

9/17/2020 Minutes

1. Call to Order – 5:15 pm

The meeting was held via Zoom. Directors present: Ward Holmes, Chuck Stevens, Tom Brossia, Jeff Wagner and Michael Roussin. General Manager Charlie Smith was also present.

2. Approval of Agenda –The Agenda was approved

3. 8/20/20 Minutes –Mike, moved to approve the 8/20/20 minutes, Tom second, Approved.

4. General Managers Report

Financials, Billing, Insurance, etc.

Balance Sheet and Budget Performance reports for August were presented. Rafter J water sales are estimated. YTD Water Sales are \$57,572 above budget. Retail sales are \$73,163 over, Bulk sales are \$15,588 below. Bulk sales are below budget due to LPWWA not being an active customer yet. LPWWA became an active customer on 9/8 and will now with base fees.

YTD operating expenses are \$35,141 below budget. Alexis has been entering some repairs expense entries as materials and supplies, Charlie will reconcile when he gets the invoices from her.

Source and Supply –

The lake volume is approximately 823 acre-feet.

Nighthorse pumping was stopped on 8/31, a total of 139 af was pumped to Lake Durango.

Pumping Resumed on 9/14 with 5.5 af pumped to Lake Durango for La Plata West storage. 110 af of ALP could be pumped between now and April 2021, additional pumping will help maintain an elevated reservoir level but reduce the storage volume available for Pine Ridge Ditch water next year.

The dam was inspected on August 19th.

Treatment

August water production was 8,899,800 gallons.

There were issues with water treatment due to high raw water temperature, high pH and increased iron which caused the need for increased pre-chlorination, flushing and backwashing for over 2 weeks. The actuator for the Filter 2 effluent valve was replaced.

Chlorite was delivered three weeks after the scheduled delivery date and coagulant scheduled for delivery 2 weeks ago had not yet arrived.

Solar installation is underway, the SCADA antenna was relocated to the north side of the building.

Distribution

August water sales are approximately 6,200,000 gallons. A leak was repaired at service connection on Colonial Rd.

Lead and Copper samples have been submitted for analysis.

Several customers have called inquiring why their whole house filter has needed more frequent replacement.

A quote was received for equipment to add level control to the Shenandoah tank similar to what was used at King Mountain. Charlie is meeting with Phillips Electric on Thursday to get a cost for installation.

5. TTHM and DOVE

CPHE has approved the design submittal for Lake Durango and Shenandoah tank THM stripping. The approval requires installation within 1 year however the design submittal included a 3

month completion date. Phillips Electric will prepare a quote for the electrical installation and control panel construction using vfds to convert from single phase to three phase electric.

Mike moved to approve the contract with Medora, the manufacturer, for the stripping equipment installation, for Lake Durango and Shenandoah tank stripping equipment. Jeff 2nd, Approved.

Reservoir water quality analysis at varying depths continues.

The TTHM and HAA5 samples for August were well below the MCL.

- 6. Approval of Bills** – Tom moved to approve the bills as presented in the check detail report, Mike 2nd, Approved.
- 7. Public comments or Questions** – There were no questions or comments.
- 8. Adjourn 6:20 pm.**