

10/27/11

1. Call to order 6:05 pm

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

2. Approval of the Agenda

Approved

3. Approval of 9/22/11 and 10/11/11 Meeting Minutes.

Nick moved to approve the 9/22/11 and 10/11/11 minutes, Tom second, approved.

4. Rate Study Update

Red Oak was supplied an asset breakdown to determine the infrastructure which is used to serve retail and bulk customers. The final Water Rate and Fee Study will be completed 10/28.

5. Source Water Project Update

Charlie met with Kirk Russell, project manager from CWCB to discuss the grant/loan.

6. Projects Updates

SGM is finalizing the alternate plant feed and drain repair plans and will be submitting them to the State Engineers Office for approval. The new feed line will be bored into the south side of the reservoir approximately 12' below spill.

The clearwell level control has been installed and is working, the control will also shut down the plant if the lake Durango tank is at high level.

The office at the treatment plant is nearing completion

Cathodic protection has been installed in the lake Durango, Shenandoah, and Morningstar tanks.

7. General Managers Report: Billing, Financial, Water System, Insurance, Old Business.

Charlie reported that net income for September and YTD is above budget.

A breaker tripped at the plant on October 4 which resulted in the required number of turbidity and chlorine readings not being recorded.

The Lake is at 790 AF.

8. Approval of Bills

Tom moved to pay the bills as presented in the Check detail. Nick seconded, approved.

9. Public Comments or Questions.

Customer Dick Griffith asked several questions about the Rate Study process.

10. Adjourned at 7:35