

## 9/21/17 Minutes

### 1. Call to Order 5:15 pm

Directors present: Jeff Wagner, Tom Brossia, Chuck Stevens, and Mike Roussin. General Manager Charlie Smith, customers Linda Arndt, Jon S. Powel, and Kevin Foreman were also present.

### 2. Approval of Agenda-

The Agenda was approved with the addition of an item for Trapper Crossing Tank.

### 3. 8/17/17 Meeting Minutes –

Tom moved to approve the 8/17/17 minutes, Chuck 2<sup>nd</sup>, Approved.

### 4. Kevin Foreman Request for Premium Relief

Kevin Foreman of 395 N. Lakeside Dr. has requested relief for premiums from his June bill with 34,000 gallons water usage. Mr. Foreman worked with his sprinkler company to identify problems and his usage dropped substantially in July and August. Tom moved to adjust his premiums to Tier 2, Mike 2<sup>nd</sup>, Approved.

### 5. General Manages Report

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

Balance Sheet and Budget Performance reports for August 2017 were reported. YTD water sales are \$49,882 above budget, expenses are \$18,567 below budget.

Customers Jon Powell and Linda Arndt of 1076 Dear Trail requested premium relief for their September 1 billing. Usage of 96,800 gallons was caused by a stuck float valve feeding their cistern which has been repaired. Tom moved to credit all premiums, Chuck 2<sup>nd</sup>. Approved.

Chuck shared comments that have been posted online by Dr. Thom Carden and others regarding LDWA water costs. Chuck will assist Charlie and Alexis with changes to the website to improve customer communications.

#### Source and Supply –

The lake volume is 932 af. Scarping has been identified in three areas of the dam. Charlie will arrange repairs prior to the addition of new rip rap.

Charlie contacted CDPHE and spoke to Amy Zimmerman to determine if any approvals were required to begin using Lake Nighthorse water as a source to Lake Durango. She indicated that nothing was required because the direct source for the treatment plant will still be Lake Durango and no changes were being made to the treatment plant feed. ALPOMR will provide Charlie with all Nighthorse water analysis that has been completed to date.

#### Treatment

July production was 4,940,700 gallons. August TTHM sample analysis was 0.0873 ppm. The MCL for TTHM is 0.08 ppm for a 4 quarter running average, the running average is 0.0686 ppm so LDWA is in compliance. The HAA5 results were well below the MCL.

The Renewal Contract with Evoqua for the chlorine dioxide generator and chlorite purchase price needs to be approved. There are no changes in either the \$424/month service fee or the \$1.428/lb chlorite price. Tom moved to approve the contract, Jeff 2<sup>nd</sup>. Approved.

#### Distribution

August water sales are 3,421,633 gallons. A leak was repaired on S. Lakeside Dr. The leak was a failed 6" glue fitting.

The fiberglass King Mountain tank is ready to be put back into service. An extension for the top hatch was fabricated so the tank lid is not below ground level. There is leak between the steel tank and isolation valve. It may not be worth the cost to make repairs to put the steel tank in service. There have been no problems operating the King Mountain system with the two temporary 2,500 gallon tanks. The fiberglass tank holds 8,000 gallons.

A booster pump was replaced at the Trappers Crossing pump station. The Goulds replacement pump was purchased online with a savings of about 30% but took over 2 weeks for delivery.

#### **Tap Issues**

Customer Scott Stutman is asking to have his account put back to inactive. The account was made active in 2006 but no construction has taken place. He has been paying base fees since the Authority has been billing. Tom moved to make the account inactive, Chuck 2<sup>nd</sup>, Approved  
Customer Bryant has an inactive tap for 1706 Heritage Rd. Acquisition fees have not been paid by the owner since the Authority began billing because there was no correct mailing address for the Bryants. They were not aware of the acquisition fees until the closing on their property sale. Alexis was directed to credit accumulated late fees.

Customer John Coflin has an active tap but has not made payments since the Authority began billing. The meter pit that would service his lot is not located on his property and has never had a meter installed. At question is whether he is responsible for the base fees or whether he just owes acquisition fees. Mike moved to charge only Acquisition fees for the Coflin account, Chuck 2<sup>nd</sup>. Approved

#### **6. Source Water Project**

A construction progress meeting was held on 9/12. Charlie toured the construction with Kirk Russell and Lain Leoniak from CWCB on 9/6. Estimated completion date is the end of January 2018.

Chuck moved to approve a Letter to the La Plata County Board of County Commissioners requesting that the tap sale moratorium be rescinded. Jeff 2<sup>nd</sup>, Approved.

#### **7. Approval bills –**

Tom moved to pay the bills as listed in the check detail, Mike 2<sup>nd</sup>. Approved

#### **8. Trappers Crossing Tank**

The Board reviewed attorney Bud Smith's response letter to Marla C. Underell, Esq. regarding the tank that has not been installed at the top of Deer Valley Rd. by Trappers Crossing.

#### **9. Public comments or Questions –**

There were no public comments or questions

#### **10. Adjourn 6:30 pm.**