

**LPWWA Board of Directors
Meeting Minutes for
August 5, 2015**

- 1.Meeting was called to order at 6:37pm. Board members in attendance were Roy Horvath, Paul Gray, Barb McCall, Mardi Gebhardt, Priscilla Blackhawk-Rentz, Jeanette Haas, and Kevin Mallow. Others in attendance were Celene Hawkins with UMUT, Ken Spence, and Jeff Shamburg with Bartlett & West.
- 2.Agenda was approved.
- 3.Minutes for the July 15 & July 27th meetings: Paul made a motion to approve the meeting minutes for July 15th, seconded by Mardi and approved. Barb made a motion to approve the meeting minutes for July 27th, Paul seconded the motion which was approved.
- 4.Comments & Communications- Some sign ups –Isgar’s and Bolands new. There were some returns on mailings. Roy reported the Long Hollow meeting. There are 3 lots in our project on CR 141. Leopard Canyon Lots- Roy emailed the concern to Charlie with LDWA. Charlie stated they have capacity to serve there. Some interest from folks on CR 101 to be included in Phase 1. Jeff to look at.
- 5.Treasurer’s report- No report this month. FNB all reconciled. NO reconciliation for the Bank of Colorado. Current invoices- Colorado Water and Land Law \$52.5 for LPWWA operating agreement, \$472.50 for the entire project item. Costs split out will be done by Mardi- motion to approve by Kevin, Paul seconded, all in favor. We received tap commitment refund requests from Barbara Hubbs, Bill Hubbs(2), Hubbs LLC(4), and Kathy Markum(1).
Copies of audit handed out and given to the conservation district.
Tribal Pipeline account balance sheet given to tribes.
La Plata Water Conservancy meeting is August 12, 2015. A copy of the audit will be presented at the meeting.
Audit was filed with the State.

Old Business

1. Marvel Meetings- fair turnout each day- Wednesday (6) Saturday (6) ½ already WUA’s.
Contact others that didn’t make the meetings- more door to door work. Phone calls to 2010 tap commitment holders. Jeff’s crew is working on a map.
- 2.Kevin’s idea on dance, BBQ, band, door prizes, has merit. Get local businesses to donate plumbing, water hook ups, Excavation, etc. Referral gifts possibly. Positive setting, fun, enjoyment, short presentations periodically. “Getting community engaged.” Setting dates, location School Gym, kitchen, bathrooms. Ask Sue for October 3rd- school no go. Roy to call Mae for the Breen Grange. Signs, new order of 50- Jeanette and Paul to share cost.
Roy asked Jeff if interest rate calcs for costs are correct?
Kevin stated we need a way to show the community how much debt service decreases with each WUA on the system. Jeff stated the rate is based on a known federal standard.
B&W currently working on 3 scenarios- Option 1- bare bones- no extensions to Phase 1, no future expansion (USDA needs bare bones anyway)

Option 2 LPWWA Phase 1 plus additional storage & 8" line to Kline down the highway.

Option 3 LPWWA Phase 1 plus 12" line instead of 8" down the highway. USDA will decide if they can justify funding other options or is increase in debt service too costly for months rate increase.

Kevin- will USDA fund 2 different entities on the same pipe? Jeff –Yes

Celene- on the third option- How does contracting work? Jeff- 3rd option may be written as a separate deliverable (stand-alone doc) task Order to B&W (addendum).

PER being re-written to accommodate additional capacity options and alternatives as USDA suggested, so write up task order for approximately \$7,000 for the Ute Mountain Tribe to pay LPWWA directly.

3. Status on raw water easements- Jeff working on maps & line lists & updating database. 8:06 Priscilla left the meeting. Second round of letters stack may need to be adjusted due to recent contacts.

2. Phase 0 & Phase 1- Shauna Ritz issue- not resolved yet

Jeff catching up on items-Final design date discussion to include line extension costs of engineering and policy set forth.

Jeff- Administrative- Draft EA has been submitted to BOR have 2 more weeks before deadline up. Commenting to SWCA on Items for correction, revision & then publish for public comment period. Final drawings submitted to Tyler Artichoker says minor revisions at this point.

Those two items are milestones in the license agreement process.

Amy had some revisions on upfront items on 3 party agreement. Final design package should be ready in a few weeks & ready for bidding & award process& easements all done. B&W to help step through. Advertise for no less than 30 days to contractors. Need license agreement in place first, but can delay bid process if necessary. Have verbal commitments but no signatures on easements from CR141 landowners.

New Business

Fee waivers from the Tribes submitted to BOR may go through; if not approximately \$22,000. If BOR doesn't recognize tribes as owners.

BOR meeting today w/ LPEA kicking off licensing agreement to discuss routes for electric line- following Tri-State old alignment

Current Tri-State alignment CR 210

The Rob Waldman Preferred route- as set in the original application- all utilities run through the same corridor. LPEA staking next week and will determine the best fit. Generator for first year of operation- should be put in bid. Cost estimate may be way low. Many scenarios to come forth- future needs, etc.

Administrative routes must be discussed w/ preferred route thoroughly described. SWCA doing a good job- can keep them on for new work or elect to solicit for future work.

LDWA noted insurance cost projection is too high. Mardi to send out for possible changes- Tribes usually self-insured. LDWA will be contacted to see which company they are using.

Phase 0 easement doc was developed & waiting on clearance from the Tribes before it goes to LDWA then property owners. Celene to have revisions to Amy by end of the week. Kathy has redline from Celene today.

FLM newsletter- date from Sue? August__? To get info to her.
Roundtable grant on G: drive- CWCB meeting Sept. 16 & 17 Montrose, Mardi will
go Jeff will present with Celene's help.
Next meeting August 19, 2015
Next design and engineering meeting August 20 8-10 am
ALPWCD mtg Aug 25 Marvel at 7pm- (submit application, budget & audit at
meeting) Mardi to work on.
Adjourn- 9:09pm
Minutes as reported by Barb McCall, Substitute Secretary _____
Approved on September 2, 2015

A handwritten signature in cursive script, appearing to read "Frank Smith". The signature is written in black ink and is positioned to the right of the main text block.