

4/25/13

1. Call to order 6:02 pm

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, Ron Borrego and Nick Laitsch. General Manager Charlie Smith, attorney Bud Smith, and customers Chris Hardwick, Tremaine Ebeid, Charles Trantham and Renate Widder were also present.

2. Approval of the Agenda

Agenda was approved with the removal of items #6 Wells/Kramer Tap Transfer Request and #7 Rafter J Tank Wireless Tower Easement and the addition of items; #6 Tyler Whitt DW2 Water Well Production Report; #7 Approve Taxable Bond; and #8 DW2 Tap Transfer Request.

3. Approval of 2/28/13 Meeting Minutes.

Tom moved to approve the 2/28/13 minutes, Ron 2nd, Approved.

4. Tyrpak Easement

Customer David Tyrpak's request that the Authority pay 1/3 of his annual Rafter J Home Owners Association Fees because the Authority has a pump station easement located on his property and the Authority also uses Rafter J roads was denied by the Board. The Board directed Charlie to draft a letter to La Plata County recommending that the Authority easement be considered when calculating his tax assessment.

5. Ebeid tap Designation.

Tom moved to designate Ebeid's tap as residential because the property is designated residential. There was no second to the motion.

Nick moved to designate the tap as a Commercial Type "A" tap that is equivalent to a Retail Residential Tap and that all retail residential rules, regulations, and fees apply to Commercial Type "A" taps. Jeff second, approved.

6. Tyler Whitt, DW2 Well Report

Tyler reported that DW2's new well is producing 23 gpm compared to 7 gpm from the old well, DW@ will fill their fire prevention storage pond with well water.

7. Approve Taxable Bond

Tom moved to approve the Amending Resolution to transfer the Alpine Bond to Pine River Valley Bank. Jeff 2nd, approved.

Jeff moved to approve the MOU between Alpine Bank, Lake Durango Water Authority and Pine River Valley Bank. Nick 2nd, approved.

8. DW2 Tapholder Tap Transfer Request.

The Board determined that tap transfers within DW@ do not need Authority approval.

9. General Managers Report: Billing, Financial, Water System, Grants, Projects, Old Business.

Charlie reported that: YTD ordinary income is \$12,948 greater than budget, the income includes \$8,400 in premiums for a single customer that recorded 150,000 gallons of usage in March, the usage was recorded on the meter radio, calls to the customer have not been returned. YTD operating expense is \$10,345 less budget. The lake volume is 462 AF and Stage 2 restrictions are still in effect, Tom suggested that more stringent restrictions should be considered due to the lake level, the matter was tabled until next month. The BOR contract has been executed. The last day for comments for the SWSP was April 23 and as of 3pm April 23 there were no objections, the plan was sent to Division 7 for final approval and should be finalized early next week. A letter to customers regarding water restrictions will be included with the 2012 CCR mailing. March water production was 5,563,700 gallons (17.1 AF). The 2012 CCR is completed and ready to be mailed. March water sales were 3,571,138 gallons (11.0 AF.) A leak was repaired on North Road in Rafter J on April 23, a 2 ½ inch compression fitting was cracked.

Tom moved to approve the \$50,000 DOLA grant contract for repairs and improvements to Johnson 2 reservoir and the Amber spillway ditch with Charlie to trying to resolve issues related to Davis/Bacon and malpractice insurance. Nick second, approved.

Water from the backwash pond will be used for rotomulching of the bare spots from last year's construction.

10. Source Water Project Update

Charlie reported on his meeting with Jeff Shamburg to review cost allocations and service areas. A working group meeting will be scheduled for the beginning of May.

11. Approval of Bills

Tom moved to pay the bills as presented in the Check detail, Jeff 2nd, approved.

12. Public Comments or Questions.

Rafter J representatives requested that the Authority notify them if taps are activated in HOA area. Road improvements are scheduled to start in late May or early June.

13. Adjourned at 8:35 pm