

1/21/21 Minutes

1. Call to Order – 5:15 pm

The meeting was held via Zoom. Directors present: Ward Holmes, Jeff Wagner, Chuck Stevens, and Michael Roussin. General Manager Charlie Smith was also present.

2. Approval of Agenda –The Agenda was approved with the addition of an item for Drinking Water Revolving Fund Loan

3. Approve 12/17/20 Minutes – Jeff, moved to approve the 12/17/20 minutes, Mike second, Approved.

4. Set Dates and Location for 2021 Board Meetings

Mike moved to approve Resolution 2021-1 Establishing Time and Place for Regular Meetings. Meeting will continue to be held on the 3rd Thursday of each month at the Lake Durango Water Authority office or by teleconference. Chuck 2nd, Approved.

5. 2021 Rates Resolution –

Mike moved to approve Resolution 2021-2 Establishing Rates, Fees and Charges. The rates and fees have been updated for 2021 to adjust the annual Royalty Fee recalculation in July 2020 and increase of the tap fee from \$14,360 to \$14,540.

6. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for December were reported. Rafter J water sales are estimated. 2020 Water Sales are \$75,000 above budget. Retail sales are \$92,400 over. Bulk sales are \$17,400 below budget due to LPWWA not being an active customer until September 8.

YTD expenses are \$14,848 below budget.

Alexis' 11 year-old computer needs to be upgraded.

Source and Supply –

The lake volume is approximately 808 acre-feet.

Treatment

December water production was 5,466,100 gallons.

A leak in filter #2 was plugged. A gantry and a chain hoist were purchased for removing the old distribution pumps from the clearwell. The treatment plant unit heater was repaired. A new unit would cost \$2,815 installed.

Coagulant was purchased but did not arrive for over 1 month due to shipping delays. A drum was borrowed from Dove Creek to insure that supply did not out. New orders will be placed at least 6 weeks in advance. I have requested that RAC Transport not be used as the carrier.

Distribution

December water sales are approximately 3,700,000 gallons.

A leak after a service connection was repaired by the homeowner's contractor, the meter was not functioning and did not record the water lost.

There have been several frozen meter pits and ruptured meter freeze plates at locations that are typically covered with snow in December and January. A booster pump in the Lake Durango pump station was replaced.

The line extension from Indian Bend across CR 136 is underway, the connection to the existing main and a valve have been installed.

7. ALPWCD Grant Application

ALPWCD has indicated that it will not provide grant funds for the annual water purchase. The Authority will be applying for two projects - Shenandoah tank stripping and auto-flushing in Long Hollow - requesting funding equal to the annual water purchase cost.

8. Shenandoah Tank Recoating.

Neither D and R Tank in Albuquerque nor Pittsburg Tank provided a quote for Shenandoah tank recoating. D and R indicated that they would not be able to perform the work until June or July of this year.

Mike moved to approve Industrial Coating Inc quote of \$69,594 for the recoating of the Shenandoah tank, Chuck 2nd, Approved.

9. Drinking Water Revolving Fund Loan for TTHM and Dove Compliance and Capital Improvements.

Mike and Charlie attended an SRF loan prequalification video meeting with, CDPHE, CRWPDA, and DOLA. The SRF loan process is better suited for a large single project than the varied individual projects that are included in the prequalification application. Each individual project will require engineering, an environmental review that may result in an environmental assessment. Construction contractors will need to pay Davis- Bacon wages and use American steel. In discussing our projects with CDPHE's loan and grants project manager he recommended that our estimates be increased to include engineering equal to 25% of project costs, contingency 25%, and \$20,000 for the EA to increase CT Volume. Charlie proposed that the projects be funded from operating reserves over a longer period of time. He will apply for a DOLA grant for the DOVE compliance increase in CT volume

10. TTHM and DOVE

LPEA unsuccessfully attempted to persuade the property owner on Ute Junction to provide an electrical utility easement and is now working to acquire an easement from the property owner at the end of Roble Way.

CDPHE does not require an engineering submittal for relocating the Shenandoah tank stripping blower.

11. Approval of Bills – Mike moved to approve the bills included in the check detail, Jeff 2nd, Approved

12. Public comments or Questions – There were no questions or comments.

13. Adjourn 6:00pm.