

2/27/14 Minutes

1. Call to Order 6:00 pm

Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, and Chris Hardrick. General Manager Charlie Smith and 7 customers were also present.

2. Approval of Agenda- Agenda was approved with no changes.

3. Approval of 12/9/13 and 1/23/14 Minutes – Tom moved to approve the 12/9/13 and 1/23/14 minutes, Jeff 2nd. Approved

4. County Health Pool designation of Representative – Tom moved to appoint Charlie as LDWA representative to CHP, Jeff 2nd. Approved.

5. General Managers Report

Financials, Billing, Insurance, etc.

Profit and Loss, Balance Sheet, and Budget Performance reports for January were reported. LPEA failed to include demand charges for the past 4 months. The 2013 Audit is still underway. Tom requested that the financial reports include headers on the top each page.

Source and Supply –

The lake volume is approximately 400 AF and Stage 3 restrictions are in effect. No La Plata River water has been received.

Treatment

January water production was 5,240,600 gallons, the lake level has dropped below the level of the new intake pipe and the treatment plant is being fed by the reservoir main drain. The return line from the treatment plant to the lake was frozen and took several days to clear. Preparations are being made for the CDPHE sanitary survey.

Distribution

January water sales were 2,786,492, meters without radios are being estimated.

6. Source Water Project

The LDWA/LPWWA Agreement has been approved by both Boards. CWCB is preparing the grant and loan contracts

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

8. Public comments or Questions

Charles Trantham asked about water restrictions and the current lake level, The Board approved the current restriction in May of last year. There were several questions about the Source water project and its projected completion – engineering and permitting may take up to a year and construction another year. The pipeline route has not been finalized at this time.

9. Adjourn 6:50 pm.