

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

The Board of Directors of the La Plata West Water Authority held a regular meeting open to the public Wednesday, June 10, 2020, at 6:30 p.m. via FreeConferenceCall.com.

- 1) Call to Order at 6:37pm by Mardi Gebhardt
- 2) Roll Call: In attendance are Mardi Gebhardt, Barb McCall, Paul Gray, Frank Smith, Doug Mize, Kevin Mallow, Colin Daly with SMA, Tom McCarl with B&W, Deb Flick joined at 6:39pm, Lynn Stutzman (B&W) joined at 6:42pm.
- 3) Approve Agenda: Barb made **MOTION** to approve agenda; Paul seconded; all approved.
- 4) Phase I:
  - a) Phase I: Report by Bartlett & West/Tom McCarl regarding line disinfection and sampling/testing. Lynn reported that May 24th was the first date of liquidated damages for William's Construction. More will be discussed at Construction Meeting tomorrow morning, also Change Order #10, and the LDWA supply/demand coordination and low chlorine residuals.
  - b) LDWA supply for construction
  - c) Concern to be aware of moving forward-possible long and short term (Shenandoah Station)
  - d) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding, Leak location- B&W and Kevin reported.
- 5) Comments and Communications
  - a) Gabe Preston with RPI: Talking Points/FAQs list
  - b) PR Committee Letter to Subscribers and Questionnaire Who's Ready for Water - Barb and Deb prepared a draft letter for subscriber's and have not received any comments from board members. Need verbiage about calling to schedule an appointment for hook-up.
    - i) Scheduling billing
    - ii) First 'dry run' with letter and invoice \$0.00 and FAQ sheet via mail and email to all.
    - iii) Cross-Control Connection Compliance - discussion regarding air gaps for cisterns, authority regulations, survey needed for subscriber's, committee for review of regulations and new guidelines (Frank and Mardi).
  - c) Others - none
- 6) Minutes Approval
  - a) Minutes for May 13, 2020: Reviewed and **MOTION** to approve as corrected made by Frank; second by Paul; one abstained and motion carried with six votes to approve.
  - b) Minutes for May 27, 2020: Reviewed and **MOTION** to approve made by Doug; seconded by Frank; all approved.
- 7) Financial report
  - a) Expenditures: A **MOTION** was made Deb to accept consent agenda with correction to Ballantine Communications of \$390; second by Frank; all approved.

**USDA**

Company	Invoice #	Amount	General Operating		
Colorado Water & Land			LPEA	Intake/Booster	\$1,406.00
Bartlett & West	730075897	\$2,446.25	LPEA	Vault	\$25.02
Bartlett & West	730075898	\$42,985.67	Colorado Water & Land	3444	\$175.00
WCC	PA 12	\$157,115.71	Office Depot		
			Ballantine Comm	10/23/2790	\$390.00
		\$202,547.63	LDWA	const water	
			ASAP - May #98917	5/31/2020	\$564.09
			Viasat	June Debit CC	\$61.64
					\$2,621.75

- 8) New and Tabled Business:
  - a) Use of WUC funds for PER Study: Colin with SMA presented a draft contract for the PER work. Colin spoke to Duane Dale at USDA about environmental segment and thinks that a categorical exclusion would probably be the case, getting quote from Interior West due to conversation with Bob Scarpa. DOLA, SRF, and other funding possibilities have been explored by Mardi and Colin.
  - b) Main Line Extension Policy: reviewed by Attorney, needs to be finalized by Regs committee with comments from Board.
  - c) CORA Policy: reviewed by Attorney. A **MOTION** was made by Doug to accept policy; second by Paul; all approved.
  - d) Office Site: Paul reported that the county engineer gave us preliminary approval of our design last fall. Recently, a problem with the bond for William's Construction is now rectified, so ok to perform sitework. County Engineer wants to inspect when work completed.
  - e) Fencing for meter valves at Vault site - TABLED
  - f) LDWA re: agreement - TABLED
  - g) Intake/Booster OM&R - TABLED
- 9) 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): A **MOTION** was made by Barb to enter executive session at 8:56pm; second by Deb; all approved. Exited executive session ended at 9:29pm.
  - a) Review Applicants for Manager/Operator
  - b) EJCDC-500 Application PER & Scope
  - c) Contractor's Obligations
  - d) Subscriber's Obligations
- 10) Other Business
  - e) An interview with Logan Hartle will be scheduled by Mardi for all board members to attend via teleconference.
  - f) A **MOTION** was made by Barb to contact the subscriber regarding subscription transfer; second by Paul; all approved.
- 11) Adjourned at 9:33pm with a **MOTION** by Mardi; second by Barb; all approved.

Next LPWWA Board meeting – June 24, 2020, and July 8, 2020

Respectfully submitted,

Barb McCall  
LPWWA Board Secretary