

MEETING MINUTES FOR THE BOARD OF DIRECTORS OF THE LA PLATA WEST WATER AUTHORITY

The La Plata West Water Authority will held a regular meeting open to the public Wednesday, October 14, 2020, at 6:30 p.m. via Free ConferenceCall.com. In attendance were: Mardi Gebhardt, Barb McCall, Paul Gray, Kevin Mallow, Logan Hartle, Archie House Jr., Deb Flick, Tom Hartnett (guest), Doug Mize joined at 6:38pm. Aaron Preator joined at 7:00pm. Jaret Shaffer joined the meeting at 7:30pm.

- 1) Call to Order by Mardi at 6:35pm. Quorum was achieved at 6:38pm.
- 2) Roll Call (see attendance above).
- 3) Approve Agenda: A **MOTION** to approve agenda made by Deb; second by Paul; all approved.
- 4) Phase 1 Report
 - a) Phase I – Report by Mardi.
Final Inspection Results on October 2, 2020, and moving forward
 - b) Update on Ditch Contouring, Culvert Installation, Weed Mitigation, and Reseeding, Leak location: B & W not present, so Mardi and Kevin provided a speculative report on items.
 - i) MOA from the Bureau of Rec and SHIPO - comments period ended yesterday
 - c) Operator’s Report from Logan - 56 active services to date, backflow inspections, sample for Pb and Cu Rule, billings went out, Total Coliforms both passed, DBP samples still needed (special purpose proposed) for November and sample sites have been determined, tank plan for Storage Tank Rule every 5 years need inspection by certified tank inspector, annual report for BPCCCP report, completion list with Williams Construction, flushing as hookups occur, creating flushing program, working with LDWA for usage predictions, meter work for leakers,
 - i) In consideration of accepting Amended BPCCCP Revised Policy: A **MOTION** was made to approve and accept the revisions was made by Doug; second by Deb; all approved.
 - ii) Review Hartle ORC letter
 - iii) R&Rs correction of absent verbiage
 - iv) Flush Day non-potable water idea
 - v) Double Check valve (not allowed by State) was installed by subscriber, leak at subscriber(s)
 - vi) Inconsideration of MOU Statement of the BOD, Amy’s comments on drive: discussed locks on meters. A **MOTION** was made by Deb to accept the revised version; second by Doug; all approved.
- 5) Phase 2 Report
 - a) In consideration of the Tri-fold Mailer and expenditures: A **MOTION** was made by Barb to accept the letter with revisions to tap cost and water policy MOU, and spend up to \$500 for mailing; second by Deb; all approved.
- 6) Comments and Communications
 - a) From the Board Members: Barb discussed Tom Hartnett's situation, Deb read a thank you note from Dave and Patty Skoglund, Deb is responding to all the emails positive and negative. Mardi has received calls regarding future phases, real estate sales, etc.
 - b) Guests, via call-in: non repetitive comments please, time limit two minutes each
- 7) Minutes Approval
 - a) September 9th Meeting Minutes: A **MOTION** was made to accept minutes as amended and revised was made by Deb; second by Paul; all approved.
- 8) Financial report
 - a) Audit is complete and on drive
 - b) Budget Draft: Committee to include Deb, Frank, Doug, and Aaron
 - c) Consent agenda: Expenditures: A **MOTION** to accept expenditures was made by Barb; second by Paul; all approved.

USDA		General Operating			
Company	Invoice #	Amount		Intake	\$
Bartlett & West	730077222	\$26,239.26	LPEA	Booster	\$ 1,734.00
			LPEA	Vault	\$ 35.57
			Beckstead & Co	797	\$ 12,000.00
			Verizon Wireless	Logan's cell	\$ 40.60
			Ballantine Comm	2 ads	\$ 283.00
			Bartlett & West	730077224	\$ 67.50
			Metron-Farnier	31774	\$ 67.53
			CWL&L	3602	\$ 595.00
			LP County/FreeConfer	debit card	\$ 26.50
			Grand Junction Pipe	3 cc purch	\$ 269.59
			Blue Book	2 inv less return	\$ 111.71
			Logan's purchases	Home Dept	\$ 106.84
			ASAP	100060	\$ 649.78
			Viasat	Sept DC	\$ 60.48
			LDWA	see Acc Hist.	\$ 9,676.74
			Operator/L Hartle	Base / Mileage	\$ 5,424.85
					\$

- 9) Business - New and Old
 - a) Office Site – L&E Planning Meeting Results - Approved and proceed to building department, mailbox needed
 - b) LPWCD-Gebhardt term expires November 2020: renewal undecided at this point
 - c) Interviews with candidates - Jaret Shaffer
A **MOTION** was made by Barb to offer and negotiate the position for Jaret Shaffer; seconded by Deb; all approved.
- 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). Entered at 9:13pm, only board members and Logan were present. Exited at 9:26pm.
- 11) OTHER BUSINESS
 - a) Next meeting: Wednesday, November 11, 2020 - Veteran’s Day
Meeting adjourned at 9:29 pm.

Respectfully submitted,

Barb McCall
LPWWA Board Secretary