

**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, January 12, 2022, at 6:30 p.m. via FreeConferenceCall.com due to current levels of COVID. In attendance were: Mardi Gebhardt, Barb McCall, Paul Gray, Frank Smith, Deb Flick, Aaron Preator, Kevin Mallow, Archie House Jr., Dave Marsa (6:39pm).

- 1) Call to Order by Mardi at 6:30 pm; quorum met.
- 2) Roll Call (see above)
- 3) Meeting Agenda: Frank made a **MOTION** to approve the agenda; seconded by Barb; all approved.
- 4) Resolutions
 - a) Board of Directors: Resolution **2022-2**: A **MOTION** to approve this resolution was made by Deb; seconded by Paul; all approved.
 - b) Meeting locations/time: Resolution **2022-1**: A **MOTION** to approve this resolution was made by Deb; seconded by Frank; all approved.
 - c) Budget filing completed: Mardi submitted to DOLA and it was accepted.
- 5) Site Update
 - a) Site progress: Joe Daulton will get concrete for stairs done. Since the trailer does not have the Gold Star certification since the manufacturer is no longer in business and there is no serial number, the State Inspector will need to inspect the electrical the full interior including the ceiling, so various ways to go about this without removing entire ceiling panels. It is possible that conduit could be run below the ceiling panels for new connections and the old lines are disconnected. Deb suggested setting a work-day for the trailer. Most of the paneling is in good shape, so we could pull it down in the back office and put drywall there, then use the paneling up in the main office area. Need a roof gutter and will be an additional cost.
- 6) Operator's Report
 - a) Dave reported that sampling is underway for the new year for DBPs. Everything is running well. He reported that Casson's would require a variance to tap into the line that goes to their son's home with another meter. Well on Wheels is under new ownership and wants to purchase water from us. Spring Hollow rate to be included in the additional supply to them via Dave and his meter.
- 7) Phase 2 Update
 - a) Committee and newsletter to Phase 2 area New Maps: Mardi and Aaron to meet to get a draft going. Mardi provided a digital copy to the ALPWCD board at their request. Steve Krest requested his tap commitment return.
- 8) Comments and Communications
 - a) Board Members: Mardi stated there is a board opening for the Southwest Water Conservation District board. Deb stated that we are receiving Lake Durango Water Authority mail and has gone into the Hesperus PO twice to correct whatever the problem is.
 - b) Guests: None
- 9) Minutes Approval
 - a) Approval of meeting minutes for December 15, 2021, Frank made a **MOTION** to approve the minutes; Deb seconded; approved by all.
- 10) Financial reports
 - a) P&L Report & Accounts Receivable: Deb presented the most recent reports.
 - b) Consent Agenda: Mardi presented the table attached. A **MOTION** was made by Frank to approve the consent agenda; seconded by Deb: all approved.
 - c) Bills not in consent agenda: Not applicable.
- 11) Other business (previously tabled)
 - a) R&Rs recommendation from committee: Barb solicited help from Paul, Mardi, and Dave for a virtual meeting to work on the tables.
 - b) Amendment to LPEA Agreement regarding additional equipment needed for transmission of meter reading: Mardi reported that the agreement was uploaded to the board drive.
 - c) City of Durango camera at Intake Structure: Roy provided a copy of the agreement to Mardi. Barb will upload to board drive.
 - d) Attorney comments for open issue (4) (b): Amy proceeding per our direction from last meeting's comments.
- 12) 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. as above.
- 13) Next Meetings
 - a) February 9, 2022, and March 9, 2022
 - b) Meeting adjourned at 7:50 pm.

Respectfully submitted by:

Barb McCall 
LPWWA Board Secretary