

## 7/18/2019 Minutes

### 1. Call to Order – 5:15 pm

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

### 2. Approval of Agenda –The Agenda was approved.

### 3. 6/20/19 Minutes – Tom moved to approve the 6/20/19 minutes, Chuck second, Approved.

### 4. General Managers Report

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

Balance Sheet and Budget Performance reports for June 2019 were reported. Rafter J is estimated. June water sales were \$2,062 less than budget, YTD water sales are \$1,190 below budget. YTD expenses are \$19,000 less than budget. A new pickup will be purchased to replace the 2006 GMC.

DW2 has asked when a new rate study will be conducted. Charlie was directed to get a estimate for the cost of the study.

#### Source and Supply –

The lake volume is approximately 1012 acre-feet, the lake was completely full on 7/1, 39 acre-feet of La Plata River water was delivered in June. The lake received a total of 448 af this year. Copper Sulfate dosing of the lake has been completed.

#### Treatment

June water production was 5,820,900 gallons, production was 9,200,000 in June 2018.

#### Distribution

June water sales are approximately 4,800,000 gallons, Rafter J is estimated. A quote for equipment to add level control to the King Mountain pump station was received from Rust Automation. They are putting together an installed cost. A pressure transducer located in the pump station will be used to determine tank level and a controller will turn the pumps on and off based on level. Project cost could be half of the \$25,000 budgeted.

The first phase of the new Shenandoah pump station building is almost complete. When the new pumps arrive they will be installed and electrical for the building will be completed by Phillips Electric. After removing salvageable materials from the old building it will be demolished and the water lines will be extended to the new building. A shed covering for the pipeline will then complete the project.

A line extension to supply an inactive tap on CR125 was installed on 7/16, the customer paid for the extension and the meter pit was located on his property line.

#### TTHM

There have been two phone meetings and a site visit with SGM. A large amount of data has been submitted for their review. SGM submitted a letter to CDPHE on July 10 to meet the requirements of the Enforcement Order. Charlie visited Montezuma Water Company to see their chlorine dioxide batch tank. Evoqua is preparing quotes for the purchase or lease of a similar system. Charlie is getting quotes to clean and inspect the clearwell, the as-built drawings are unclear on the layout of the baffles.

#### Other

Tim Graham has been offered the position of distribution operator his resume is attached. He is scheduled to begin on August 19.

### 5. Source Water Project.

Canyon began work on the pipeline repair today 7/17. The line was filled again on 7/16.

Charlie met LPWWA manager Renee Lewis on 7/17 to discuss supply of water for testing their new pipeline. I told her that LPWWA would need to make a proposal if they want to tie in to the LDWA system to supply the water rather than use construction water from a nearby hydrant. The LDWA/LPWWA Agreement specifies LPWWA would be responsible for the \$4,500 monthly when they began service.

- 6. Approval of Bills** – Tom moved to approve the bills as presented in the check detail report, Jeff <sup>2nd</sup>, Approved.
- 7. Public comments or Questions** – There were no questions or comments.
- 8. Adjourn** 6:15 pm.