

## 8/20/2020 Minutes

### 1. Call to Order – 5:15 pm

The meeting was held via Zoom. Directors present: Ward Holmes, Chuck Stevens, Tom Brossia, Jeff Wagner and Michael Roussin. General Manager Charlie Smith was also present.

### 2. Approval of Agenda –The Agenda was approved

### 3. 7/16/20 Minutes – Tom, moved to approve the 7/16/20 minutes, Mike second, Approved.

### 4. 160 Shiloh Circle Leak Credit Request.

The Board considered a credit request for a leak. The owner had previously received a credit for a leak less than three years prior to this request. Chuck moved that the Board not deviate from the leak credit policy allowing only on leak credit in a three year period.

Mike 2<sup>nd</sup>. Approved.

Charlie will prepare an educational letter to be sent out to all customers next spring detailing the leak policy. The Board will consider modifications to the current policy to differentiate between indoor and outdoor (irrigation) leaks.

### 5. General Managers Report

#### Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for June were reviewed. Rafter J water sales are estimated. YTD Water Sales are \$56,000 above budget. Retail sales are \$68,600 over, Bulk sales are \$29,000 below. Bulk sales are below budget due to LPWWA not being an active customer yet. YTD operating expenses are \$27,675 below budget. Some repairs expense entries as materials and supplies, Charlie will reconcile when he gets the invoices.

The Water Royalty payment has been recalculated to \$5,279.66 up from \$4,860.99. The July CPI is 2.7560%

#### Source and Supply –

The lake volume is approximately 813 acre-feet. Nighthorse pumping was restored 7/20. Charlie provided a pumping update for the LPWWA 8/12 Board meeting. To date 98 acre-feet has been pumped to Lake Durango. Without pumping water restrictions would have been effect since the 1<sup>st</sup> week of July.

#### Treatment

July water production was 9,533,400 gallons.

The trial with aluminum chloride coagulant was unsuccessful. The supplier will credit the cost of the 3 drums of AlCl<sub>3</sub> that were delivered. There have been some issues with water treatment due to high raw water temperature and pH but there have been no violations.

#### Distribution

July water sales are approximately 7,400,000 gallons. Leaks were repaired at the Lake Durango pump station and on Logging Trail Rd. The Logging trail leak caused water outage to about 250 for 3 hours. 50 additional radios have been ordered.

### 6. TTHM and DOVE

A design submittal for the Lake Durango and Shenandoah tank THM stripping is currently under review by CDPHE, the requirement that the report be prepared by a PE was waived. Reservoir water quality analysis at varying depths was performed twice in July and once in August. The analysis indicated that it may be beneficial to lower the depth of the raw water intake line to where the water is cooler and lower pH. The current depth of 15' below spill seems to be overly influenced by surface water conditions.

TTHM and HAA5 compliance samples for August were taken and awaiting analysis. Preliminary samples that were taken in July without flushing were in compliance.

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