

**LPWWA Board of Directors
Meeting Minutes for
July 1, 2015**

1. Call to order- Meeting was called to order at 6:38pm. Board members in attendance were Roy Horvath, Mardi Gebhardt, Kevin Mallow, Barb McCall, Priscilla Blackhawk-Rentz, Jeanette Haas, Paul Gray, and Frank Smith. Others in attendance were Celene Hawkins with UMUT, Ken Spence, Jeff Shamburg with Bartlett & West. Karen & Paul Dutcher and Tom Kornovich from the Long Hollow Subdivision arrived at 7:20pm to review the proposed waterline to their area.
2. Approve Agenda-Approved without changes
3. Review minutes from June 17, 2015 meeting- Barb made a motion to approve the minutes, which was seconded by Kevin and approved.
4. Comments and communications-Mardi, Jeanette and Roy met with Mike Brod with the Water and Power Authority, and the takeaways were that USDA funding is what we need to focus on. Jeff reported that the overall project numbers look really good, things have changed slightly from the original line layouts, etc. but overall the initial indications are that the project looks feasible and we should go forward with pursuing the funding.
5. Treasurer's update & current invoices- Mardi received the invoice from Trautner for the last few holes in the amount of \$10,812.60, which included the 20% markup on up subs (SWCA) for monitoring while they were drilling. Mardi made the motion to approve and pay the invoice, Paul seconded the motion which was approved. Mardi has not prepared the financials as she has been busy working on the tap paperwork.

Old Business

1. Update on Phase 1 sign-ups- Jeff reported on the meeting with folks in Church Hollow and presented a scenario where the line would be run to the cul-de-sac on the church hollow road. The miscommunication apparently was that we would not run the line up the road. That was only if there were not enough taps purchased up that road to make running the line worthwhile. The subdivision has utility easements along the roadway and those would be reviewed prior to designing the lines. Jeff presented that the line extension would go into the cul-de-sac on Church Hollow Drive. The reconsideration of CR 134 and the Marvel townsite should be looked at as a possibility. Mardi reported that we have 126 Tap sign ups.
Jeff exchanged emails with Celene about the tribe's interest in future lines to their lands. There would need to be a new PER written to address the lines where they would run. Jeff suggested that we ask for a scope. Jeanette moved to have B&W develop a scope to entertain the collaborative effort that may be considered in the future to help the both the LPWWA and the UMUT, Mardi seconded the motion which was approved.
Mardi made a motion that LPWWA set the new tap fee for those wanting to join the Phase 1 system as of July 1, 2015 at \$10,000 and they would forfeit the discount, Barb seconded the motion which carried with seven in favor and one opposed.
2. Phase 0 update/progress report-Jeff gave a quick update, he turned out the final design cost estimate which is in the drop box. Jeff will follow up with BOR on their review of the design drawings. The three party agreement amendment and the easement acquisition. Frank made a motion to approve the second amendment to the Three Party Agreement, Paul seconded the

motion which was approved. This amendment clarifies the ownership of the pipeline at the same percentages as the intake structure.

3. Update of Policy 13-2 regarding refunds/transfers of commitment deposits- Roy stated the draft of this policy change is on the G Drive for everyone to review.

4. Revolving Fund Eligibility list submission and Roundtable application- Roy prepared and submitted the application for the Roundtable.

New Business

1. Progress on raw water easements, BOR Licensing agreement and related

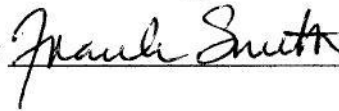
2. Southwest Roundtable Meeting, Cortez, July 8, 2015 3-6 PM, 60 Cactus St. Cortez, CO

3. Next LPWWA Board meeting –July 15, 2015, August 5 & 19, 2015 at Breen Community Building.

4. Next design/engineering meeting 8-10 July 16, 2015, OM&R Building

5. Adjourn- 9:30pm

Minutes as reported by Frank Smith, LPWWA Secretary

A handwritten signature in cursive script, reading "Frank Smith", is written over a horizontal line.

Approved on July 15, 2015