

7/22/10

1. Call to order

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

Directors present: Secretary, Steve Harris; Vice President, Jeff Wagner; Treasurer, Tom Brossia and Ron Borrego. General Manager Charlie Smith was also present.

2. Approval of the Agenda

Approved.

3. Approval of 6/24/10 Board meeting and 7/15/2010 work session minutes.

Tom moved to approve the 6/24/10 minutes, Jeff seconded. Minutes were approved.

Tom moved to approve the 7/15/10 minutes, Jeff seconded. Minutes were approved

4. Master Plan Progress Report

Bill Frownfelter gave an update on the Master Plan. A Hydraulic Model has almost been completed, Charlie reported that he will test selected Hydrants with DFRA. Steve asked what was being used for peaking factor in the Hydraulic Model, Bill will have it at the next meeting. The Draft Safe Yield Analysis was presented by Eric Bikis. The Board recommended using the La Plata County requirement of 350 gal/day/tap as the demand for both the Demand Study and Safe Yield Analysis. Eric will give a recommendation on whether to use a conservation factor or not. There were questions on the starting volume for the drought year scenarios. The model will start with the actual lake volume on Nov.1, 2000. Steve would like any referenced reports included in the appendix. USGS stream stats value can be used for comparison between La Plata and Lightner Creek correlations. There were questions about whether reservation management could increase the yield. Eric and Bill were instructed to do Source Water Evaluations comparing reservoirs enlargements, maximum utilization of Lightner Creek Water rights scenerios 2 and 3, ALP water to meet 1435 taps and ALP using 1400 AF committed to western La Plata County.

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

Financial Report and Billing

Profit and Loss, Balance Sheet and Budget performance reports for June 2010 and the July 22 Check detail were presented

There have been numerous customer complaints about our premium rates and disbelief that they could have used so much water and several requests for meter tests. Customer Karen Young paid her June bill under protest because she feels her meter is not accurate. Her meter is inaccessible but is scheduled to be replaced this summer. Customer Lillian Shortle had numerous leaks while out of town in June and had a usage of 239,000 gallons, her premiums were adjusted.

Charlie presented a draft Meter Test Policy that includes a customer fee of \$50 if testing indicates that the meter is accurate. Currently meters are tested using a certified service meter piped in line with the existing meter.

Tom moved to approve the purchase of a Portable Meter Tester and Meter Testing Policy, Resolution 2010-4 pending legal review by Bud Smith. Ron second, approved

Dalby, Wendland has prepared the 2009 Draft Audit report.

Tom moved to file a Request for Extension of Time to File Audit until Gene Bradley has had further time to review the Audit. Steve second, approved

Source and Supply - The lake volume is 904 AF.

Treatment

Due to increased demand the treatment plant is operating at approximately 300 gpm. June Water Production was 9,461,900 gallons.

Phillips Electric completed the electrical safety upgrades for outside wiring at the Treatment Plant.

Distribution

June Water Consumption was 7,068,621 gallons (22 AF)

Leaks were repaired along CR125 North of Shenadoah and on Ridge Road in Rafter J.

Durango Fire and Rescue will conduct hydrant tests for the 10 locations selected by RPE for the Hydraulic Analysis next week.

6. Approval of Bills.

Tom Moved to approve the bills as submitted plus the Atmos energy bill. Jeff second, approved.

7. Executive Session

Jeff moved to enter executive session to discuss personnel issues and contract negotiations, Ron second, approved.

8. Public comments or questions

None

9. Adjourn

Adjourned at 9:15