

1/26/12

**1. Call to order 6:02 pm**

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, Ron Borego, and Nick Laitsch. General Manager Charlie Smith, Customers Renate Widder and Brett Griffin were also present

**2. Approval of the Agenda**

Approved

**3. Approval of 12/22/11 and 1/5/12 Meeting Minutes.**

Nick moved to approve the 12/22/11 and 1/5/12 minutes with two typographic corrections, Jeff 2<sup>nd</sup>, approved.

**4. Set Dates and Locations for 2012 Board Meetings.**

Nick moved to approve Resolution 2012-1 establishing regular Board meetings to be held on the 4<sup>th</sup> Thursday of each month at 6:00 pm at the Lake Durango Water Authority office Tom 2<sup>nd</sup>, approved. In the event the office is inaccessible due to whether or construction the meetings will be held at the Durango West 1 office.

**5. General Managers Report: Billing, Financial, Water System, Old Business.**

Charlie reported that 2011 ordinary income was greater than budget and expenses were less than budget. Water sales in 2011 were 10% higher than the previous 10 year average.

Tom moved to approve Resolution 2012-2 establishing a policy for the capitalization of fixed assets, Jeff 2<sup>nd</sup>, approved.

**6. Source Water Project Update**

Charlie walked the proposed pipeline route from the LPWWA Intake Structure to CR210 on January 6 with SUIT representatives Chuck Lawler and Kevin Mallow. Charlie has been discussing an extension to enter into the grant contract with CWCB with project manager Kirk Russell.

**7. Projects Updates**

The State Engineers Office has reviewed the Alternate Plant Feed and Reservoir Drain Repair plans and is requiring a few modifications, the project will go out to bid on January 27.

**8. Approval of Bills**

Tom moved to pay the bills as presented in the Check detail with the addition of an invoice from Bud Smith. Ron 2<sup>nd</sup>, approved.

**9. Public Comments or Questions.**

There were no customer comments or questions.

**10. Adjourned at 7:10**