

LAKE DURANGO WATER AUTHORITY
September 13, 2010

1. Call to order

Ward Holmes called the meeting to order at 4:00 PM

Directors present: Vice President, Jeff Wagner; Treasurer, Tom Brossia and Ron Borrego.
General Manager Charlie Smith and Roy Horvath were also present.

2. Approval of the Agenda

An item for consideration of Principles of Agreement between LDWA and LPWWA was added.

3. La Plata West Water Authority.

Roy Horvath presented the Principles of Agreement for LDWA to treat water delivered by LPWWA to the LDWA treatment plant. The agreement was drafted by Bud Smith. The agreement was approved by the LPWWA Board on September 8, 2010. Ron motioned to approve the agreement, Tom seconded. Motion approved.

4. Approval of Bills.

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

5. Master Plan Status and PER

The Board reviewed the Source Water Alternatives and demand projection tables prepared by Russell Engineering and Planning and Bikis Water Consulting. Alternatives included increased storage capacity, development of Lightner Creek water rights, and ALP water stored in Lake Nighthorse. The tables indicate that the increased storage alternative will not provide enough water to meet current tap commitments in the modeled period, Lightner Creek alternatives will not meet future demand, and ALP water will meet existing and future build-out demand.

Ron moved that Charlie direct Russell Engineering and Planning to complete the Source Water report with recommendations on the suitability of Lightner Creek and ALP to meet existing commitments and future demands. Tom second, motion approved

Ron moved that Charlie direct Russell Engineering and Planning to prepare a Preliminary Engineering Report to address the option to provide ALP water to meet current tap commitments and future build-out demand, Jeff second, motion approved.

6. Public Comments or Questions.

No public comments or questions

7. Adjourned at 5:30 pm. Next meeting will be Sept. 23.