

## 3/15/2018 Minutes

### 1. Call to Order – 5:20 pm

Directors present: Jeff Wagner, Tom Brossia, Chuck Stevens, and Mike Roussin. General Manager Charlie Smith was also present.

### 2. Approval of Agenda –The Agenda was approved

### 3. 2/15/2018 Minutes – Tom moved to approve the 2/15/2018 minutes, Chuck second, Approved

### 4. 2017 Audit – Tom moved to approve the 2017 Audit prepared by Dalby Wendland, CPA. Chuck 2<sup>nd</sup>, Approved.

### 5. General Managers Report

#### Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for February 2018 were reported.

#### Source and Supply –

The lake volume is 835 acre-feet . The Pine Ridge Ditch Co. annual meeting was held on March 6, it does not appear that any water will be diverted from the La Plata River to the ditch this year.

#### Treatment

February production was 3,763,000 gallons.

#### Distribution

February water sales were approximately 2,400,000 gallons.

#### Source Water Project

Construction is almost complete, work installing pump controls will begin the upcoming weeks. The OMR Committee met on February 23<sup>rd</sup>, Russ Howard from ALPOMR Association also attended. The committee discussed plans for the pipeline start up and commissioning, it was recommended that LPWWA have Bartlett and West prepare a pipeline commissioning plan which lists all of the tasks and items that are required from Canyon Construction to hand the system over to LPWWA (not included in B&W's original scope of work.)

**ALPWCD Water Purchase** – Tom moved to approve the Assignment and Assumption Agreement for the purchase of the 2018 contracted 25 af depletion (50 af supply) of ALP Project water from ALPWCD. The purchase cost is \$81,763.72, Chuck 2<sup>nd</sup>, approved.

### 6. LPC Tap Moratorium – Bud Smith and Charlie attended the County Commissioner work session on March 7. County attorney Kim Perdue is preparing a resolution to end the tap sale Moratorium and allow LDWA to connect up 1817 taps. When the pipeline has been successfully tested Charlie will send the commissioners a letter and the resolution will be on the agenda for the next Commissioners meeting.

### 7. 2018 Rates Resolution. The Board discussed draft Rates Resolution 2018-2. The resolution includes the addition of tap fees but there are no changes to customer rates. The water usage limit for an ADU tap (plus the main dwelling) is 9,000 gallons per month. The ADU will be considered a ½ tap towards the tap count and the base charge will be 1 ½ times a single dwelling. Mike did not think that the Rates Resolution should include pricing for a bulk water tap because it appears that Durango West 1 is the only entity that could provide bulk water taps. It was noted that the tap rate determination is public information and would be made available to any entity requesting the information. Also DW1 tap rates must be based on the same type of information that was used to determine the Authority's rates. Tom moved to approve the Rates resolution with the 9,000 gallon per month maximum annual monthly usage for parcels with an additional ADU. Chuck 2<sup>nd</sup>, The Resolution was approved 3-1 with Mike dissenting.

- 8. Approval of Bills** – Tom moved to approve the bills as presented in the check detail report with the addition of the billing by Floyd Smith, Mike<sup>2nd</sup>, Approved.
- 9. Public comments or Questions** – There were no public comments or questions.
- 10. Adjourn** 6:30 pm.