

## Draft 8/25/21 Minutes

1. **Call to Order** at 5:15 pm - The meeting was held via Zoom. Directors present: Ward Holmes, Jeff Wagner, Tom Brossia, and Michael Roussin. General Manager Charlie Smith and customer Bob Browder was also present.
2. **Approval of Agenda**
3. **7/15/21 and 7/29/21 Minutes** – Tom moved to approve the 7/15 and 7/29/21 minutes.. Mike 2<sup>nd</sup>, Approved
4. **General Managers Report**
  - Financials, Billing, Insurance, etc.**

Balance Sheet and Budget Performance reports for July we reported. Rafter J water sales were estimated. YTD Water Sales are \$62,500 above budget (Retail \$47,000 over and Bulk \$15,500 over.) YTD operating expenses are \$11,250 below budget.

The 2020 Audit has been submitted to the state.

The Water Royalty was recalculated the new amount is \$4,555.71 down from \$5,279.96 last year. The reduction is due to water sales to new customers, water sales to LPWWA, and premiums being supplied from ALP water.
  - Source and Supply –**

The Lake volume is approximately 820 acre-feet. The Reservoir projection is assumes no La Plata River water in 2021 and 2022. Pumping was resumed from Lake Nighthorse on 8/23 but stopped with a VFD fan fault. The pump restarted without incident on 8/25.

Lake Durango, Amber, and Johnson 2 reservoirs were inspected on 8/24.

The Lake is showing significant algae growth near the surface but the water is much clearer than previous years. We are planning on dosing with copper sulfate next month to try and kill off some of the grass and algae prior to winter.
  - Treatment**

July water production was 9,342,400 gallons.
  - Distribution**

July water sales are approximately 6,203,000 gallons.

The leak at the valve box on Ridge Rd. was repaired. The leak on Sawmill Rd. in Rafter J where water was surfacing was excavated, there was water in the pipe sleeve but no leak was detected when the sleeve was drained. The neighboring property had been doing construction with cement trucks turning at the driveway. Vibration may have dislodged material in the sleeve and allowed accumulated water to drain.

The Trappers Crossing tank dropped to 1' on 8/12 due to a customer over watering.

A customer has tied in to the line extension on Deer Trail Rd. and a second plans to extend the line further to their property.

Two customers are planning on extending the CR136 extension as soon as they can get an available contractor.

On August 1 a pipe ruptured at the line extension along CR136, over 200,000 gallons drained from the Shenandoah tank before the leak was isolated. AJ construction, who installed the line, repaired the line. The adjacent homeowners said that they lost water pressure almost immediately after a lightning strike. A junction in the tracer wire above the pipe was melted. AJ believes that the Authority should pay for the repair because the rupture was not due to their installation. Mike moved to pay AJ Construction for the pipe repair, Jeff 2<sup>nd</sup>, Approved,

**Other**

Charlie Smith gave the Board Notice that he would be resigning from his position as General Manager. He will stay on until the end of the year to allow time for hiring and training a new manager.

**5. 2008 Tax Notice**

A back tax notice for 2008 taxes for the Rafter J tank site was received from La Plata County. The taxes due are \$42,593 which includes interest and penalty. The original tax amount which was not paid by the Water Company was \$8,716. Notice of this tax due was originally received in 2011 but was not included in the agenda at that time. Charlie will work with Bud Smith to see if the Authority is liable for the taxes and whether the amount can be reduced to the original \$8,716.

**6. TTHM Compliance**

Harris Water Engineering prepared and submitted the response letter to CDPHE for compliance with paragraph 3 of the 2020 Request for Information Letter which was due on August 3 and the Construction Completion Form for the Lake Durango and Shenandoah tank stripping equipment installations.

Third quarter TTHM samples were well below the MCL. Samples taken after installation of the stripping equipment at the Shenandoah tank show a large reduction in TTHM. Charlie spoke with our CDPHE compliance officer to initiate the process to have the enforcement order lifted. He will prepare a Completion of Requirements Letter for CDPHE’s review.

	TTHM Results (ppb)		
	SGM Compliance Report	Stripping Installed at Lake Durango Tank Nov 2020	Stripping Installed at Shenandoah Tank July 2021
Sample Date	August 2019	May 2021	August 2021
Location			
LD Tank	76	11.1	11.8
Shenandoah Tank	78	28.5	11.1
DBP001 (compliance point MCL = 80ppb)	96	45.6	29.7

**7. DOVE Compliance**

After a site visit and discussion with the Goulds pump representative Charlie has requested quotes from pump suppliers for two smaller pumps that will fit in the existing clearwell openings. They will include pump installation as a separate quote.

**8. Approval of Bills** – Mike moved to approve the bills as listed in the Check Detail report, Jeff 2<sup>nd</sup>, Approved.

**9. Public comments or Questions.**

**10. Adjourn.**