

4/28/11

1. Call to order 6:02 pm

Directors present: Ward Holmes, Tom Brossia, Jeff Wagner, and Nick Laitsch. Also present were General Manager Charlie Smith and guests, Renate Widder, Dick Rudolf, Kevin Burnett, Marie Pierson.

2. Approval of the Agenda

Approved with the addition of presentation by Dick Rudolf, R&R Engineering Consultants on micro hydro power.

3. Approval of 3/24/11 and 4/7/11 Meeting Minutes.

Tom moved to approve the 3/24/11 and 4/7/11 minutes, Jeff seconded. Approved.

4. Red Oaks Consulting: Rate Study Orientation Workshop.

Kevin Burnett made a power point presentation on the Rate and Fee Study and answered questions from the Board about the process would proceed.

5. Richard Rudolf made a presentation on the opportunities for applying micro hydro power to small water systems

6. WSRA Grant Application Update.

CWCB is reviewing the Loan Feasibility Study. At this point they are considering a \$500,000 grant and \$2,500,000 loan @ 4%. The CWCB meeting is scheduled for May 17&18 at Fort Lewis College.

7. General Managers Report: Billing, Financial, Water System, Insurance, Other.

Charlie reported that net income for March and YTD is above budget. The Lake is at 1010 AF and Amber Reservoir is full. CDPHE will be conducting a Sanitary Survey of the system on May 19. SGM made a site visit to begin the alternative treatment feed project. SGM will perform the Plant Feed Engineering in two phases; Phase 1 will analyze alternatives and slightly reduce the number of alternatives to be considered; Phase 2 will be a detailed design of the preferred alternative. They have been contracted to complete phase 1 for \$4,960.

Tom moved to allow repairs to the private road that damaged by Irwin Brown's water meter break. Nick 2nd, Approved

8. Approval of Bills

Tom moved to pay the bills as presented in the Check detail. Nick seconded, approved.

9. Public Comments or Questions.

There were no comments or questions

10. Adjourned at 8:10

