

LPWWA BOARD of DIRECTORS
Meeting Minutes for June 3, 2015

1. Call to order- Meeting was called to order at 6:30pm. Board members in attendance were Roy Horvath, Kevin Mallow, Paul Gray, JT Coyne, Barb McCall, Mardi Gebhardt, Jeanette Haas, and Frank Smith. Celene Hawkins with UMUT was also in attendance.
2. Approve Agenda – Agenda was revised to discuss new business item #3 during treasurer’s report.
3. Review minutes from May 20, 2015 meeting- will be sent out and reviewed during the next meeting.
4. Comments and communications- SDA meeting in Durango June 15 8:30 am. Mardi talked with Paul Richard stating he was really wanting to sign up but not sure there is enough interest in his area. Mardi spoke with Glen Stephens, with Williford Resources purchased a commitment from Barbara Hubbs. Roy spoke with Jeff last week about Church Hollow area. Roy is working with people in the area and is receiving sign ups. Roy is working with Tim Penfield on setting up the GIS training. Jeannette spoke with her sister in law about how to gather contact information.
5. Treasurer’s update & current invoices-Mardi reported that everything reconciled in the bank accounts. The water User agreement account is a PDPA which covers the full amount. Funding review & near term options-*Kevin made a motion to enter executive session for the purpose of a funding review discussion, seconded by Paul and approved. We entered executive session at 7:00pm. Roy declared executive session was complete at 7:22pm. No decisions were made and no actions were taken during executive session.

Old Business

1. Update on Phase 1 sign-ups, publicity blitz, GIS training for sign-ups, yard signs-Paul sponsored the signs. Jeanette offered to deliver signs and help in any way to get them distributed. Tim is getting a training set up on the mobile GIS. Roy, Jeanette, Paul, JT, and Mardi will meet Friday at 10:00am at Mardi’s house. Mardi and Roy worked on a letter to go out to the Phase 1 property owners.
2. Phase 0 update/progress report-We reviewed the email from Kathleen Ozga regarding the electrical line being separate from the water pipeline. We should request a letter stating that the NEPA specialist has determined that this is not a connected action as it will be completed in a separate license agreement. We talked about the possibility of having a ground breaking ceremony for the start of the Raw Water pipeline. Possibly at or near CR 210 turnout to the intake structure. Roy asked if the attorneys have talked about the easements along CR 141 that would may or may not include the treated waterline from LDWA to the residents. Celene asked if the attorneys could talk with Jeff about the legal descriptions for the easements. Roy explained that Jeff recommends that we have an easement that takes into account LPWWA and the Tribes needs and LDWA have a separate easement for the treated waterline. The board is looking for recommendations from the attorneys which would provide the necessary information including possible scenarios to make an informed decision on how to proceed with the easement acquisition.

New Business

1. Update of Policy 13-2 regarding refunds/transfers of commitment deposits- Mardi drafted some changes to the policy.
2. Revolving Fund Eligibility list submission and Roundtable application –Roy is working on renewing the funding application for the funding eligibility list as well as the applications for funding entities of the roundtable.
3. *Funding review & near term options –see treasurers report section of the minutes.
4. Initial legal review of raw water construction contract-Amy did an initial review of the contract
5. Next design/engineering meeting – June 18, 2014 8-10 AM
6. Open house sign-up meetings – June 6 & 27, 2015 Breen Community Building 9 AM to 3 PM
7. Next LPWWA Board meeting – June 17, 2015, July 1 & 15, 2015
8. Adjourn-8:24pm

Minutes as reported by Frank Smith, LPWWA Secretary

A handwritten signature in cursive script that reads "Frank Smith". The signature is written in black ink and is positioned to the right of the printed name "Frank Smith, LPWWA Secretary".

Approved on June 17, 2015