

## 7/15/21 Minutes

### 1. Call to Order – 5:30 pm

The meeting was held in person at the Authority office. Directors present: Ward Holmes, Jeff Wagner, Chuck Stevens, and Mike Roussin. General Manager Charlie Smith was also present.

### 2. Approval of Agenda –The Agenda was approved with the addition of items for Customer Premium Credit Requests and LPWWA water dock.

### 3. Approve 6/17/21 Minutes – Mike moved to approve the 6/17/21 minutes, Chuck second, Approved.

### 4. Customer Premium Credit Request.

Customer at 149 Blue Ridge had a leak in their sprinkler system and is seeking premium relief. They had a previous credit for premiums within the past 3 years. Mike moved to approve to increase the premiums for the current bill to include premiums from the previous credit and to provide a premium credit charging only 1<sup>st</sup> tier premiums for the current water usage., Jeff 2<sup>nd</sup>, Approved.

Customer at 115 Zane Dr. had a leak in their sprinkler system and is seeking premium relief, they have not had premium credit within the past three years. Charlie downloaded the radio which indicated that the leak was responsible for 15,000 gallons of the total 18,650 gallons usage. Mike moved to waive the premiums, Chuck 2<sup>nd</sup>, Approved.

### 5. General Managers Report

#### Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for June were reviewed. Rafter J water sales are estimated. YTD Water Sales are \$56,300 above budget (Retail \$43,300 over and Bulk \$13,000 over.) YTD operating expenses are \$10,000 below budget.

The 2020 Audit is almost completed, Charlie will send out the Audit Report for the Boards review when it arrives and schedule a Special Meeting date for the audit approval.

#### Source and Supply –

Lake volume is approximately 820 acre-feet. The Reservoir projection assumes no La Plata River water in 2021 and 2022. Lake Nighthorse pumping resumed on 6/17 and will continue until the July 19. The pumping rate was decreased from 750 gpm to 460 gpm on 6/25.

#### Treatment

June water production was 10,544,800 gallons. Additional pre-chlorination is being used to counteract iron effects on coagulation. A process air line ruptured on 7/15 and the plant shut down for 14 hours The broken line and several aging air lines were replaced.

#### Distribution

June water sales are approximately 7,190,000 gallons. Second quarter TTHM and HAA values were well below the MCL.

A leak on Ridge Rd. where water was surfacing from underneath the pavement was repaired, the leak was a broken pvc fitting after a tap saddle.

A leak in Shenandoah was called in on Saturday June 26. The leak was found to be a broken pvc fitting after a 1-½" tap saddle. The leak was isolated and one customer was without water until Monday June 28.

A customer on Ridge Rd. doing fire mitigation with a brush hog/chipper hit a meter pit on July 3 which sheared off both sides of the pvc meter setter. Water was shooting over 2' in the air. Tim responded but was unable to shut off the water. Charlie arrived about 1 ½ hours later and also had difficulty getting upstream valves to close completely. Bud Fitts helped us locate a nearby

valve which was not included with the Rafter J intersection maps. Water still leaked after the valve was shut but we were able to plug the leak and restore service to homes in the section of Rafter J. The customer was without water until July 6 when we were able to get parts at Grand Junction Pipe.

A pipe broke in the Lake Durango pump station on July 4, affecting approximately 20 service connections. The pipe was isolated and water was restored to all but 2 customers (they continued to have water but at a very low pressure) until July 6 when the piping and booster pump were replaced.

There is a leak at a valve box on Ridge Rd. and another leak in the road on Sawmill Rd. in Rafter J. Two valve boxes on Ridge Road were accessed so that water can be shut off for the repair which will shut off all of Rafter J and King Mountain.

#### **Other**

Charlie will be out of town the week of August 16, the August Board meeting was rescheduled to August 25, 2021 at 5:15 pm

### **6. Shenandoah Tank THM Stripping**

LPEA installed an electric meter at the Shenandoah tank site on July 1. Phillips electric completed the final electrical connection and the TTHM stripping equipment was turned on July 6<sup>th</sup>.

Construction Completion as Approved Certification needs to be submitted, I am checking whether the form needs to be signed by a PE. More baseline samples were taken prior to the equipment installation. Samples will be taken next week for comparison.

A request for funds from ALPWCD for the grant funds that they committed to the stripping project was signed by Ward.

Harris Water Engineering has agreed to prepare the TTHM Engineering Report Addendum required by CDPHE for TTHM enforcement order compliance and the auto flush hydrant for Long Hollow. They will bill on an hourly basis.

The total cost to date for the stripping equipment installation not including engineering fees is \$96,905 for the Lake Durango tank and \$114,600 for the Shenandoah tank.

### **7. DOVE Compliance, DOLA Grant Application.**

DOLA has not completed the contracting document for the grant that was approved in June. Apparently DOLA has given priority to American Recovery Act projects. The Authority cannot be invoiced for DOVE project items until the contract is completed. This will put us behind schedule to meet the Sept 1 date for meeting DOVE compliance.

Harris Engineering has agreed to prepare the engineering for the CT volume increased required for DOVE compliance.

### **8. LPWWA Water Dock.**

The Board discussed the impact of a possible LPWWA water dock on Authority operations.

### **9. Possible Executive Session to Discuss Personnel Matters.**

The Board chose not to go in to Executive Session to discuss personnel matters. The Board directed Charlie to take action he deemed necessary in response to a customer complaint.

### **10. Approval of Bills –** Chuck moved to approve the bills included in the check detail, Mike 2<sup>nd</sup>, Approved

### **11. Public comments or Questions –** There were no questions or comments.

### **12. Adjourn 7:05 pm.**