

1. Call to order

Call to order: 6:04

Directors present: Ward Holmes, Treasurer Tom Brossia, Jeff Wagner, Ron Borrego and Nick Laitsch. Also present were General Manager Charlie Smith and Bill Frownfelter from RPE.

2. Approval of the Agenda

Approved.

3. Approval of 1/25/11 Meeting Minutes.

Tom moved to approve, Ron seconded. Approved.

4. DW1 Representation and Recording Secretary.

Nick Laitsch has been appointed by DW1 to replace Steve Harris as the DW1 representative to the LDWA Board. Charlie will ask Janet Anderson to advertise in DW1 for a contract Recording Secretary @ \$15/hr. Tom would like to take audio recordings at future meetings.

Tom moved to get a thank you gift of a \$100 gift certificate to Randy's for Steve and a card. Jeff seconded, approved.

5. Master Plan and Preliminary Engineering Report - Russell Engineering.

The Board received final pdf versions of the Master Plan and PER. Printed copies will be made after approval.

Ron moved to accept the Master Plan and PER as complete as amended on 2/24/11, Jeff seconded. Approved

Tom moved to approve the payment of the \$6,697 to RPE for the Master Plan change order invoice to account for additional work by RPE, Jeff seconded. Approved.

Tom moved to classify the \$6,697 payment to RPE as an Organization and Formation expense, Jeff seconded. Approved.

6. WSRA Grant

Charlie and Ward will be in Denver for the March 15 CWCB Board Meeting to answer questions about the WSRA grant application.

7. LPWWA Agreement

Charlie is scheduled to meet with LPWWA to work on the terms of the agreement for use of the Lake Nighthorse Intake Structure and purchase of CWRPDA water from ALPCD.

8. General Managers Report: Billing, Financial, Water System, Insurance, Other.

Tom moved to authorize Charlie to enter into a contract with GMSS for the postage machine at the term presented, \$115/month and the first 6 months free, Nick seconded, approved.

Ron moved to approve the Engagement Letter for the 2010 audit to be prepared by Dalby Wendland and Co., P.C. Nick seconded. Approved

Charlie was instructed to contact Bob Johnson to see if he was willing to split the cost of the 2009 State property taxes.

Installation of the Telemetry equipment has been delayed due to possible conflicts with the radio frequency assigned by the FCC.

Tom moved to authorize Charlie to include raw water wet well level control in the telemetry project. Jeff seconded, approved

The Board approved soliciting proposals for Rate Study, Alternative Treatment Plant Feed, and Dam Drain Repairs as described in the draft RFPs presented by Charlie.

9. Approval of Bills.

Tom moved to approve bills, Jeff seconded, approved.

10. Public Comments or Questions.

None.

11. Adjourn

Adjourned at 8:02 PM

Next meeting will be March 24th.