

## 3/6/2019 Minutes

### 1. Call to Order – 5:15 pm

Directors present: Ward Holmes, Tom Brossia, Chuck Stevens, Mike Roussin, and Jeff Wagner. General Manager Charlie Smith and customers Carl and Joyce Stransky were also present.

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

### 3. 1/17/19 Minutes – Tom moved to approve the 1/17/19 minutes, Chuck second, Approved.

### 4. General Managers Report

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

Balance Sheet and Profit and Loss reports for January 2019 were reviewed. December Rafter J water sales are estimates. Audit field work was completed during the week of 2/12/19, a draft 2018 audit report has been completed. The Board took no action on the draft report and is awaiting the complete 2018 Audit Reporting Package.

Tom moved to credit premiums for Ronal Fogelman's January billing for a leak that occurred while he was out of town. Mike 2<sup>nd</sup>, approved.

Tom moved to credit premiums for Carl and Joyce Stransky for a leak that occurred while they were out of town. Mike 2<sup>nd</sup>, approved.

Tom moved to credit premiums for customer Larowe on Browns Lake Road for a leak that occurred while the home was unoccupied, Mike 2<sup>nd</sup>, approved.

#### Source and Supply –

The lake volume is approximately 560 acre-feet, the lake surface is frozen. The latest reservoir projection assumes that the lake will fill this year.

30 acre-feet of water was pumped from Lake Nighthorse to Lake Durango between January 15 and February 5.

#### Treatment

January water production was 7,171,600 gallons. A January TTHM analysis was 45 ppb, significantly below the MCL. The required February samples have been taken and we are awaiting analysis. Counter-intuitively, using more pre-chlorine is resulting in lower TTHM creation.

Kemple Construction and Accurate Backhoe both did additional snow removal at the treatment plant.

#### Distribution

January water sales are approximately 5,000,000 gallons. DW2 January consumption was very high.

A leak was identified on Browns Lake Road, it has not been repaired and may be a customer service connection. A large leak after a customer service connection on 2/17 caused low water pressure for properties in eastern Rafter J. Water was shut off to the property with the leak on Meadow road on 2/19, the owner was out of town. A second property on Meadow Rd had a large leak and water service was turned off on 2/20.

#### Source Water Project.

The final closeout meeting for the project was postponed and then split into two meetings. The financial meeting was not complete as there are still issues with tribal contributions. The construction meeting was completed. The check detail includes a bill from LPWWA for pipeline operating electric expense.

Chuck moved to approve the draft letter to be sent to LPWWA regarding booster pump station cost allocations, Tom 2<sup>nd</sup>, approved.

**5. Executive Session - Personnel Matters per CRS-24-6-402(4)(f)**

Tom moved to go into executive session per CRS-24-6-402(4)(f), Mike second, approved.

Chuck moved to exit executive session at 6:24 pm, Tom second, approved

Mike moved to terminate Charles Bud Fitts employment with the Authority, the motion failed with no second.

**6. Approval of Bills** – Chuck moved to approve the bills as presented in the check detail report, Tom<sup>2nd</sup>, Approved.

**7. Public comments or Questions** – There were no questions or comments.

**8. Adjourn** 6:40 pm.