

## 8/18/16 Minutes

- 1. Call to Order 5:19 pm**  
Directors present: Ward Holmes, Mike Roussin, Ron Borrego, Tom Brossia and Jeff Wagner.  
General Manager Charlie Smith and customers Kent Mallalieu and Michael Wasson were also present.
- 2. Approval of Agenda-** The Agenda was approved.
- 3. Approval of 7/21/16 Meeting Minutes** –Ron moved to approve the 7/2116 Meeting Minutes, Tom Second. Approved.
- 4. General Manages Report**  
**Financials, Billing, Insurance, etc.**  
July 2016 Financials were presented. July and YTD water sales are \$10,772 and \$31,500 over budget, YTD expenses are \$21,000 below budget. The water royalty payment has been recalculated.  
**Source and Supply –**  
The lake volume is approximately 944 acre-feet. Brush and weeds were removed from the face of the dam.  
**Treatment**  
July production was 6,672,000 gallons. Additional lead and copper is required by CDPHE as a result of events in Flint, MI.  
**Distribution**  
July water sales are approx 4,177,000. Hydrants in Shenandoah , Trappers Crossing and Long hollow were flushed
- 5. Source Water Project Update**  
Canyon Construction was awarded the pipeline project, RPM diving was awarded the contract for screen installation on the intake structure portals. The FONSI has been issued by the BOR. The two Tribes will have an option to purchase excess capacity in the 16” 125 pipeline from LPWWA.
- 6. Approval bills** - Tom moved to pay the bills as listed in the check detail. Ron 2<sup>nd</sup>. Approved
- 7. Public comments or Questions** – There were no questions.
- 8. Adjourn 6:30 pm.**