

5/18/17 Minutes

- 1. Call to Order 5:15 pm**
Directors present: Ward Holmes, Tom Brossia, Chuck Stevens, Jeff Wagner and Mike Roussin. General Manager Charlie Smith and customers Michael Wasson, Tom Gilliam and Mike Mastos were also present.
- 2. Approval of Agenda-**
The Agenda was approved
- 3. 4/20/17 Meeting Minutes –**
Tom moved to approve the 4/20/17 minutes, Jeff ^{2nd}, Approved.
- 4. Tap Fees ADU –**
The Board reviewed residential tap fees and and ADU policies for nearby water systems. Typically, ADU's are assessed 45-100% of standard tap fee and 50-100% of monthly base fees. Charlie will put together a draft policy for consideration.
- 5. General Manages Report**
Financials, Billing, Insurance, etc.
Profit and Loss, Balance Sheet, and Budget Performance reports for April 2017 were reported.
Source and Supply –
The lake volume is >1023 af. Water was diverted while the La Plata River was off call..
Treatment
April water production was 4,472,800gallonsThe backflow preventer needs to be repiped to meet CDPHE requirements.
Distribution
Estimated March water sales were 3,072,000 gallons. Rafter J sales are estimated. A leak was repaired on Heritage Road. Shenandoah tank telemetry was serviced. The buried King Mountain tanks were found to be leaking. Two temporary above ground tanks will be used until the tanks can be repaired.
Other. Logan Hartle was hired as a part-time distribution operator.
Source Water Project- The blasting plan for the pipeline route should be approved by the end of May. The bald eagles are not not nesting near Lake Durango and construction should be allowed after the May 31. The bore under CR210 has been completed. A temporary easement will be required for placement of machinery for the bore under gas lines. RPM, the divers awarded the screen installation contract have disappeared and are in default of the contract. LPWWA and B&W are working with the bonding company to assign another contractor. A basket strainer may be used for initial operation of the system. The operating group met to discuss formation of the 210 Pipeline OMR Committee. LPWWA has requested to begin discussions on treated water rates for water treated by LDWA and delivered to Blue Hill. Jeff will represent the LDWA Board on the rate committee.
- 6. Approval bills –**
Tom moved to pay the bills as listed in the check detail, Mike ^{2nd}. Approved
- 7. Public comments or Questions –**
There were no questions.
- 8. Adjourn 6:30 pm.**