

LPWWA Board of Directors
Meeting Minutes for May 6, 2015

1. The meeting was called to order at 6:45pm. Board members in attendance were Roy Horvath, Jeanette Haas, Mardi Gebhardt, JT Coyne, Paul Gray, Kevin Mallow, and Frank Smith(arrived at 6:45pm). Others in attendance were Jeff Shamburg with Bartlett & West, Mae Morley, Chuck Haas, and Celene Hawkins with UMUT.
2. Agenda was approved-no changes were made to the agenda.
3. Meeting minutes for April 15, 2015- revisions to the minutes were made and hard copies provided. Mardi made a motion to approve the minutes which was seconded by Paul and approved.
4. Comments and Communications-Mardi spoke with Brice Lee and he is interested in a tap. Roy had a call from Sean English to discuss easement and potential purchase of tap(s) and easement issues. Mae had planned to do transfers of taps to other family members to get things approved but will complete these another time. Mardi talked with Mary Gillie and she wants to know where the pipeline will go before she signs the easement. Jeff stated that we may not even need this parcel as it is near the radio tower that we will have to go around anyway. Mardi stopped in to County Planning department to inquire about the required setback from property lines- the county requirement is 20 feet. Mardi also found out that if there are developments within 400 feet of our service line they are required to hook up to our system.
5. Treasurer's update & current invoices-The audit was the week of the 20th of April. We have been invoiced 75% of the field work performed by the Auditor, in the amount of \$4,700. Mardi received two invoices from Colorado Water and Land Law, for listed services rendered, in the amount of \$1,155. Celene asked if the invoice was broken out for billing the 210 pipeline as well as other services? Mardi stated that she has it broken out that way. The second invoice for services listed, was in the amount of \$280. It appears we need further clarification of the charges on both invoices so we can ensure the split for the respective entities is correct. Mardi requested a copy of the cost allocations and some direction on how to proceed. Mardi asked for approval on the Beckstead invoice. Paul made a motion to approve the invoice, JT seconded the motion which was approved. We have received \$106,000 for water user agreements (taps). Mardi sent invoices to LDWA for raw water pipeline design in the amount of \$75,000. Mardi also sent invoices to the tribes for their portion of the 210 pipeline.

Old Business

- 1.*Phase 0 update/ progress report including value engineering update, easement status, update on EA status/progress and options for electrical power and related agreements, BOR Licensing Agreement.- meeting scheduled for today was not held as there was information missing in order to conduct the meeting. There are potential for delays with regard to the power issue to the intake structure as well as other factors regarding the two different projects. Two electrical services are needed for the sites. Two deliverables from the VE meeting were a bid form, and which items would be considered. Roy will try to meet with some of the property owners along CR 141 to discuss the easements. Roy stated that we need to get information back from the tribes regarding the easements. Jeff gave a quick summary of the Value Engineering meeting; they identified approximately \$330,000 value that could possibly be realized. Celene talked to UMUT Council about paying the invoices, they asked if we have received everything. B&W statement was that they have provided all the information with respect to tribal concerns to the tribe.
2. Update on sign-ups, transfer requests, discuss engagement plans going forward, additional meetings, etc, update on easement letters & GIS training from Bartlett & West- three more open houses scheduled for Breen Building. This Saturday 9am-3pm, June 6th and June 27th are the other meeting dates. Jeff

ran through a quick overview of the mapping process. Roy asked the board to get into Land Insight and identify those people we know or have contact information for and update the system. We will then develop a short list of those we do not have contact information for that we will ask B&W to seek information or designate them as a no for the survey permission process. Mardi asked when someone would send back the original water user agreement and surrender the water user commitment or sign the acknowledgement letter stating they lost it or cannot locate it. Roy believed once the first half payment was made and the agreement was signed.

3. Update on ALP appointment to fill potential vacated LPWWA Board seat-ALP responded that they do not want to go through process twice as JT's position is due to be advertised in September and the position is not to be filled until November. Roy's concern is we may end up with situation where we would be hard pressed to get a quorum. Kevin suggested asking ALP if they would be able to have someone (one of their current board members) fill the position temporarily. Roy will talk with Bruce to ask.

New Business

1. Next regular Board meeting dates – May 20, June 3 & 17, 2015
2. Next design/engineering meeting – May 21, 2014 8-10 AM
3. Open house sign-up meetings – May 9, June 6 & 20, 2015 Breen Community Building 9 AM to 3 PM
4. Adjourn -9:05 pm

Minutes as reported by Frank Smith, LPWWA Secretary
Approved on May 20, 2015

A handwritten signature in black ink, appearing to read "Frank Smith", is written over a horizontal line.