

4/15/21 Minutes

1. Call to Order – 5:15 pm

The meeting was held via Zoom. Directors present: Ward Holmes, Jeff Wagner, Chuck Stevens, Tom Brossia, and Michael Roussin. General Manager Charlie Smith was also present.

2. Approval of Agenda –The Agenda was approved.

3. Approve 3/18/21 Minutes – Mike moved to approve the 3/18/21 minutes, Jeff second, Approved.

4. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for March were reported. Rafter J water sales are estimated. YTD water sales are \$11,500 above budget. The 2020 Audit site visit was on 4/13. Audit requests continue and responses are being submitted.

Source and Supply –

The lake volume is approximately 803 acre-feet. 40 acre-feet was pumped from Lake Nighthorse to Lake Durango in March and 37 acre-feet in April.

An ALPOMR 2021 Operating Plan Workshop was held on March 22 to go over the draft Operating Plan. I attended expecting to discuss the proposal to pump to Lake Durango while water is being pumped to Lake Nighthorse from the Animas River. Unexpectedly most of the discussion was regarding whether LDWA could use the joint pool to access the full volume of the water purchased from ALPWCD including the direct flow component. At the April 1 ALPOMR meeting all parties agreed to allow LDWA and LPWWA to utilize the joint pool in 2021 but included “no precedent” language for that use.

Treatment

March water production was 8,800,000 gallons.

Distribution

March water sales are approximately 4,600,000 gallons. Water was flushed to empty the Shenandoah tank for recoating.

5. Shenandoah Tank THM Stripping

The Shenandoah tank site required a survey before they would approve an electrical line easement, the survey was completed last week. The tank site easement is platted but there is no easement agreement for accessing the tank. The property owner included terms that their potential buyer would like in the access easement. The Board directed Charlie to respond to the owners terms for the access easement.

The blower for tank stripping has been delivered. A pad for the blower has poured and posts for the electrical controls have been set. The blower will be set next week. Phillips Electric will then complete all of the electrical installation at the site and wait for the LPEA transformer to be placed for final connection. IXOM/Medora is scheduled to install the stripper in the tank the week of May 24.

6. DOVE Compliance, DOLA Grant Application.

The grant application was accepted by DOLA. Charlie zoom met with Patrick Rondinelli and Randi Snead to go over the grant request in preparation for their April 21 meeting to review all regional grant requests. After review of the requests final recommendations will be sent to Director Rick Garcia who will make funding decisions, Award letters will be sent out during the second week of May. Grant contracting will take 30 days and the contract should be completed by the end of June. Because of the lengthy schedule and the desire to begin purchasing the

instrumentation required for compliance as soon as possible Patrick recommended removing the instrumentation items from the grant match. The reduction in match should not affect the grant requests competitiveness.

7. **Approval of Bills** – Tom moved to approve the bills included in the check detail with the addition of a bill from Floyd Smith and the Ma1 CWRPDA loan payment wire transfer, Jeff 2nd, Approved
8. **Public comments or Questions** – There were no questions or comments.
9. **Adjourn** 6:30 pm.