

**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, December 09, 2020 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) 6:30 Call to Order
- 2) Roll Call
- 3) Approve Agenda **ADD:**
- 4) 6:40 PHASE ONE REPORT
 - a) (20 mins) Phase I – Report by Bartlett & West-Larry Kirschmann
 - i) Original line break responsibility (Larry?)
 - ii) **(5) MOA: Amy has calls into BOR, recommendation by LDWA & KM* (invite pertinent guess)**
 - iii) ALPOM&R IGA – C. Smith memo to come
 - b) Operators’ Report
 - i) (10) Report Operator Jaret new hookups, PRV, signage, labeling, air in the lines still
 - ii) (5) Report from Hartle ORC
- 5) 7:30 PHASE TWO
 - a) (10) Engineer’s report
 - i) New scope?
 - ii) Service Review?
- 6) 7:20 Comments and Communications
 - a) (5) From the Board Members See 10.c, Response Letter to Subscriber: See PDF email on drive
 - b) (5) Guests, via call-in: non repetitive comments please, time limit two minutes each
- 7) 7:30 Minutes Approval
 - a) (5) November 11th Meeting Minutes
- 8) (15 mins) Financial report
 - a) Accounts Receivable
 - b) Budget Draft
 - c) Consent agenda: Expenditures
 - d) In Consideration: Fee Amendment

General Operating			USDA		
LPEA	Intake	\$3,211.00	Ballantine Comm	Proj Finish Ad	\$42.88
LPEA	Booster	\$1,506.00		Total	\$42.88
LPEA	Vault	\$16.87			
ASAP	100345	\$1,444.40			
Verizon Wireless	operator cell	\$40.60			
HUB WC CoSpecDist	2021 renew	\$1,394.00			
HUB PropLibility	7/13/1905	\$8,282.00			
CWL&L		\$0.00			
Ballantine Comm	Budget Ad	\$12.48			
U-line	Debit Card	\$433.26			
LDWA	water	\$4,453.31			
Home Depot/Manual	Jaret cc	\$163.73			
Viasat	Dec dc	\$60.48			
Operator/J Shaffer	Base/miles	\$3,416.63			
Operator/L Hartle	com/train	\$950.00			
		\$25,384.76			

9) NEW & OLD BUSINESS TABLED

10) Office Site

- a) **Williams contract negot***
- b) Mail box and Zircon
- c) RFP for site work: date and budget, set date
- d) Idea brought by subscriber to allow subscriber with vacant land to lease their allotment to another subscriber(s). (subscriber remains responsible party to pay. Overages are responsibility of meter of subscriber which has overage.
- e) Flush Day non-potable water waiver review
- f) R&Rs correction of absent verbiage, do we think what we have is adequate? NON-Paying customers lock meters and required to pay all back invoicing prior to turning on water. Please review R&Rs (secs. 1.12 and 2.18) consider not-connected residences and WUA, see page 2 paragraph 5 of the May 15, 2019 agreement word doc
- g) (5) Future Phase report, questions: Barb to report what she’s heard so far

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).

12) OTHER BUSINESS

- a) Set next meeting dates: Board meetings and/or special meeting December 16th Budget Hearing

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.*