

**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 Wednesday, August 10, 2022, at 6:30 p.m. at the Hesperus Fire Station, located at 22868 Highway 140, Hesperus, CO 81326, and via FreeConferenceCall.com. In attendance were: Mardi Gebhardt, Barb McCall, Frank Smith, Archie House Jr., Doug Mize, Kevin Mallow, Deb Flick, Paul Gray, and Dave Marsa.

- 1) Call to Order by Mardi Gebhardt at 6:38pm. Quorum was met.
- 2) Roll Call: See above
- 3) Approve Agenda: A **MOTION** was made by Frank to approve with additions to items 4d, and 5b (Flowpoint); second made by Paul; motion carried.
- 4) Site(s) Update:
 - a) Site up-date progress: Trash bin arrived so we have service now; Gebhardt's contributing \$10/month. Leaks in the windows appeared with rain; Nolan and Dave to resolve; other items to be done include the insulation needs to dry out, put wallboard up, patch, paint, subfloor installation due to old mastic on flooring, toilet and sinks installation, trim, baseboard).
 - b) Operator's Report: Dave reported that parts are on order, some came in for two new subscribers he hooked up. Flushing a lot for TTHMs compliance. No leaks this month. Lake Durango pumped storage water this past month stated Mardi.
 - c) Phase 0 O&M committee: Kevin reported the committee has started on agreement for O&M; Doug to join the committee (Kevin, Bernadette, Archie, and Doug). Road grading has not started yet. Dave suggests a big crown and he would like to include the plowing in the maintenance instead of having LDWA plow for us.
 - d) Additional BOR Items need to be done: pipe pick up, channel cleanup
- 5) Phase 2 Update:
 - a) Letter to Phase 2 area and new campaign for commitments: Deb suggested getting an additional \$500 from interested parties to show further commitment of serious supporters. If they were in the original 2010 commitment group, this would appear as \$1000 credit upon buying the tap. Overuse fees language needs to be corrected. New mailing list needs to be created.
 - b) Fill Station LPC response (see below in comments), Flowpoint approval: A **MOTION** was made to approve the Flowpoint Quote dated 7-22-22 by Deb; second by Kevin; motion carried unanimously.
- 6) Comments and Communications:
 - a) Board: Mardi SWCD tour recap was provided. She also shared the news from the Commissioner's Meeting held today. The county hired a consultant (Tracey Pope with Southwest Community Foundation) to go through all the paperwork from the submittals. LPWWA will be granted \$100,000 from the ARPA funds for the fill station installation. Mardi will contact Joe Daulton, Planet Excavation, Kempel for quotes, and Flowpoint to see if we can get things going asap and be refunded by the county as funding may not come through until late 2022 or early 2023. Mardi also had contact from several interested potential subscribers.
 - b) Guests: None
- 7) Minutes Approval:
 - a) Approval of meeting minutes of: July 13th, 2022; A **MOTION** was made by Kevin to approve the minutes as revised; seconded by Deb; motion carried.
- 8) Financial reports
 - a) P&L Report & Accounts Receivable: Deb and Mardi discussed.
 - b) Consent Agenda: see attached
 - c) Bills not in consent agenda: None
 - d) Next year's purchase of ALP water (tabled)
- 9) New and Old business previously tabled
 - a) New business: None
 - b) R&Rs recommendation from committee: Barb stated they will be ready for review for September.

- c) Surety report: tabled
- d) Attorney comments for open issue: None
- 10) 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. Section 24-6-402 as above: Not used
- 11) Other business
 - a) Next board meeting date: September 14, 2022. A **MOTION** was made by Deb to adjourn at 8:11pm; seconded by Kevin; all approved.

Respectfully submitted by:

Barb McCall
LPWWA Board Secretary

Business Operations	No.	Amount
FCC		\$3.00
Google Play		\$1.99
ViaSat		
Verizon	July	\$26.84
USDA P&I		\$9,337.00
Reserve		\$1,085.00
Lake Durango	May 9 June 2	\$6,627.96
Lake Durango	June 2 July 2	\$6,784.12
LPEA Intake		
LPEA Booster		
LPEA Tank_Vault		\$38.51
LPEA Office		\$26.52
CW&LL		\$0.00
Green Ana		\$0.00
A to Z Electric		\$0.00
ASAP	106501 July	\$1,411.49
ALP		\$1,994.00
ALP		\$79.91
Honest Design Co. aka Creative Edge		
UNCC		
SW Waste Water		\$2,567.50
CDPHE	Drinking water fee	\$100.00
Home depot receipt	insulation & plastic barrier	\$608.00
Home depot receipt	ceiling lights and plug	\$224.23
Home depot receipt	Paneling, toilet,parts,countertop,faucet	\$847.47
Home depot receipt	Credit countertop	(\$149.00)

Home depot receipt	KitchenSink, adhesive floor	\$156.35
Home depot receipt	Ceiling Paint& supplies	\$83.84
SMA	service review Fill staion	\$2,866.00
Lowe's receipt	counter top	\$153.78
Receipt Floor Trader	Vinyl for bathroom remnant	\$32.49
Receipt Floor Trader	Carpet only	\$900.00
		\$35,807.00