

Minutes for Lake Durango Water Authority Board Meeting Thursday, April 15, 2010

1. Call to order

Tom Brossia called the meeting to order at 1 PM

Directors present: Treasurer Tom Brossia, Steve Harris, and Ron Borrego. General Manager Charlie Smith was also Present

- 2. Firms SGM, Davis Engineering, Goff Surveying and Engineering and Russell Planning and Engineering were interviewed for Engineering Services to Prepare Comprehensive Water System Master Plan, Hydraulic Analysis, Safe Yield Analysis and Source Water Evaluation. Each Firm answered questions prepared by the Board of Directors and General Manager.**
- 3. Tom Brossia adjourned the meeting at 5:15 pm**