

**SPECIAL PUBLIC MEETING
OF THE
BOARD OF DIRECTORS OF
LA PLATA WEST WATER AUTHORITY**

The meeting was held on Tuesday, April 23, 2019, at 6:30 p.m. at the Breen Community Building, located at 15300 Highway 140, Hesperus, CO 81326. In attendance were Roy Horvath, Ken Spence, Mardi Gebhardt, Barb McCall, Deb Flick, Paul Gray, Frank Smith, John Ruckman, and Joe Silveria.

The minutes for the meeting are as follows:

- 1) Call to Order at 6:52pm
- 2) Approve Agenda – Barb made motion for approval, Deb seconded, all in favor.
- 3) Invoices received since subsequent to April 10 Meeting
 - a) Minutes from Apr. 10, 2019 – Mardi made motion to postpone to next meeting due to changes. Deb seconded, all in favor.
 - b) Invoices – Motion was made to approve the invoices by Roy, Paul seconded, all in favor.

Company	Invoice #	Amount	Company	Invoice #	Amount
Great Plains Structures	Pay App 1 Less Retainage	\$13,300.00	Bartlett & West	730070574	\$6,480.00
Bartlett & West	730070580	\$2,035.00	Bartlett & West	730070579	\$8,662.62

- 4) Comments and communications - Barb spoke with a real estate appraiser, Ellen Turner, regarding possibility of pipeline going by a residence in Alkali Gulch. Deb and Mardi also spoke with her stating the possibility is great and even greater if more interested folks get on board with paid water subscriptions. Thank you to Bartlett & West for all the office furnishings and electronics from their office closure in Durango.
- 5) Phase 0 Design/Engineering – Roy is meeting with LDWA regarding intake structure pressure readings, and possible leak in Phase 0 system 30” pipe near air vac valve. Roy, Joe, and John to contact contractor tomorrow.
- 6) Phase 1 Design/Engineering – Roy brought up the need for the position by the LPWCD on well permits versus buying taps. LPWCD asked Adam Reeves to provide us a letter. The LPWCD is not taking a stance on the issue.
- 7) Action related to selection of general manager candidates - Roy made motion to proceed with selection and negotiations of Renee Lewis for general manager. Seconded by Paul. Approved by all.
- 8) Executive Session – Roy made motion to go into executive session, Paul seconded. Approved and entered at 7:13pm. Exited at 8:05pm
- 9) Mardi made the motion to designate Roy and Barb to negotiate with Renee Lewis, Deb seconded, all in favor.
- 10) Work session to develop scope and task list for general manager – covered in executive session
- 11) Adjourned at 8:10pm. Roy made motion to adjourn, Mardi seconded. All in favor. Next LPWWA Board meetings –May 8, 2019, June 12, 2019, & July 10, 2019.

Respectfully submitted by:



Barb McCall
LPWWA Board Secretary