

Lake Durango Water Authority
Minutes of the Regular Meeting of the Board of Directors
January 28, 2010

1. Call to Order

Ward Holmes called the meeting to order at 6:06 p.m. Other Directors present were Vice President Jeff Wagner, Treasurer Tom Brossia, and Secretary Sharon Rader. General Manager Charlie Smith, and Recording Secretary Yolanda Avalos were also present. Ron Borrego did not attend.

2. Approval of Agenda

Motion to approve the agenda made by Ward Holmes, 2nd by Sharon Rader. Motion carried.

3. Approval of 1/14/10 meeting minutes

Sharon Rader corrected the language of the draft minutes to state "that the Board needs to give Charlie direction on how to address issues regarding water demand and safe yield" rather than "Sharon was very concerned.. ." Tom Brossia made a motion to approve the amended minutes of the January 14, 2010 Regular meeting. Sharon Rader 2nd the motion. Motion carried.

4. Bud Smith Legal Discussion

The Board discussed legal matters. Per CRS 24-6-402(4) Tom made a motion that the Board enter into to Executive Session to (f) discuss legal matters. Sharon seconded the motion. Motion carried.

5. Discuss Personnel Matters

The Board discussed personnel matters. Per CRS 24-6-402(4) Tom made a motion that the Board enter into to Executive Session to (f) discuss personnel matters. Sharon seconded the motion. Motion carried.

After exiting from executive session Tom Brossia made a motion for Charlie Smith receive a \$1000 bonus for work performed in 2010 and Jenna Hutt receive a \$800.00 bonus for work performed in the formation and start up of the Authority. Jeff Wagner 2nd the motion. Motion carried

6. Nan Bedau and Erick Aune LaPlata County Community Development Dept.

Safe field analysis: Nan reiterated that the county requires that letters stating availability of water supply from the Authority and the State are necessary for a recommendation of approval for a subdivision.

Trappers Crossing phase 6 had received a negative response from the state however they would recommend approval. Nan and Charlie will be having a conference call with the State on Monday to further clarify the states position on safe yield of the authority.

Charlie provided demand data for the past ten years and said that it appears that the production meter was not accurate and production data is unreliable. He suggested using a predetermined

distribution loss until more reliable data is available. Distribution losses since Acquisition have been 28%.

7. Low Income Assistance

Nothing to report.

8. General Managers Report, Charlie reported that the new billing software is still being installed and worked on. The Audit RFP has been sent out and responses are due February 4. The Lake level is over 800AF but the gage is covered by snow.

There are repairs to a water line for ClO2 addition being made and repiping is required.

The plant needs a new PC.

Charlie asked for the procedure for approving connection for inactive taps for single parcels.

Ward said that a customer needs to present a building permit. Subdivision requests should be brought to the Board for approval.

9. DOLA Grant –

Responses to the reservoir improvement rfp are due Feb 8.

Charlie is working on the Master planning rfp.

10. Financial Report, Approval of Bills

Tom Brossia made a motion to pay the bills listed in the Jan 15-28 Check Detail. Jeff Wagner 2nd motion. Motion carried.

Charlie Smith will include the check for repayment of the \$9,000 balance of the Southwest Water Conservation District at the next meeting. It was determined that Board members would receive their compensation checks for attending meeting quarterly.

11. Public comments or questions

Sean English asked if he would be able to resell taps based on the market value. At this time taps are assigned to individual parcels and not transferable

12. Adjourn

The meeting was adjourned at 8:26 p.m. Sharon Rader made a motion Jeff Wagner seconded motion. Motion carried

Sharon Rader
Secretary