

8/21/14 Minutes

1. Call to Order 6:00 pm

Directors present: Ward Holmes, Chris Hardrick, Ron Borrego and Tom Brossia. General Manager Charlie Smith and customers Renate Widder, Kathy Hall and Charles Trantham were also present.

2. Approval of Agenda- Agenda was approved with no changes.

3. Approval of 7/24/14 Minutes –Tom moved to approve the 7/24/14 minutes with the correction that the August Board Meeting was rescheduled to August 21. Ron Second. Approved

4. General Managers Report

Financials, Billing, Insurance, etc.

Profit and Loss, Balance Sheet, and Budget Performance reports for June were reported. Revenues are less than budget due to water restrictions. Expenses are less than budget.

Source and Supply –

The lake volume is approximately 468 AF and Stage 3 restrictions are in effect.

Treatment

July water production was 5,325,9090 gallons, 3.1 acre-feet less than July 2013. Equova performed maintenance on the Chlorine dioxide system.

Distribution

July water sales were 3,354,724 gallons. Tom moved to approve relocating meters for two customers on CR125, the customers will pay for excavation, Chris 2nd. Approved.

5. Source Water Project

Survey, archaeological, and biologic surveys are underway, the archaeologists have not come across anything significant along the route. Geotech is awaiting cultural resource approval by BOR. The design group met on 8/21. Kirk Russell from CWCB discussed invoicing procedures and pay requests. The route to Lake Durango will follow the east side of CR125.

Bartlett and West will prepare a quote to include a treated water line parallel to the raw water pipeline from Johnson to CR141.

6. Approval bills – Tom moved to pay the bills as listed in the check detail in addition. Chris 2nd. Approved

7. Public comments or Questions

Charles Trantham asked about LDWA plans to drill a well near the treatment plant.

8. Adjourn 6:45 pm.