

4/16/2020 Minutes

1. Call to Order – 5:15 pm

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

2. Approval of Agenda –The Agenda was approved

3. 3/31/20 Minutes – Tom, moved to approve the 3/31/20 minutes, Chuck 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 \$3,900 above budget (Retail \$7,800 over, Bulk \$3,900 below.) Pre-audit requests have been submitted to Haynie and Co. and the 2019 Audit fieldwork began this week, the audit is being done electronically rather than in person.

Chuck moved to designate Charlie as the County Health Pool representative, Tom 2nd, Approved.

Source and Supply –

The lake volume is approximately 838 acre-feet. The reservoir projection assumes 100 acre-feet of La Plata river water delivered to the lake in May. Tim G. will be doing maintenance on the ditch between Amber and Lake Durango and excavating in front of the Lake Durango Gage so that grout can be added to prevent water going under the flume.

Charlie inquired whether the Authority could apply for ALPWCD grant funds for the annual ALPWCD purchase.

Treatment

March water production was 5,893,800 gallons. Tim Graham is ready to take the D Treatment and Level 1 Distribution certification exams when testing resumes.

CDPHE has begun the DOVE (distribution outreach and verification effort.) DOVE , which began in 2014 is a process for the state to evaluate compliance with the surface water treatment rule for each Colorado water system by performing a site visit and determining disinfection CT (concentration-time) values and the treatment process' effectiveness in giardia and virus inactivation. Andrew Rice will be conducting DOVE for LDWA, he is the same engineer assigned to review the TTHM compliance report submitted by SGM and is also working on the statewide small systems capital needs assessment. He felt that it would be beneficial to complete both evaluations to ensure that any TTHM compliance projects did not alter disinfection performance

Distribution

March water sales are approximately 3,000,000 gallons. La Plata West took over 250,000 gallons (not included in sales #s) between March 1 and April 4. The main at 1035 CR 142 has been re-routed at the customer's expense. We are investigating ways to deliver water to an address on Deer Trail Rd., the main is approximately 1200' away.

All meters were manually read this billing period, the radio read was off by a factor of 10 for two meters.

Three valve boxes that were plugged with dirt were excavated and realigned.

5. CoVID Response.

All operators are practicing social distancing to all extents possible.

We are beginning to get a few calls from customers that are unable to pay their bill due to being out of work. Customers who can clearly demonstrate that they cannot pay their water bill to the Covid pandemic may request to defer payment without accruing late fees.

6. Conversations have been held with the CDPHE engineers that are evaluating the TTHM Compliance Report that was submitted by SGM. The engineers seem to be supportive of a stepwise approach and understand the Authority's reluctance to spend millions on chloramines especially if it may not meet future regulations so long as we stay in compliance. CDPHE will be submitting a Request for Information.

The device for sampling the reservoir at different depths has arrived and monthly sampling will begin when the wind dies down. Additional analytical equipment may be necessary. Initial samples of La Plata River DOC have been taken.

Charlie has requested for Medora Corp (SolarBee) to determine if it would be worthwhile to move the intake for the existing SolarBee to the upper lake level rather than add a second unit. The intake may need to be changed based on the season.

7. **Approval of Bills** – Tom moved to approve the bills as presented in the check detail report, Mike ^{2nd}, Approved. Tom moved to approve the semi-annual wire transfer payment for the CWRPDA loan, Mike ^{2nd}, approved.
8. **Public comments or Questions** – There were no questions or comments.
9. **Adjourn** 6:00 pm.