

5/20/21 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 and customer Bob Browder were also present.

2. Approval of Agenda –The Agenda was approved.

3. Approve 4/15/21 Minutes – Tom moved to approve the 4/15/21 minutes, Mike second, Approved.

4. 474 North Lakeside Premium Credit Request.

Customer at 474 N. Lakeside had a persistent leak which was finally located in the hydronic heating for an exterior concrete slab and has made a premium credit request. The customer had received a previous premium credit in the past three years.

Mike moved to approve a reduction in premiums to the tier 1 rate less the 2019 credit that had previously been issued, Tom 2nd, Approved.

5. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for April were reported. Rafter J water sales are estimated. Water Sales are \$19,300 above budget. YTD operating expenses are \$9,900 below budget. \$3,200 of electrical expense is unbudgeted cost for operating the stripping equipment at LD Tank.

Final items for the 2020 audit have been submitted. The auditors are reconsidering the Royalty payment allocations relation to purchased water rights.

Source and Supply –

The lake volume is approximately 803 acre-feet. The Reservoir projection is assumes no La Plata River water in 2021 and 2022. Pumping from Lake Nighthorse began on 5/3 and will continue while Nighthorse is filling.

Ward and Charlie attended a zoom meeting with ALPWCD president Bob Wolf and consultant Bruce Whitehead regarding the Joint Pool and direct flow component of the ALPWCD ALP water rights. APLWCD will engage ALPOMR to determine a better understanding of the availability of the “joint pool.”

IXOM performed the Bee Keeper maintenance on the Solar Bee and relocated the intake to 10’ below the lake surface. Additional reservoir monitoring at different depths will resume.

Adjoining property owners Hobson and Eden installed the fence at the south access to the lake

Treatment

April water production was 6,691,000 gallons. The chlorine dioxide generator was serviced by Evoqua.

The 2020 Consumers Confidence Report is posted on the website. There was one violation for missed chlorite sampling.

Distribution

April water sales are approximately 4,600,000 gallons. Water was flushed prior to 2nd quarter TTHM sampling. A leak was detected in the middle of a pasture off Shiloh Circle. The leak is in a dead end line that originally supplied Shenandoah. a valve will be installed upstream from the leak to allow the ground to drain and dry out before beginning the repair. The water main could not be located after 4 days of digging. A vactor truck has been contracted to locate the main closer to a known pipeline location and install the valve at that point.

A leak at a 6" tee in the Lake Durango pump station is scheduled for repair.

2 leaks at meter pits were repaired.

4 inactive taps have been connected and are now active.

6. Shenandoah Tank THM Stripping

Easements with the Hutchison and Riggs were finalized and the indeterminate contract was delivered to LPEA. Accurate Backhoe has dug the trench from the transformer at the Riggs to the location for the new transformer near the Shenandoah tank. LPEA will install the power conductor in the trench this week and set the transformer early next week. Phillips Electric has begun the wiring and control work for the tanks sprayer and blower. A 10" pipe has been extended up the side of the tank from the blower. IXOM is scheduled to install the sprayer in the tank on May 26.

2nd quarter compliance samples were taken. TTHM samples were also taken at the Lake Durango tank, Shenandoah tank, and Shenandoah pump station to provide baseline values prior to Shenandoah stripping installation. Analysis shows that stripping in the Lake Durango tank has significantly reduced TTHM values.

	TTHM Results (ppb)	
	SGM Compliance Report	After Stripping Installed at LD Tank
	August 2019	Nov 2020 May 2021
LD Tank	76	11.1
Shenandoah Tank	78	28.5
Shenandoah PS	85	14.8
DBP001	96	results not received

7. DOVE Compliance, DOLA Grant Application.

DOLA awarded a \$75,000 grant for the CT volume increase to meet DOVE compliance. DOLA reps Patrick Rondinelli and Randi Snead are working on the Scope of Project document to be used for the grant contract.

8. Approval of Bills – Tom moved to approve the bills included in the check detail, Mike 2nd, Approved

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

10. Adjourn 6:00 pm.