

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

The La Plata West Water Authority held a Special meeting Wednesday, May 27, 2020, at 6:30 pm via FreeConferenceCall.com

- 1) Call to Order at 6:38pm by Mardi Gebhardt.
- 2) Roll Call: In attendance were Archie House Jr., Frank Smith, Kevin Mallow, Paul Gray, Doug Mize, Deb Flick, Barb McCall, Mardi Gebhardt, and Colin Daly of Souder Miller Associates.
- 3) Approve Agenda: **MOTION** to approve the agenda made by Deb; seconded by Doug; all approved.
- 4) Rate Study: Discussion proceeded the **MOTION** made by Deb to accept the monthly base rate of \$175.00 per month with the overage charge of \$25 for each additional 1000 gallons per month for Phase 1 subscribers with the associated risk of obtaining an additional 10 subscriptions for a total of 164 for the Phase 1 area; seconded by Paul; all approved.
- 5) Introduction of Colin Daly of Souder Miller & Associates
  - a) Next step recommendations and discussion: Colin was introduced to the board members.
- 6) 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).
  - b) Contract Negotiations for Engineer Scope of Work - Not used
- 7) Other Business - None
- 8) Adjourned at 9:07pm with a **MOTION** made by Frank; seconded by Doug; all approved. Next LPWWA. meeting is June 10, 2020.

Respectfully submitted by:



Barb McCall  
LPWWA Board Secretary