

LAKE DURANGO WATER AUTHORITY
August 19, 2010

1. Call to order

Steve Harris called the meeting to order at 5:59 PM

Directors present: Secretary, Steve Harris; Treasurer, Tom Brossia and Ron Borrego. General Manager Charlie Smith, Recording Secretary Nick Laitsch, and guests Steve Winters, Bill Frownfelter, Eric Bikis and Bud Smith were also present.

2. Approval of the Agenda

Approved

3. Approval of 7/22/10 Meeting Minutes.

Tom moved to approve the 7/22/10 minutes with the addition of per “statute CRS24-6-402(f)(l) 24-6-402-(f)(c)” for the executive session , Ron seconded, approved.

4. Master Plan Progress Report; Russell Engineering and Planning, Bikis Water Consulting

Bill Frownfelter, Steve Winters and Eric Bikis reviewed progress on the draft Safe Yield Analysis and the Source Water Evaluation. The Board recommended that the yield of Johnson #2 and #3 reservoirs not be included in the safe yield but should be part of the source water analysis because they are not operational at this time. The safe yield will be rerun for the period 2001-2009. The source water evaluation included alternatives for the increase of Johnson 2 & 3 reservoir capacity, development of Lightner Creek water rights, and development of water from Lake Nighthorse (ALP). The Board directed Bill and Eric to provide cost analysis for: improvements to Johnson #2 and #3, Lightner Creek development to satisfy the existing 1435 committed taps, maximum development of Lightner Creek water rights, development of ALP water to satisfy the existing 1435 committed taps, and development of 1400 AF of ALP water. The cost analysis should be based on the increased yield that each alternative provides at 350 gal/tap/day or .39 AF/year. One-time costs and annual costs should be separated with one-time costs amortized at 4% for 20 years.

5. La Plata West Water Authority

The Board reviewed the draft Agreement between LPWWA and LDWA, LPWWA took no action on the agreement at their Board meeting held August 18. The agreement was tabled until next meeting when the entire LDWA Board will be present.

6. General Managers Report: Billing, Financial, Water System, Insurance, Other.

Financial Report and Billing

Charlie Smith presented the monthly financial statements. Income is greater than budgeted and expenses less than budgeted.

Bank Draft, Epay, and EBill plan from Asyst (the provider of the billing software) were discussed. Tom moved to approve Bank Draft, Epay, and EBill licenses, Ron second, passed.

Approval of the draft Audit report and financials was tabled until next meeting to give the Board further time to review.

Source and Supply - The lake volume is 869 AF. The State will perform dam inspections next week.

The Raw Water Turbidimeter will need to be replaced.

Distribution

July Water Consumption was 6148795 gallons (19 AF)

DFRA performed the Hydrant testing on August 11, there were no resultant leaks and a few calls about discolored water.

7. Approval of Bills.

Tom move to approve the bills as listed in the Check Detail, Ron seconded, approved.

8. Theodore Steffens

Ted Steffens is requested an adjustment to his billing for his July 1 bill of \$1671.42. He provided a letter from his landscaper. Charlie provided his consumption from previous years.

Ron motioned to change the billing for water usage to the first tier rate. Tom seconded. All in favor, motion passes.

9. Public Comments or Questions.

No public comments or questions

10. Adjourned at 8:57. Next meeting will be Sept. 23.