

11/30/11

1. Call to order 6:05 pm

Directors present: Tom Brossia, Jeff Wagner, Ron Borego, and Nick Laitsch. General Manager Charlie Smith, and customer Renate Widder were also present.

2. Approval of the Agenda

The Agenda was approved with the Budget Hearing moved to item 8.

3. Approval of 10/27/11 Meeting Minutes.

The minutes were unavailable for 10/27, they will be presented at the next meeting.

4. Source Water Project Update

Charlie reviewed the meetings of the LDWA/LPWWA working group on Nov 8 and November 29. LPWWA attorney Amy Huff attended both meetings, ALPWCD Director Bruce Whithead attended the 11/8 meeting and participated in the 11/29 meeting by phone. ALPWCD hopes to have a water purchase contract in place with CWRPDA by February 1, 2012. The working group continues to work on details of an intake structure agreement. LPWWA continues to work on an intake operating agreement with SUIT and UMUIT .

5. Projects Updates

The alternate plant feed and drain repair plans are complete and have been submitted to the State Engineers Office for approval. There were tasks and expenses performed by SGM in addition to the original project scope of work – SEO design review fee, \$477.60; Easement preparation, \$620.00; and additional engineering requirements as specified by the SEO, \$2145. Ron moved to approve payment to SGM of the additional project costs, Nick 2nd, approved
The office at the treatment plant is completed.

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

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

The Lake is at 768 AF.

Charlie attended a workshop for BOR Water Conservation Field Services grants. He will apply for a conservation plan grant and also apply to CWCB Water efficiency Grant Fund for matching funds.

7. Approval of Bills

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

8. Budget Hearing

The Board reviewed the 2012 Budget as presented by Charlie. The Budget includes customer rate changes as recommended in Alternative 1 of the Water Rate and Fee Study prepared by Red Oak Consulting.

Nick moved for Charlie to determine and give individual bonuses to his three employees for work performed in 2011 using excess funds remaining in the 2011 Salaries and Wages Budget.

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. Nick seconded the motion. Motion approved.

After exiting from Executive Session Ron made a motion for Charlie Smith to receive a \$3000 bonus for work performed in 2011, Nick 2nd, approved. The Board will further consider raises to be included in the 2012.

9. Public Comments or Questions.

Customer Renate Widder asked about the results of the Mined Land Reclamation Board hearing to approve the Wildcat Mining Corp CN-01 112d permit application. Charlie attended the meeting by phone. The MLRB approved the permit with conditions to meet adequacy issues. The approval does not allow mining operations until all of the conditions have been met and the MLRB prefers that the adequacy issues be addressed through permit amendments which will allow additional public comment.

10. Adjourned at 8:15