

4/20/17 Minutes

- 1. Call to Order 5:15 pm**
Directors present: Ward Holmes, Tom Brossia, Chuck Stevens, Jeff Wagner and Mike Roussin. General Manager Charlie Smith and customers Charles Trantham and Kent Mallalieu were also present.
- 2. Approval of Agenda-** The Agenda was approved
- 3. 3/16/17 Meeting Minutes** – Tom moved to approve the 3/16/17 minutes, Jeff 2nd, Approved.
- 4. Backflow Prevention and Cross Connection Control Program Ordinance** Tom moved to Approve Resolution 2017-2 allowing the authority to survey all service connections within the distribution system to determine if there is a cross-connection. Mike 2nd, Approved
- 5. Tap Fee Determination** – Charlie provided an updated retail tap fee analysis which accounts for small changes in asset replacement costs and a bulk tap fee analysis using the same methodology as the retail analysis. The Board discussed tap fees for Accessory Dwelling Units, Charlie provided examples of other water systems tap fees. The Board directed Charlie to further investigate how ADU tap fees can be assessed.
- 6. General Manages Report**
Financials, Billing, Insurance, etc.
Profit and Loss, Balance Sheet, and Budget Performance reports for March 2017 were reported. Tom moved to approve the CWRPA loan payment wire transfer. Mike 2nd, Approved.
Source and Supply –
The lake is full, 1023 af. There may be an opportunity to top off the lake in May if the La Plata River goes off call. Charlie is to review the MOA and Royalty Agreement to determine if off-call water counts towards the royalty payment.
Treatment
March water production was 4,465,900 gallons. A sanitary survey was conducted by CPHE on March 29. There were no deficiencies noted. The monitoring plan on record with CDPHE needs to be updated. Lead and Copper Materials survey was completed. Chuck provided date of construction data from the County.
Distribution
Estimated March water sales were 2,750,000 gallons. Rafter J sales are estimated. A leak was repaired on Deer trail Road.
Other. Charlie requested to hire a part-time distribution operator for the primary purpose of replacing meters and installing radios.
- 7. Source Water Project-** Over 900 feet of 30” pipe has been installed from the Intake Structure towards CR210. The engineers and contractor are working on approval of a blasting plan from BOR. The Bore under CR 2010 is underway. Work on an operating agreement with LPWWA continues. The ALPWCD water purchase has been completed.
- 8. Approval bills** – Tom moved to pay the bills as listed in the check detail, Charlie is to hold the LPWWA check until CWCB funds have been deposited in the LDWA account. Mike 2nd. Approved
- 9. Public comments or Questions** – There were no questions.
- 10. Adjourn 6:30 pm.**