

LPWWA Board of Directors Meeting minutes for May 15, 2017

Board members in attendance were Roy Horvath, Paul Gray, Mardi Gebhardt, Ken Spence, Deb Flick and Frank Smith. Others in attendance were Char Bumgarner, and Sue Ullom.

Called to order at 6:35pm.

Review of notes compiled by Ken Spence- We discussed base cost and what it is comprised of. Our base cost would include debt service, operational cost and fees to LDWA. Ken suggested going back to the old way of thinking that the base cost should include the operating cost as well as the debt service. The only thing it wouldn't include would be the treatment and transport cost.

What do we need to get a letter to subscribers- timeline of final design, end of September is the end of September for all to be complete. Mid-October bid date.

Deb proposed to have a meeting each week until we get final design completed. In order to keep this rolling in the right direction.

We are starting final design.

Do you know what your water costs are for what you now receive?

We suspect base costs for the users to be around \$130, would you be willing to pay a 130 per month water bill?

We are working hard to bring the monthly costs down. If you have been sitting on the fence waiting to see if this project will really get built, now is the time to get off the fence if you are not already a member of the system.

Email notifying them a letter is coming and to look for it in their mail.

By July 15, 2017- the money you have paid for your water tap will be expended.

Roy brought forth the idea of contacting people sequentially down the line to inform them of the cost and get through the easements, some form of contact where you get a positive results.

Ken stated we need a good sheet that has all the facts to present to them and give them a month to get back to us.

Keep reminding them that the final date is coming and update them on the number of new water user agreements we have finalized.

Deb will put together a rough outline of what needs to go into the letter and send to the Board. Mull it over for a few days and respond.

Resolution to determine what factors are involved in raising the water user tap agreement. We reworked the letter to subscribers.

Make recommendation to the board that we table the water dock for the phase one. Consider it in future phases.

Possibly have board meeting on Wednesday, May 24th or Thursday May 25th.

Minutes as reported by Frank Smith, LPWWA Substitute Secretary.

Frank Smith
Approved May 31, 2017