

1/22/15 Minutes

1. Call to Order 6:05 pm

Directors present: Ward Holmes, Jeff Wagner, Ron Borrego, Chris Hardrick and Tom Brossia. General Manager Charlie Smith and customer Charles Trantham were also present.

2. Approval of Agenda- The Agenda was approved

3. Approval of 12/18/14 and 12/18/14 Special Meeting Minutes –Tom moved to approve the 12/18/14 and 12/18/14 Special Meeting Minutes Ron Second. Approved

4. Set dates and Location for 2015 Board Meetings

Tom Moved approve Resolution 2015-1 Establishing A Time and Place for Regular Meetings. Ron 2nd, Approved. The meetings are to be held at 6pm on the third Thursday of each month at the Lake Durango Water Authority office located at 667 S.Lakeside Dr. Hesperus, CO.

5. 2015 Rates Resolution

Ron Moved to approve resolution 2015-2 Establishing Rates Fees and Charges for the Authority. Tom 2nd, Approved. The Board discussed the possibility of changes to the way leak adjustments are administered but took no action.

6. Designation of Representative to County Health Pool

Tom moved to designate Charlie Smith as the Authority Representative to the County Health Pool. Jeff 2nd, Approved.

7. General Manages Report

Financials, Billing, Insurance, etc.

Profit and Loss, Balance Sheet, and Budget Performance reports for December were reported. Revenues are less than budget due to water restrictions. Expenses are less than budget. Retail Water Sales and Water Royalty Fees for December were estimated because the 1/15 billing has not been completed. Items are being prepared for the 2014 Audit.

Source and Supply –

The lake volume is approximately 390 AF and Stage 3 restrictions are in effect. The Pine Ridge Ditch received water for two days but then the H&H ditch put the la Plata River on call and diversion to the PRD was stopped. Tom and Charlie Attanded a PRD Ditch meeting regarding storage in Long Hollow Reservoir for irrigators .

Tom moved to submit the Substitute Water Supply Plan prepared by Charlie to the State Engineers Office for approval. Chris 2nd, Approved. The Plan is identical to the plan submitted and approved in 2014.

Treatment

November water production was 5,020,200 gallons. There have been reoccurring faults on the main distribution pump, LPEA is to set up a recorder to check voltage variations coming into the water treatment plant. Charlie will get quotes and look for funding to upgrade electrical equipment in the plant.

Distribution

Estimated December water sales are 2749400. A large leak was repaired below Shenandoah Dr, A 4" cap had ruptured.

8. Source Water Project

A design meeting was held on 1/22. Bartlett and West provided a design update, it appears the existing gas pipeline is located outside of its designated easement which will require the 125 water pipeline to be located further south than anticipated. Goff will be do additional work on the survey. BOR has not made any comments on the draft Environmental Assessment. A change Order was approved for Geotech work. A wetland Delineation change order will be required. BOR will require LPEA to have a eparte license agreement for power to the intake structure and booster pump station. Ron and Charlie will be submitting comments on the drafter PER prior to the 1/29/15 deadline.

9. Approval bills – Tom moved to pay the bills as listed in the check detail. Jeff 2nd. Approved

10. Public comments or Questions

There were no public comments or questions.

11. Adjourn 7:25 pm.