

6/20/2019 Minutes

1. Call to Order – 5:15 pm

Directors present: Ward Holmes, Chuck Stevens, Tom Brossia, and Jeff Wagner. General Manager Charlie Smith and customer Fred Pettinato were also present.

2. Approval of Agenda –The Agenda was approved.

3. 5/16/19 Minutes – Chuck moved to approve the 5/16/19 minutes, Tom second, Approved.

4. Alfred Pettinato request for Base Fee Credit. Mr. Pettinato made an in person request for base fee credits for water service that he had entered into in 2005 with the Lake Durango Water Company. A Service Agreement was signed by Mr. Pettinato in 2005, at that time a meter and frost free hydrant were installed. The Board did not approve a credit of base fees.

5. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for May 2019 were reported. Rafter J sales are estimated. May water sales were \$12,000 less than budget, YTD water sales are \$12,700 above budget. YTD expenses are \$12,000 less than budget. Chemical expense is substantially over budget, the cost of copper sulfate increased 40%.

Source and Supply –

The lake volume is approximately 1010 acre-feet, the lake was completely full on 5/22.

Combined Lake Durango and ALP storage should still be above 900 af at the end of 2020 even if there is zero La Plata River water that year.

Bud Smith submitted the application to make the full volume of Johnson #2 reservoir absolute. A new boat was purchased. Copper Sulfate addition will start when the lake is full.

Treatment

May water production was 4,132,100 gallons. 2nd quarter TTHM analysis was below the MCL, HAA analysis was high but the annual running average is still below the MCL.

The CCR has been posted on the website and notice has been mailed to customers. There were several reporting violations; Chlorite and Chlorine Dioxide for the 3rd quarter was reported after the deadline (Chris submitted the data after the deadline,) Lead and Copper results were taken in the required period but results from the lab were not received until after the reporting deadline. Other non-health violations are failure to collect a required chlorite and phthalate sample at the correct time, and a high turbidity violation in October. Health related violation for TTHM above the running average

Distribution

The leak scheduled for repair on Conestoga Way turned out to be seepage from the hillside above. The excavator was used to clean up the spill repair areas from this winter on Browns Lake Rd and Wildcat Rd. Several inactive taps were made active this month. There have been several requests regarding line extensions for individual lots and potential subdivisions.

Temporary power has been set up to the Shenandoah pump station, it will be used while the new pump station building is constructed. Construction is scheduled to begin on Monday 6/24.

6. TTHM Engineering Proposals.

Proposals from SGM and Russell Engineering/Alan Plummer Associates for engineering to meet the requirements of the TTHM Enforcement Order were received.

Tom moved to contract SGM to perform engineering services to meet the requirements of the CDPHE Enforcement Order. Jeff second, Approved.

Charlie will contact SGM and have Bud Smith review the contract document.

7. Source Water Project.

Canyon Construction has not yet completed the 30” pipeline repair. No progress on the BOR culvert issue. LPWWA and Canyon are developing a weed and seed schedule for remediation of the pipeline route.

LPWWA has hired Renee Lewis as manager, when she is up to speed we will renew Operating Agreement discussions.

8. Approval of Bills – Tom moved to approve the bills as presented in the check detail report, Jeff ^{2nd}, Approved.

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

10. Adjourn 6:15 pm.