

**NOTICE OF PUBLIC MEETING OF THE BOARD OF DIRECTORS OF
LA PLATA WEST WATER AUTHORITY**

NOTICE IS HEREBY GIVEN to the members of the Board of Directors of the La Plata West Water Authority and to the general public that the Board of Directors of the La Plata West Water Authority will hold a regular meeting open to the public Wednesday, MAY 12TH, at 6:30 p.m. VIA: Free Conference Call:

By Phone At the scheduled date and time of the meeting, dial in to the conference line. When prompted, enter the access code followed by hash (#) (make sure you're not muted) & announce yourself.

1. Dial into the Conference (United States): (712) 451-0734 Access Code: 692416

By Browser To join the online meeting, click/type the online meeting link and follow the prompts

2. Join Online Meeting:

Online Meeting Link:

<https://join.freeconferencecall.com/lpwwaboard> Online Meeting ID: lpwwaboard

- 1) 6:34 Call to Order **Frank Smith agreed to report the meeting minutes**
- 2) Roll Call-Mardi Gebhardt, Paul Gray, Kevin Mallow, Aaron Preator, Deb Flick, Douglas Mize Jr. & Frank Smith; Others in attendance were Attorney Amy Huff and Operator Dave Marsa.
- 3) Approve Agenda **ADD: 5.D-** Paul Gray made a motion to approve the agenda with the addition of 5D to discuss opening sales of Subscriptions. Deb Flick seconded the motion which was approved by a unanimous vote.
- 4) 6:40 SITE
 - a) In consideration of accepting bids? We reviewed the bid tabs for the site work. Doug made a motion to accept the bid from Southwest for the site development, Aaron seconded the motion. Further discussion – Frank asked to review our budgeted amount for the site work. Kevin called the question. Vote 2 in favor and 5 against, motion failed.
Deb moved that we recognize Sunnyside gravel and Southwest Septic Systems as our top 2 bids allowing Sunnyside to adjust their bid to remove the fence item and accept the lower of the two bids once the adjustment has been made. The Board President will accept the lowest of these two bids and award the contract. Vote 2 in favor and 5 opposed. Tabled until the next meeting.
 - i) Zircon site Completed Lock needed- Paul suggested getting a lock that cannot be cut with bolt cutters, Dave suggested getting a combination lock so we don't have to transfer keys around to access the Zircon.
 - ii) Gate replacement and claim, bid- Frank made a motion to accept a bid from Kevin Neil to build and install the gate on the access road. Doug seconded the motion which was approved by all.
 - iii) Set completion deadline
- 5) 7:00
 - a) (10) Operator's Report-Dave reported no new leaks. He has added some subscribers and as we sell more water he has to flush less water to maintain the water quality. Doug asked if we are still having air in the lines. No one is reporting any air now.
 - b) Camera repair & Intake internet- communications problem- Camera repair at the intake structure- simply had to reboot it. Internet- Charlie is taking care of this. Shade Cloth for Booster Station – Charlie has and is having his wife make an adjustment to it to fit better.
 - c) (10) 210 Pipeline Culvert update, Kevin and Mardi-Plan from B&W would require us to dig 318' in the roadway to install the culvert. Kevin asked John to reconsider as we only impacted about 70' of the irrigation ditch. John will produce a new drawing. Probably won't make the 30 day deadline from the BOR. We still have a leak in the 30" raw water line, we might want to address it at the same time.
 - d) **ADD: Open sales of subscriptions-** Paul made a motion to set the subscription fee for phase one infill at \$13,500 base cost and subject to additional charges for unforeseen conditions or road crossings. Frank seconded the motion, which was approved by all.
- 6) 7:20 PHASE TWO
 - a) (0) Engineer's report
 - b) (10) RH submission to Bennet's office- Roy is submitting information to Bennett and Hickenloopers offices for funding that would come from EPA and would have to dovetail with the SRF funds. Roy also reported that the county will wind up with 5. Million that it would like to help fund water projects. Roy to submit the 3 proposals SMA came up with for a basis.
- 7) 7:30 Comments and Communications
 - a) (5) From the Board Members, **C. Black**
 - b) (5) Guests, via call-in: non repetitive comments please, time limit two minutes each
- 8) 7:40 Minutes Approval
 - a) (10) Approval of meeting minutes of: April 14, 2021- Paul made a motion to approve the minutes as presented, Doug seconded the motion, which was unanimously approved.
- 9) 7:50 Financial reports

- a) Audit – Mardi reported that the field work is ongoing. Mardi and Deb are answering questions. Taking some time as the auditors are new and are getting familiar with our Authority.
 - b) P&L Report- showed a \$2000 profit.
 - c) Accounts Receivable- Deb reported that she has updated the invoices to show the cumulative account balance as well as payments made. We are down to 3 non- payers on vacant land.
 - d) Consent agenda: Expenditures Table to be attached to minutes- Frank made a motion to approve the consent agenda. Deb seconded the motion, which was approved by all.
 - e) Billed but not in consent agenda- Two invoices were not in the consent agenda but presented for payment. One from LDWA which included a past due amount from a previous bill. Current invoice amount of \$9,090.47 and an interest payment invoice of \$72 on the LOC. Paul moved to accept and pay the invoices, Kevin seconded the motion which was approved by all.
- 10) 8:00 NEW & OLD BUSINESS TABLED
- a) New version Water User Agreement for transfers and new installations: Paul and Mardi
 - b) R&Rs recommendation from committee (tabled)
 - c) Review-WCC reply*
- 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(4)(e). 8:24pm Paul Gray made a motion to enter the executive session for the reasons listed in the agenda, Frank seconded the motion; motion carried.
- 12) 8:40pm we left the executive session- no decisions were made, no action was taken in the executive session. Frank made a motion to have Legal Counsel draw up a letter to Williams Construction that we intend to submit notice to the court. Paul seconded the motion which was unanimously approved.
- 13) OTHER BUSINESS
- a) Set next meeting dates: Board meetings and/or special meeting for May 9, 2021
- Meeting Adjourned at 9:11 pm.
Minutes as reported by Frank Smith- Substitute Secretary. Frank Smith

This Agenda may be amended prior to the meeting as allowed by law. The most current agenda will be posted on the Board's website at <http://lpwwa.org/agendas.php>. Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. It is anticipated that any marked () agenda items may be discussed in Executive Session and acted on by the Board at this meeting. Any action taken by the Board will occur in regular session, open to the public. The Board may address the agenda in any order to accommodate the needs of the Board and the audience.*

Expenses:

Business Operations	No.	Amount
FCC	5/6/2021	\$3.00
Google Play	4/23/2021	\$1.99
LPEA Intake	4/29/2021	\$2,982.00
LPEA Booster	4/29/2021	\$1,366.00
LPEA Tank_Vault	4/9/2021	\$52.03
ViaSat	4/14/2021	\$60.48
Verizon	4/1/2021	\$31.41
USDA P&I		\$9,337.00
ASAP		\$851.20
Creative Edge		
CWLL		\$0.00
UNCC	221040882	\$6.60
Greer Gravel		\$146.61
Blue Mountain Trucking	3406	\$63.75
LDWA Water		\$6,506.25
LDWA Water correction to current		\$2,584.22
Google Play		
SW WW	2989	\$3,140.00
		\$27,127.5

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USDA	No.	Amount
CWLL	3898	\$350.00
Line of Credit		
SouderMillerAssoc	652917506	\$4,225.00
LOC Interest		\$72.00
Loan Balance		