

Minutes of Lake Durango Water Authority 6/24/10

1.

2. Call to order

Ward Holmes called the meeting to order at 6:06 PM

Directors present: Secretary, Steve Harris; Vice President, Jeff Wagner; and Ron Borrego. General Manager Charlie Smith and Recording Secretary Nick Laitsch were also present.

3. Approval of the Agenda

Approved.

4. Approval of 5/27/10 meeting minutes.

Steve moved to approve the 5/27/2010 minutes, Jeff seconded. Minutes were approved.

5. General Managers Report: Financial, Water System, Insurance, Other.

Financial Report and Billing

Profit and Loss, Balance Sheet and Budget performance reports for May 2010 and the June 24 Check detail were presented.

The Auditors were in the office the week of June 14. The audit should be completed within the next 2 -3 weeks and ready for approval at the July 22 Board meeting.

Disconnection notices were sent out on June 4 and several homes had their water shut off on June 21. All but one has paid the past due amount. Steve asked if they were hardship cases. Most were renters but not hardship cases.

Insurance expense is twice what was budgeted. The initial estimate did not include multiple assets which needed coverage.

Source and Supply - The lake volume is 963.2 AF.

The Pine Ridge ditch went out of priority on June 12. The La Plata is down below 50 CFS.

The judge has accepted the status report for case 05CW10, the Munshower ditch rights, a new status report will be due on October 14. Bud expects similar findings for the other Lightner Creek case.

Charlie met with Bob Echols and Richard Cheney of Cheney, Walters and Echols to discuss the capacity of the treatment plant and the possibility of bringing LPWWA raw water to the plant and delivering treated water to LPWWA. They will include that option in their engineering/cost analysis.

Charlie is getting increased questions about tap availability and transfer questions.

Treatment

Due to increased demand the treatment plant is operating at approximately 275 gpm. The lake has been treated with copper sulfate.

Distribution

Customer Heidi Trainer would like the line to her meter replaced and the meter relocated to the edge of the property because the service line that feeds the meter is obstructed. Charlie is getting quotes, the feed line passes over/under 3 high pressure gas lines.

Charlie met with Jim Metz and Michael Stowers of the Durango Fire and Rescue Authority to discuss hydrant testing. They are in the process of testing all of the hydrants in their service area to provide a database for their trucks to use. He will coordinate with them to test the hydrants necessary for the hydraulic analysis. Other hydrants will not be tested until our peak summer demand season is over. LDWA will share the results of the hydraulic analysis with DFRA and may not test all of the hydrants, DFRA will share the GIS data for all of the hydrants.

DOLA and OTHER FUNDING

Charlie met with Russell engineering to review the progress of the hydraulic analysis, and is providing tank elevations and answers to their questions about the system.

Other

Steve motioned to sell the old LDWC boat and trailer to Charles Fitts for \$50. Ron seconded. Board approved.

The gravel pit in Long Hollow would like to purchase 4-8000 gallons of water/week for the summer. Charlie will try to negotiate a trade for gravel.

6. Approval of Bills.

Ward would like Charlie to switch fuel providers. There were no other questions or comments. Steve moved, Ward seconded, approved.

7. Public comments or questions

None

8. Adjourn

Adjourned at 6:44