

LPWWA Board of Directors
Meeting Minutes for
August 19, 2015

1. Call to order- Roy Horvath called the meeting to order at 6:35pm. Board members in attendance were as follows: Barb McCall, Paul Gray, JT Coyne, Jeanette Haas, Mardi Gebhardt, Priscilla Blackhawk- Rentz and, Frank Smith. Ken Spence was also in attendance. Jeff Shamburg arrived at 7:00pm.
2. Approve Agenda- approved without changes
3. Review minutes from August 5, 2015 meeting – Barb sent the minutes to Frank but he was unable to get them typed up and distributed. Tabled until the next meeting.
4. Comments and communications-Roy sent out an email for us to discuss concerning the eligibility list details to be sent concerning the 20 year projection. Roy got good feedback from Mr. Feehan about the revised Round table application. Roy asked if anyone has had comments and concerns from people regarding the Animas River catastrophe. JT brought up that DOLA is looking for other types of projects instead of Road and Bridge projects. The county is looking for a watering point out on this side of the county so it may be an opportunity for us to partner with the county to submit a grant application. Mardi got the mail and announced the WaterPro seminar in Oklahoma. Mardi announced the new Water User Agreements that have been signed. Mardi got the allocation cost breakdowns so she can send out the invoices to our partners. Jeanette called several people in the Marvel area, and reported on the discussions.
5. Treasurer's update & current invoices-Mardi prepared a report for the meeting and passed out copies. Mardi prepared a check to transfer the interest accrued on various accounts to the operating account. No new bills or invoices for this month. Mardi went to the Water Conservancy Board meeting and presented the project.

Old Business

1. Phase 1 updates, WUA processing, etc-Roy and Mardi got together and scanned the Water User Agreements. Barb and Jeanette volunteered to deliver the finalized Water User Agreements, if Mardi can prepare them and organize them by area. Jeff presented a new map created showing the parcels with WUA's for our information and in interest of helping to get more people involved. This is based on the ArcGIS information that we update online. It is available on our Dropbox. Roy will copy over the map to G-drive. We discussed incentives to those who are willing to help get their neighbors signed up. Paul made a motion that we settle on an incentive to provide a \$250 credit for the person signing up on the \$10,000 WUA and a referral credit of \$250 for those referring each new subscriber along the existing pipeline routes for all subscriptions. Barb seconded the motion, which was approved. The newsletter is going out next week, so we may have time to put something in the newsletter. Jeanette will work up an announcement. Ken asked for a copy to place on the website. We are confirmed on October 3rd for the Breen Building, for the Open house.
2. Phase 0 update/progress report, Status on raw water easement documents, LPEA progress, Design meeting tomorrow. Jeff reviewed dates for bidding process. Owner review and approval of final contract documents, Complete BOR license agreement, Complete Private Easement Acquisition, and Submit La Plata County Permit Application are four things needed prior to putting the project out to bid. Bidding activity schedule was also reviewed. There are some things to be worked out with the private easements.
3. ALP Funding Request, State Roundtable funding request updates-Mardi got the information sent out on the 11th.

New Business

1. Next LPWWA Board meeting – September 2 & 23, 2015
2. ALPWCD Meeting – Marvel Grange Hall, August 25, 2015 7:00 PM
3. Adjourn

Minutes as reported by Frank Smith, LPWWA Secretary
Approved on September 2, 2015


