

1/19/17 Minutes

- 1. Call to Order 5:15 pm**
Directors present: Ward Holmes, Tom Brossia, and Mike Roussin. General Manager Charlie Smith was also present.
- 2. Approval of Agenda-** The Agenda was approved.
- 3. Approval of 12/15/16 Meeting Minutes –**Mike moved to approve the 12/15/16 Meeting Minutes, Tom Second. Approved.
- 4. County Health Pool Designation of Representative –** Tom moved to designate Charlie Smith as the representative to the County Health Pool, Mike 2nd, Approved.
- 5. 2017 Rates Resolution -**Tom moved to approve Resolution 2017-1 establishing 2017 rates. Mike 2nd, Approved. The rates have been updated to reflect the 5% increase in base fees and water usage fees recommended in the Red Oaks Rate Study and approved in the 2017 Budget.
- 6. General Manages Report**
Financials, Billing, Insurance, etc.
Profit and Loss, Balance Sheet, and Budget Performance reports 2016 were reported. YTD water sales are \$36,300 above budget and expenses are \$34,885 less than budget. Charlie is to provide the postage cost saving from customers with e-bill.
Source and Supply –
The lake volume is approximately 858 af.
Treatment
December water production was 5,206,700 gallons. The chlorine dioxide system was serviced. The treatment plant is being operated at higher flow rates to reduce excess chlorine from the chlorine dioxide system.
Distribution
Estimated December water sales are 3,061,451 gallons, meters without radios are being estimated.
Other-
La Plata County will be appointing a new representative to the Board prior to the next LDWA Board Meeting.
- 7. Source Water Project Update**
A construction progress meeting was held on 1/10/17. Contract 1: Canyon has completed the 210 Pipeline road subgrade and is ready to start installing 30” pipe. About 1000 feet of 30” DI pipe and most of the fittings, bends, and other pipe material has been delivered and stored at the BS site. Contract 4: The alternate route at Lake Durango was determined and agreed upon with the land owner. As-Built drawings will show the exact alignment once generated. Canyon is a little behind schedule due to recent weather, but is not concerned that it will impede progress moving forward. Canyon is ready to start installing the 210 Pipeline once weather permits. LPEA and BOR are working to finish the license agreement for powerline on BOR land which should be finished within the next few weeks. Once complete, invoices from LPEA for above ground work will be generated. Plan to start that work sometime in April.
A draft of the Operating Agreement with LPWWA was reviewed. Bud Smith does not recommend entering in to any agreement where the operating costs have not been defined. Bud will review the draft and mark-up as necessary.
- 8. Approval bills –** Tom moved to pay the bills as listed in the check detail. Mike 2nd. Approved
- 9. Public comments or Questions –** There were no questions.
- 10. Adjourn 6:10 pm.**