

8/25/11

**1. Call to order 6:02 pm**

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, Ron Borego, and Nick Laitsch. General Manager Charlie Smith was also present.

**2. Approval of the Agenda**

Approved

**3. Approval of 7/21/11 Meeting Minutes.**

The 7/21/11 minutes were unavailable for approval.

**4. Rate Study Update**

The Board reviewed the Water Financial Plan and Class Cost-of-Service Results prepared by Red Oaks Consulting. The Board discussed how to best implement the recommended 5% rate increase (5% average but differing among customer classes.) red Oaks will prepare a final report to be completed by the end of the month to be present to the Board in early October. The Board will act on recommendations at the annual budget hearing scheduled for the November Board meeting

**5. Source Water Project Update**

CWCB has submitted draft loan contract for the source water project, the board will defer considering the contract until the final grant request has been approved and a grant contract has been prepared. Tom and Charlie attended the August 9 LPWWA meeting to update them on the project. A meeting of the LDWA/LPWWA working group was held August 18 to discuss the intake structure agreement; Tom Charlie and Roy Horvath attended

**6. Projects Updates**

Construction of the office at the treatment plant is scheduled to begin August 29.

Nick moved to approve a change order for SGM to proceed with engineering tasks 4-8 of the alternate plant feed and drain repair projects, Tom second – approved.

Nick moved to approve CW divers to install cathodic protection for the Lake Durango, Morningstar and Shenandoah Tanks (inspection indicated that cathodic protection was not needed for the Rafter J tank at this time) as described in their proposal, Tom second – approved. .

The Board directed Charlie to submit a request for a one year contract extension and change order for budgetary line items to the DOLA contract.

**7. General Managers Report: Billing, Financial, Water System, Insurance, Old Business.**

Charlie reported that net income for July and YTD is above budget. CWRPDA sent a letter stating that the Authority needs to maintain a higher O&M reserve.

The Lake is at 853 AF. Ron moved for the Board to go into executive session per C.R.S. 24-6-402(4)(e) to discuss Lightner Creek Water rights. Following executive session the Board directed Charlie to instruct Bud Smith to file the required status report for the Lightner Creek water rights.

La Plata Vista Homeowners Association has sent a letter asking if the Authority has interest in pursuing the La Plata Vista Estates wells as a potential source of water. The Board instructed Charlie to contact the homeowners association that LDWA will consider the wells as an option.

**8. Approval of Bills**

Tom moved to pay the bills as presented in the Check detail. Ron seconded, approved.

**9. Public Comments or Questions.**

There were no comments or questions

**10. Adjourned at 7:45**