

## 5/16/2019 Minutes

### 1. Call to Order – 5:15 pm

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

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

### 3. 4/24/19 Minutes – Chuck moved to approve the 4/24/19 minutes, Jeff second, Approved.

### 4. Alfred Pettinato request for Base Fee Credit.

The Board did not approve Mr. Pettinato's request for base fee credits for a water service that he had entered into in 2005 with the Lake Durango Water Company. A meter was installed in 2005 and a frost free hydrant was installed after the meter. Mr. Pettinato was offered the opportunity to make his tap inactive.

### 5. 190 Lower Rd. Leak Credit.

Customer Loftis on 190 Lower Rd. requested premium relief for a 215,000 gallon leak that occurred while they were out of town. The leak was repaired. Jeff moved to credit the premiums charged and to charge the water usage at the same rate as bulk customer LPVE. Chuck 2<sup>nd</sup>, Approved.

### 6. Durango West 2 Request for Credit.

The Board took no action regarding DW2s request for a credit for water usage. All customers were equally affected by the taste and odor problems that the Authority experienced in October of 2018. Retail customers had expenses flushing hot water heaters and replacing filters and, for those without carbon filters, purchasing bottled water. The Authority also did extensive line flushing and had increased treatment expenses during this period. The taste and odor problem was the primary reason that the Board chose not to raise rates 5% in 2019.

### 7. General Managers Report

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

Balance Sheet and Budget Performance for April 2019 were reported. Rafter J was estimated. YTD water sales include premiums that will likely be credited, YTD expenses are \$3,400 over budget – Liability insurance was billed in April but budgeted for May.

#### Source and Supply –

The lake volume is approximately 992 acre-feet, the lake will completely fill with off call water. If the river stays off call there will be an opportunity refill. Bud Smith is working on the Johnson #2 water rights.

#### Treatment

April water production was 6,324,400 gallons. 2<sup>nd</sup> quarter TTHM and HAA samples were taken on May 2, results have not been received. Tom moved to approve the purchase of a benchtop turbidimeter and two new chlorinators with auto-switch modules.

#### Distribution

### 8. April water sales were approximately 4,200,000 gallons. A leak on Castleridge was repaired - a 3" glue fitting failed, an adjacent 3" glue tap was replaced at the same time. The Castleridge main probably has 50 glue couplings and 5 glue taps. A leak has been identified on Conestoga Way, it is scheduled for repair the week of 5/20.

### 9. RFQ Engineering for Services

The Board approved qualifications for SGM and Russell Engineering .

**10. Source Water Project.**

The intake pump was run on 5/15 to fill the 30" pipeline up to the booster station so that Canyon Construction can find a leak. 26,000 gallons were pump and the leak is most likely at a 45 degree fitting 700 linear feet below the booster pump station.

**11. Approval of Bills** – Tom moved to approve the bills as presented in the check detail report, Chuck <sup>2nd</sup>, Approved.

**12. Public comments or Questions** – There were no questions or comments.

**13. Adjourn** 6:30 pm.