

**MINUTES FOR A 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, September 9, 2020, at 6:30 p.m. via FreeConferenceCall.com. In attendance were: Mardi Gebhardt, Deb Flick, Barb McCall, Paul Gray, Archie House Jr., Doug Mize, Logan Hartle, Colin Daly (SMA), Larry Kirshman (B&W), Brad Ray (subscriber).

- 1) Call to Order at 6:40pm by Mardi Gebhardt.
- 2) Roll Call: See list above.
- 3) Approve Agenda: A **MOTION** to approve the agenda as presented was made by Barb; second by Doug; all approved.
- 4) Phase 1 Report
 - a) Phase I – Report by Bartlett & West - Larry Kirshman
 - i) Pre-Final Inspection
 - b) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding, Leak location - Bartlett & West
 - i) MOA from the Bureau of Rec and SHIPO
 - c) Lake Durango Intake & Booster Report
 - i) Leak of 30” possible location
 - ii) Letter from LD for Reserve Waiver
 - d) Operator’s Report Logan
 - i) In consideration of accepting BPCCCP Policy: A **MOTION** was made by Deb to accept the policy as reviewed by Amy; second by Barb; all approved.
 - ii) In consideration of Adopting Amended R&R’s: A **MOTION** was made by Deb to accept and adopt new RRs as of September 9, 2020; second by Paul; all approved.
 - iii) Flush day logistics
- 5) Phase 2 Update
 - a) Report: Colin Daly
 - b) Tasks delegation
- 6) Comments and Communications
 - a) Mardi wrote a letter to Lake Durango Water Authority advising that we are taking water as of September 8, 2020, in order for the one-year waiver agreement to start taking effect. Mardi spoke with Bob Wolfe of ALPWCD regarding the purchase of water. Working with Logan on subscriber hook-ups.
 - b) Guest Comments: Brad Ray, a subscriber, has concerns about the monthly fee and asked when the fee starts.
 - c) Minutes Approval
 - d) August 12, 2020, meeting: A **MOTION** was made by Deb to accept the minutes as amended; Paul seconded; approved with one abstention by Doug due to absence.
- 7) Financial report
 - a) Consent agenda Expenditures: A **MOTION** was made by Deb to accept the expenditures; second by Paul; all approved.
- 8)

USDA			General Operating		
Company	Invoice #	Amount			
Bartlett & West	730076699	\$25,804.86	LPEA	Intake	\$4,784.00
			LPEA	Booster	\$2,101.00
		\$25,804.86	LPEA	Vault	\$37.94
			Office Dep	debit card	\$53.97
			Russell Cellular	Logan's cell	\$295.78
			LDWA	const water	\$2,849.22
			Metron-Farnier	Annual plan	\$2,175.00
			CWL&L	3 INV	\$1,100.00
			Timberline Electric	#4866	\$1,231.00
			KSS Enterprises	7056	\$143.10
			B&W	11/28/1948	\$168.75
			Logan's purchases	5 inv	\$475.51
			ASAP	3/1/2173	\$726.90
			Viasat	Aug Debit CC	\$90.48
			Operator/L Hartle	Base / Mileage	\$5,235.77
					\$21,468.42

- a) Billing procedures: A **MOTION** was made by Doug to bill in arrears; second by Barb; all approved. All subscribers will receive billings dated October 9, 2020, for the first month of service whether or not they are hooked up.
 - b) Water usage limits for contiguous parcels: Mardi presented a draft copy of an MOU/Statement of the Board for comments.
 - 9) New & Old Business
 - a) L & E Permit: Mardi will ask Logan to post the notice of Hearing with LP County Commissioners, October 8, 2020, at 6:00pm, at the site proposed entrance.
 - b) Fencing around ‘candy canes’ and meter valves at Vault site
 - 10) 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). Not used.
 - 11) Other Business
 - a) Next meeting: October 14, 2020
- Respectfully submitted,

Barb McCall
LPWWA Board Secretary