

LA PLATA WEST WATER AUTHORITY

BOARD OF DIRECTORS

Meeting Minutes for May 20, 2015

Call to order – Roy Horvath called the meeting to order at 6:30pm. Board members in attendance were Roy Horvath, Kevin Mallow, Paul Gray, Barb McCall, Mardi Gebhardt, Jeanette Haas and (Frank Smith arrived at 7:45pm). Others in attendance were Jeff Shamburg with Bartlett & West; Celene Hawkins with UMUT.

Approve Agenda – Agenda may be rearranged as needed.

Review minutes from May 6, 2015 meeting – Paul made a motion to approve and Mardi seconded the motion which was approved.

Comments and communications – miscellaneous communications. DID NOT MAKE NOTE OF COMMUNICATIONS AT THE MEETING.

Treasurer's update by Mardi – Mardi gave report. No new invoices. Received the letter of concurrence from SUIT for invoice 2015 A18 for \$31,262.37.

Old Business

Phase 1 GIS entry process by Jeff. Agreed we put meter # in notes field, indicate location of meter, customer name and single service or more type – other than straight residential. Jeff will get back with us navigation of green checkmark delineating meter location. Meter location and designation meeting set for Tuesday 5-26-15 online. We decided to remind 2010 holders in Phase I of deadline near June 1 and make a push to meet our numbers.

Lawn signs – we were quoted for 200 signs at Basin Printing - we have a credit there.

Phase 0 update – discussed project manual. Will be made available on line. Architect drawings and bid documents. Jeff suggested three separate contracts – intake pump station, intake screens and extensions. There was a concern about the access road and whether it would be accessible.

Letter to BOR re: Generator – Roy to complete letter so Celene can . . . Finalize licensing agreement with BOR and the need to facilitate fee waivers.

Celene brought up that her client want to request ownership – three party agreement be more specific with regard to the Intake and 210 Pipeline.

Jeff requested that the Scope of Work be amended to include 4K for SWCA, 9K for Environmental and Historical work and 6k to expand ROW adjacent to . . . including the 3 acres. For a total of 19.6K. This would facilitate payment to his sub - Bartlett requests a 21K change in the Scope of Work. There was a motion to authorize SWCA to be paid to continue with proposed scope of work. Barbara made a motion and Roy seconded.

With regard to payment for Preliminary Design – the Tribe has requested more specific documentation so as to avoid any misunderstandings going forward.

Roy and Jeff agreed that 10 gps would be enough for . . .

Accommodation of tribal access will be addressed at tomorrow's meeting.

Jeff expressed a concern and wanted to advise Celene of the possibility of Wright Water going around us to discuss with them their concern about the bury depth. Jeff indicated that this was not a professional dispute issue but an issue of negligence and safety and more of an opinion.

Board appointment discussion - _____ was going to follow up with the Board about reappointing now and then renew at the end of the term. Status Quo for now.

Policy consideration with regard to deposits and return. After we set policy we will incorporate that into a letter to subscribers.

Presentation to realtors has 20 RSVPs.

Next meeting date is June 3, 2015

Adjourn-

Minutes as reported by Jeanette Haas substitute Secretary _____

Approved on June 17, 2015

A handwritten signature in cursive script that reads "Frank Smith". The signature is written in black ink and is positioned below the "Approved on June 17, 2015" line.