

## 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 regular meeting open to the public on Wednesday, December 15, 2021, at 6:30 pm, via FreeConferenceCall.com. In attendance were: Mardi Gebhardt, Paul Gray, Frank Smith, Barb McCall, Deb Flick, Aaron Preator, Kevin Mallow

1. Call to Order at 6:35 by Mardi; quorum was met.
2. Roll Call: see above attendees
3. Approve Agenda: A **MOTION** was made by Deb to accept the agenda; second by Aaron; approved by all.
4. Budget Hearing: Mardi and Deb presented the budget with some comments for consideration. Annual long-term loan will be moved under debt service now. Total Enterprise Fund components were discussed. A **MOTION** was made to accept the budget and resolutions as presented by the budget committee by Paul; second by Frank; all approved.
5. Office Site Update: Mardi stated that a small issue has arisen for the office trailer with regard to the state electrical inspection and the trailer needing a gold star certification. May need to take down interior paneling. Water and sewer and outside lighting are installed and working. Outside light needs to be dimmed and pointed downward a small amount. Skirting and tie-downs are still on hold waiting for shipping. Grading and steps will need inspection. Need flashing and roof gutters to control the moisture. Communications options were researched by Barb and Paul.
6. Operator's Report: Dave Marsa was not present.
7. Phase 2 Status: Committee to write communication to community: Mardi and Aaron. A **MOTION** as made by Frank to accept and pass the resolution pertaining to the maximum static pressure; second by Deb; all approved.
8. Comments and Communications: Deb stated mail received consisted of a Christmas card. Frank had an inquiry from Roy about the concern with regard to water availability from the ALPOM&R. Mardi stated she spoke with Adam Reeves and that the legal intent of the documents has been misconstrued by certain entities. CWCB and San Juan Water District in NM are not in agreement with the interpretation. Original water purchasers will be pulled together to hash the issue out. Meeting to be scheduled in January.
9. Meeting Minutes: November 10, 2021, and November 19, 2021; a **MOTION** was made by Deb to approve both sets as presented on the board drive; second by Paul; all approved.
10. Financial Reports: Mardi presented the consent agenda on screen. A **MOTION** was made by Deb to approve the consent agenda as presented; second by Frank; all approved. Mardi will upload other statements to the board drive.
11. Board of Directors Election: Nomination discussion included keeping the same board members since no others have shown interest. Deb made a **MOTION** to have the Authority maintain the same board officers for 2022; second by Frank; all approved.
12. Old and New Business: Mardi and Paul and Barb will reconvene on the draft rewriting of the Rules and Regulations in January. Board members need to have suggestions to Barb by January 1, 2022. Mardi also revisited the policy of additional water purchase for customers at different pricing may help with sales. A **MOTION** was made by Frank to approve the adjustment of the water overage rate to \$10 for 3001 gallons to 4000 gallons, \$15 for 4001 gallons to 5000,

\$20 for 5001 gallons to 6000 gallons, \$25 for every 1000 gallons over 6000 gallons; seconded by Aaron; 5 approved with one abstention, so motion carries.

13. Executive Session: 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) regarding a response to letter from an attorney. A **MOTION** was made by Frank to enter into executive session; second by Paul; entered at 8:28 pm. Session left at 8:54 pm. A **MOTION** was made by Frank to engage our attorney to make the claim for contract fulfillment; second by Barb; all approved.

14. Other Business: None

Next Meeting January 12, 2022

Respectfully submitted by:



Barb McCall  
LPWWA Board Secretary