

1/18/2018 Minutes

1. Call to Order – 5:05 pm

Directors present: Tom Brossia, Chuck Stevens, and Mike Roussin. General Manager Charlie Smith was also present.

2. Approval of Agenda –The Agenda was approved

3. 12/21/2017 Minutes – Chuck moved to approve the 12/21/17 minutes, Tom second, Approved

4. Set Dates and Location for 2018 Board Meetings – Tom moved to approve Resolution 2018-1 Setting Dates and Location for 2018 Board Meetings, Chuck 2nd, Approved. Meeting will be held on the 3rd Thursday of each month at Lake Durango Water Authority Office, 667 S. Lakeside Dr. Hesperus, CO.

5. County Health Pool Designation of Representative – Tom moved to designate Charlie Smith as the Authority Representative to the County Health Pool, Chuck 2nd, Approved.

6. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for December 2017 were reported. YTD water sales are \$65,000 above budget, YTD expenses are \$21,800 below budget. Work on the 2017 audit is ongoing.

Source and Supply –

The lake volume is 870acre-feet . Charlie presented a 2 year reservoir projection based on continued drought conditions and the addition of ALP Project water.

Treatment

December production was 4,326,000 gallons. Replacement valves for Filter #1 are back ordered.

Distribution

December water sales were approximately 2,900,000 gallons. There were numerous calls about customer service lines freezing and a couple freezes in meter pits.

Tank inspections continue.

7. LPC Tap Moratorium – Charlie and Bud Smith met with LPCounty staff manger Joanne Spina, planner Jason Meininger, and attorney Kim Perdue, and Eric Bikis of SGM Engineering to review the Safe Yield Analysis and the taps made available by the addition of 400 acre-feet of ALP water. The staff supports allowing LDWA the ability to sell up to 1817 taps upon completion of the project and a letter from ALPWCD stating that the full AF of contracted water is available for purchase prior to the contracted dates if necessary. I will plan to meet with the LPC Commissioners at their 1/31/18 or 2/7/18 work session and include the tap moratorium on the March 6 planning agenda.

8. Approval of Bills – Tom moved to approve the bills as presented in the check detail report, Chuck 2nd, Approved.

9. Public comments or Questions

10. Adjournn 6:10 pm.