

MEETING MINUTES FOR THE BOARD OF DIRECTORS OF LA PLATA WEST WATER AUTHORITY

The Board of Directors of the La Plata West Water Authority held a meeting on Wednesday, October 12, 2022, at 6:30 p.m. at the Hesperus Fire Station, located at 22868 Highway 140, Hesperus, CO 81326, or via FreeConferenceCall.com. In attendance were: Mardi Gebhardt, Barb McCall, Archie House, Jr., Paul Gray, Frank Smith, Deb Flick, Scott Thompson (guest on CR101).

- 1) Call to Order by Mardi at 6:42 pm. Quorum was not met so no moves were made.
- 2) Roll Call: see attendance above
- 3) Approve Agenda:
- 4) New news:
 - a) Website crashed and is still down: Lindsay contacted Mardi about access to the credit card since the web server company would not let her manage our site without it. May be a good time to start up a new website.
 - b) Doug Mize is up for reappointment as the ALPWCD representative: Mardi spoke with Gene Bradley today and Doug will need to write the ALP Board a letter regarding such.
- 5) Site(s)
 - a) Site up-date progress: A to Z Electric on board for last inspection, LPC to come inspect the driveways
 - b) Next steps to complete: Wall prep done by Mardi, Barb and Paul today; painting scheduled for next Tuesday.
 - c) Operator's Report: Dave is on vacation, so Mardi reported that she received a call from Craig Kemple who was excavating on his property. He hit the waterline at 2 feet deep, so now the question is...why is the line not at 4 feet where it should be? This line is on CR 130. Dave repaired the break and used the line locator and GPS to verify depth and location in the easement.
 - d) Phase 0 O&M committee: ditch was repaired by Dave and Kevin has yet to retrieve the black pipe.
 - e) Site clean-up at intake and gutter attachment, dead tree waiting to hear back from BOR: approval has been received to remove the tree.
- 6) Phase 2
 - a) Letter to Phase 2 area and new campaign for commitments (letter drft#3 on drive and in email) recommend \$500
 - b) Fill Station Ordered and paid 20% down.
 - c) Criteria for LPC: Draft on Drive new budget inserted into draft prepared previously
 - d) New letter announcement for fill station-celebration of two years operation: maybe coincide with grand opening of office also
- 7) Comments and Communications
 - a) From the Board Members: Deb conversed with receptionist at Cugnini's about taps/connections/usage amounts, Barb spoke with Matt and Maggie Kavan over the weekend. They are in Longhollow/Miramonte concerning their questions of the status of their area coming on to service. Mardi reported a meeting with Ed Tolen scheduled with Animas River Plan Input Program and attended an open house with Hesperus Solar at the Breen Building and made it known that our tank is adjacent to their proposed development on 1900 acres of Three Sister's, Isgar's, and Old Fort State Land. The project will need an extensive amount of construction water. Name is PrimergySolar.com and Garrett Parker can be contacted at 510-506-3951.
 - b) Guest's: (limit three minutes) – Scott Thompson attended to speak about the Solar project. He suggested native grasses plantings and beehives under the panels. Mardi stated no grazing would be allowed, and he just need to take his ideas to the company.
- 8) Minutes Approval: No quorum.
 - a) Approval of meeting minutes of: September 14, 2022.
- 9) Financial reports
 - a) Consent Agenda: no quorum
 - b) Bills not in consent agenda: none
 - c) Purchase of ALP water next year: Gene Bradley spoke to Mardi today and asked if we were planning on purchasing our allotment. We are awaiting Amy's review of what we have and what we can purchase. He reported pumping went very well for LDWA as pass-through pumping but did not pump our water. We still have approximately 50-acre in the pool for our use. We have used about 17-acre feet this year.
 - d) Budget and budget hearing set date: Discussion of whole budget line by line. Hearing set for November 9, 2022. Deb will get posting to the Durango Herald and to Amy for posting.
- 10) New & Old Business (previously tabled)
 - a) Policy for Division of Water Resources re: well restrictions within Service Area: Frank posted the draft on Drive. Discussion included providing definitions potential service area vs current water system area as designed. A scoring matrix or check list should be developed to aid in our review of well permit applications.
 - b) New business: Jan Colby requested transfer paperwork for a pending contract on the home on CR 128. Kasch's place is also up for sale.
 - c) R&Rs recommendations: draft on Drive and will ask for approval of this amendment with a quorum.
- 11) Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. § 24-6-402: N/A
- 12) Other Business
 - a) Next meeting dates: Board meeting on November 9, 2022. Budget hearing date set for November 9th during the regular meeting.

Respectfully submitted by:



Barb McCall
LPWWA Board Secretary

Business Operations	No.	Amount
FCC		\$3.00
ViaSat		\$0.00
Verizon	Phone	\$26.84
CenturyLink		\$0.00
USDA P&I		\$9,337.00
Reserve		\$1,085.00
Lake Durango	Aug to Sept	\$0.00
LPEA Intake	2022 Demand Charge: Hour Ending 09/01/2022 10AM LDWA 100%	\$2,363.00
LPEA Booster	2023 Demand Charge: Hour Ending 09/04/2022 6PM LDWA 100%	\$1,332.00
LPEA Tank_Vault		\$33.92
LPEA Office		\$27.21
CW&LL		\$0.00
Metron	Verizon renewal majority	\$1,450.00
Green Ana		\$0.00
A to Z Electric		\$0.00
ASAP		\$1,355.21
Reimbursements		\$0.00
Honest Design Co. aka Creative Edge		
Utillity NCC		\$24.70
Waste Management WM		\$119.48
SW Waste Water		
CDPHE		
Canyon Cobstruction road grading	grade rd.	\$5,250.00
Garrhs	inspection and repair	\$474.31
FlowPoint Down payment		\$16,000.00
Home depot receipt		
Home depot receipt		
Home depot receipt		
Home depot receipt		
Home depot receipt		
Home depot receipt		
Home depot receipt		
Home depot receipt		
Home depot receipt		\$328.01
Office Depot		
Receipt Floor Trader		\$563.98
		\$39,773.66