

LA PLATA WEST WATER AUTHORITY

BOARD OF DIRECTORS

Meeting Minutes for April 13, 2016

1. Call to order- Meeting was called to order at 6:43pm. Board members in attendance were Roy Horvath, Paul Gray, Mardi Gebhardt, Kevin Mallow, Barb McCall, and Frank Smith. Others in attendance were- Tom Brossia & Charlie Smith with LDWA, and Candice Eidenschink with Keller Williams Realty. Jeff Shamburg with Bartlett & West
2. Approve Agenda-Mardi made a motion to approve the agenda, Barb seconded the motion which was approved.
3. Review minutes from March 9, 2016 meeting- Roy made a motion to approve the minutes, Kevin seconded the motion which was approved.
4. Comments and communications- Roy spoke with Deborah Uroda of Durango TV about a possible interview. Roy also got a call from the President of Williams Construction and told him that we will discuss our options at the meeting tonight. Mardi heard from Carmen Slade that she didn't get her grant for her water tap so Mardi will remove her from the map. Mardi got calls from several realtors to inquire about the project. Kristi Brunner of Bartlett & West inquired about a resolution declaring the President authority to take action and sign contracts.
5. Treasurer's update & current invoices-Mardi received an invoice #1612 from CWLL. Pertaining to Operating items, correspondence, emails, correspondence with other attorneys for the other agencies, Total amount of the invoice is \$490.80. Barb made a motion to approve and pay the invoice, Paul had a question on one of the items which Kevin clarified, and Kevin seconded the motion which was approved. Barb turned in an expense reimbursement request for paper in the amount of \$26.98. Roy made a motion to approve and pay the request, Kevin seconded the motion which was approved. Mardi spent time with Bethany McManus about how to keep accounts straight when dealing with Tribal money, Mardi reported everything is worked out and is working well now. Mardi reviewed the financial reports. Mardi reported on the proposed repayment agreement with CWRPDA. We reviewed Amy's comments. Roy moved that we let the finance committee review and work with Amy and both tribes, and approve the CWRPDA repayment agreement to get it executed, Kevin seconded the motion which was approved.

Paul allowed the guests to ask questions so they could get information without having to attend the whole meeting. Candice asked why the maps were taken down from the website. Roy explained the reasons as being we adjusted the phase one area to generate some more interest and increase the likelihood of success in getting funding for the project. We have slipped about four months from our original schedule. Does phase 1 have an estimated completion date? Roy stated that we will know more once we submit the Preliminary Engineering Report (PER) and funding application to USDA and get the letter of conditions.

Committee Reports

1. Financial/Budget/Audit - Mardi Gebhardt- Nothing more to cover in this section. All was covered in the Treasurer's report.
2. Legal/Negotiations - Kevin Mallow- We reviewed the proposed resolutions. Resolution 2016-2 to ratify the refunds that have been returned to the commitment holders. Kevin made a motion to accept resolution 2016-2 to define refunds. Barb seconded the motion which was approved. Resolution 2016-3 establishing a policy regarding well drilling permit applications. Mardi made the motion to accept resolution 2016-3 as presented, Roy seconded the motion which was approved. Resolution 2016-4 designating authorized representative- Kevin made a motion to approve the resolution as amended. Roy seconded the motion which was approved.

3. Phase 0 Design/Engineering - Kevin Mallow-Kevin reported that he is not allowed to put things on the board drive so he will send them to another board member to be posted on the board drive. We only received one responsive bid for the raw water project. Jeff reported on the lack of response and reasons for that, there were two contractors that had incomplete bid packages. Barb asked if Jeff has looked into where the differences are and B&W has looked into this. Charlie asked if there was a way to talk with Williams without crossing the line. Jeff shared some of the items and questions contractors had and about what he has found out. Jeff reported on contracts 3 & 2. Kevin made a motion that we do not accept any of the bids for contracts 1&2 and the design committee will meet to identify the necessary changes to present a revised project to bid. Mardi seconded the motion which was approved. Jeff is available to meet Wednesday through Friday to meet. Most of the design committee can be available Wednesday or Thursday. The design team will meet on Wednesday at 8am at Bartlett & West's office.
4. Phase 1 Design/Engineering - Mardi Gebhardt- Jeff reported that they are continuing to work through hydraulic modeling, coverage on parcels SWCA has reviewed, and USDA on changed application process. Looking at an end of the month submittal of the USDA funding application. Jeff stated that he doesn't have all the information he needs from the UMUT to fully develop a scope of work for participating in the phase one lines. Jeff currently has the upsized pipe to accommodate the UMUT listed in the PER as an option.
Future metering.
5. PR/Marketing/ Web Presence - Ken Spence- Mardi and Barb reported that the google phone number and the facebook page is up and running but has access issues with multiple users. Roy came up with another conference calling service that is free and is straight forward.
6. Archive/Information Access & Naming - Ken Spence
7. Grants/Fundraising - Roy Horvath
8. Engagement/Capacity Building - Roy Horvath asked for names of prospective advisory board members. Please get them to Roy.

New Business

1. Next LPWWA Board meetings - May 11 & June 8, 2016
2. Adjourn-9:00pm.

Minutes as reported by Frank Smith, LPWWA Secretary

Approved on May 11, 2016



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.*