

Lake Durango Water Authority
Minutes of the Regular Meeting of the Board of Directors
August 27, 2009

1. Call to Order

President Ward Holmes called the meeting to order at 6:07 p.m. Other Directors present were Vice President Jeff Wagner, Treasurer Tom Brossia and Secretary Sharon Rader. General Manager Charlie Smith and Recording Secretary Jenna Hutt were also present. Director Ron Borrego was out of town.

2. Approval of Agenda

The agenda was approved.

3. Approval of 8/13/09 meeting minutes

Sharon made a motion to approve the minutes of the August 13, 2009 Regular meeting. Jeff seconded the motion. Motion carried.

4. Well Permit Application Policy

The Board discussed creating a well permit application policy. Charlie will talk with Jeff Titus from the Division of Water Resources and Bud Smith, LDWA's attorney, for more information on the necessity of creating a policy.

5. General Managers Report

Charlie updated the Board on concerns brought up by the owners of taps that do not own the parcel they are associated with. The Board discussed these issues are between the developer and the parcel owner.

The lake is at 874 acre feet.

Charlie stated that broken meters are being replaced, and he has been working on mapping the meters so the County can overlay the data on to the existing maps.

Two pumps broke and have been replaced.

6. Financial Report, Approval of Bills

Tom made a motion to pay the current bills as presented by Charlie including the two payroll checks for Charlie and Tim's salaries. Sharon seconded the motion. Motion carried. Sharon made a motion to participate in La Plata Electric's Roundup Charity Program. Jeff seconded the motion. Motion carried.

There are discrepancies in the budget for water revenues, but Charlie has been working on the budget to keep it balanced for the next couple of years.

7. DOLA Grant

Charlie sent Ken Charles the final DOLA budget for him to review. Until the Authority is under contract with DOLA, no bids can be accepted.

8. Public comments or questions

There was a question about the well/tap policy within subdivisions that have HOA policies prohibiting wells. There was a comment about a customer stating they had a hard time contacting the Authority. Charlie will look into the matter.

There was a question if the Authority is benefiting from the La Plata Electric moving the lines to 3-phase. Charlie stated that the plant is 3-phase and is a benefit.

9. Adjourn

The meeting was adjourned at 7:32 p.m.

Sharon Rader

Secretary