

4/24/2019 Minutes

1. Call to Order – 5:15 pm

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

2. Approval of Agenda –The Agenda was approved.

3. 3/21/19 Minutes – Jeff moved to approve the 3/21/19 minutes, Mike second, Approved.

4. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Profit and Loss reports for March 2019 were reviewed. Rafter J and accounts without radios are estimated. YTD water sales are \$16,000 above budget, YTD expenses are \$8,400 below budget. There are additional snow removal expenses that have not been invoiced yet.

The Audit Fees were \$6,500 above budget and include \$2,000 for services performed related to the pipeline project, \$4,570 for account reconciliations and \$4,284 out of pocket expenses. The board directed Charlie to prepare an RFQ for the 2019 audit.

Customer Fred Pettitano is requested that his active tap for 1545 Thunderbird be made inactive and he be credited for base fees paid since October 2006 which when he entered in to Water Service Agreement with LDWC. There is no home on the property but a meter pit is in place (there have been two leaks in the pit that have been repaired in the past 6 years.) The Board did not agree to refund any past base fees but would allow Mr. Pettinato to make his account inactive and subject to a reactivation fee equal to the difference of the current activation fee and the amount he paid in 2006.

Source and Supply –

The lake volume is approximately 790 acre-feet, the lake continues to fill with basin runoff and off-call La Plata River water. Amber reservoir (43af) filled on 4/4/19. Charlie requested corrections from DWR to the spreadsheet that tracks the ten year average of LDWA deliveries from the La Plata River, there were errors.

Bud Smith is preparing a filing to make the full 54 af of storage in Johnson #2 reservoir absolute.

Treatment

March water production was 8,080,000 gallons. TTHM results for April were 32.8 ppb, 2nd quarter samples are required in May, the April results will be included in a quarterly average. The plant air compressor quit on Saturday 4/6 and the main storage tank dropped 14 feet by Sunday morning. The back-up compressor was put online and a failed pressure switch was replaced on 4/8.

Charlie attended the advance water treatment school in Loveland the week of 4/15.

Distribution

March water sales are approximately 4,500,000 gallons. A large leak (150,000) occurred near Browns Lake Rd about 100 yards from a leak 2 weeks earlier on April 10. A six inch glue fitting failed, it was repaired with mechanical joints. A large leak (140,000) occurred in Shenandoah between Shenandoah Rd. and Colonial Rd. on the evening of April 13th. The leak was isolated on 4/14 which put half of the subdivision without water and half with low pressure until Monday April 15. A 3” galvanized fitting (not designed for water) had failed.

A leak on Castleridge Dr has been identified.

There are four leak repair locations the need to be remediated when the ground is firm.

The regularly scheduled April Board meeting will be rescheduled to April 24.

5. Source Water Project.

The LPWWA Board approved not charging LDWA the \$36,722 additional booster pump station costs for the share that SUT and UMUT refused to pay.

Corrected mark ups for the project As-Builts were sent to LPWWA. A leak has been identified in the 30" pipeline approximately 40 feet (elevation) below the booster pump station. LPWWA has been notified and will work with Canyon to Construction to repair.

6. Approval of Bills – Mike moved to approve the bills as presented in the check detail report, Chuck^{2nd}, Approved.

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

8. Adjourn 6:05 pm.