

**MINUTES of the SPECIAL 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 special meeting on Wednesday, June 24, 2020, at 6:30 p.m. In attendance were: Mardi Gebhardt, Barb McCall, Frank Smith, Kevin Mallow, Doug Mize, Paul Gray, Colin Daly of SMA at 6:38, Deb Flick at 6:40.

- 1) Call to Order by Mardi Gebhardt at 6:34pm
- 2) Roll Call: see attendance list above
- 3) Approve Agenda: a **MOTION** was made to approve the agenda by Barb; second by Doug; all approved.
- 4) Fencing at Vault: Further discussion tabled for next meeting.
- 5) LDWA/LPWWA contact: discussion about agreement between Mardi and Charlie Smith of LDWA.
- 6) Funding Grants & Loans: Mardi and Colin researching all possibilities, including for a bridge loan; USDA will payback if expense listed in PER. Colin presented details of the following list:
  - a) ALP
  - b) TBK
  - c) DOLA: Grant for construction only, but a grant will lessen grant from USDA.
  - d) SWRF
  - e) CWCB
- 7) Appurtenance of taps, tap sales, tap pricing; details of property transfer discussed; a **MOTION** was made by Frank to accept new tap sales for Phase 1 infill for \$13,500 to cover the cost of the tap, installation, and the engineering work to connect to the existing waterlines; second by Paul; 4 opposed, 2 in favor; motion failed.
- 8) ROW vs Private easement to reduce costs for EA vs Categorical Exclusion CE: discussion followed about \$72,000 in expenses from Phase 1 costs including a **MOTION** made by Paul to have SMA draw up the EJCDC Contract that includes the Categorical Exclusion CE specifically pertaining to the RO; seconded by Barb; all approved.
- 9) Site work, septic costs, Tap, Grading, Funding; A **MOTION** was made by Barb \$1,023 for septic permit plus soil texture test for \$240-\$300 not to exceed \$1,400 total; seconded by Paul; all approved.
- 10) Independent Contractor's Agreement: discussion tabled for executive session.
- 11) Workman's compensation: discussion tabled for executive session.
- 12) 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 Deb to enter executive session at 8:44pm; second by Frank; all approved. Executive session ended at 9:28pm.
  - a) Contract Negotiations for Settling Legal Agreement
  - b) Contract Negotiations for Operator Contract
  - c) Contract Negotiations for PER: Tabled
- 9) Other Business: A **MOTION** was made by Deb to pay landowner \$12,238.31, which is 75% of the billing presented for legal fees due as mentioned in the side letter; second by Barb; all approved.
- 10) Adjourned at 9:31pm by a **MOTION** made by Mardi. Next LPWWA Board meetings is June 8, 2020 & July 22, 2020

Respectfully Submitted By:



Barb McCall  
LPWWA Board Secretary