA. The new rate is \$1.4309/1000 gallons and the monthly Royalty payment is \$4,198.

Customer Gemperline has requested premium relief for a sprinkler system leak, Tom moved to assess 2nd Tier premiums because there was a similar leak in 2103, Chuck ^{2nd}, Approved

Customer Perrault has requested premium relief for a leak at 1465 Meadow Road which occurred between June and July. The leak was a running toilet in an unoccupied mother in law quarters. Tom moved to assess 1st Tier premiums only because the customer has never had high usage in the past. Mike ^{2nd}, Approved.

Source and Supply –

The lake volume is 965 af

Treatment

July production was 6,587,700 gallons. Charlie informed the board that the property owners planned road work for S. Lakeside Dr., the cost per property will be approximately \$1,500.

Distribution

July water sales are approx 4,059,959 gallons. A Leak was repaired on Deer Valley Rd at a service connection. A hydrant was replaced and elevated in Trappers Crossing, the bottom flange had corroded. A leak was repaired on an outlet line from the Lake Durango pump station, a 6" glue joint had failed.

The King Mountain tanks were repaired, they will be cleaned, leak tested and disinfected before being put back into service. The Fibergalss tank is in good shape and should last for a long time. The steel tank has an estimated service life of less than 5 years.

100 metron radios will be ordered.

Tap Assignment Issue

A single tap was assigned to one of the three parcels of Wapiti Ridge subdivision in Shenandoah in 2009 incorrectly. The parcel which it had been assigned to was sold and the buyer believed the tap was included. The sale deed did not include the tap and stated that water was provided through a shared well.

6. Tap Fee Determinations and Revised Rates Resolution

Charlie prepared a draft rates resolution that updates language in previous years resolutions, adds residential and ADU tap fees, and limits consideration reduced premiums due to leaks to once per 3 year period for each customer.

- Estimated Tap Fees:

Residential 5/8" x 3/4" meter	\$14,000
Residential ADU	\$7,000
Bulk	\$9,983
Commercial A	\$14,000

- Water Use restrictions based on combined volume of Lake Durango and water stored in Lake Nighthorse.

The Tap Fees will fees will be finalized when the ALP pipeline project is completed and final costs have been determined. The Board can adopt at that time.

7. Source Water Project

A construction progress meeting was held on 8/8. The 30" pipeline is complete from the intake structure site to the booster pump site, the bore for the 16" pipeline under the gas lines and wetlands is underway. The 8" pipeline is completed down to Johnson #2. A bore under the J2 spillway is scheduled after completion of the 16" bore. Electric poles are being installed along CR210. Estimated completion date is February 2018 or shortly thereafter. Work is needed to correct the drainage from Johnson #3 reservoir to decaying outlet was cut during pipeline construction.

Charlie met with Gwyn Lachelt to discuss water supply to customers on CR141. The process to lift the tap sales moratorium was also discussed.

8. Approval bills –

Tom moved to pay the bills as listed in the check detail, Mike 2nd. Approved

9. Public comments or Questions –

Michael Wasson had questions about the water supply for 20 Ridge Rd.

10. Adjourn 6:30 pm.