

LA PLATA WEST WATER AUTHORITY

BOARD OF DIRECTORS


Meeting Minutes for September 2, 2015

1. Call to order- 6:44pm- Board members in attendance were Roy Horvath, Kevin Mallow, Paul Gray, Barb McCall, Priscilla Blackhawk-Rentz, Jeanette Haas, (JT Coyne and Frank Smith arrived at 7:05pm). Others in attendance were Paul Tim Richard who lives on CR136. Also in attendance was Mrs. Lopez. Priscilla had to leave the meeting at 8:05pm.
2. Approve Agenda- No changes were made to the agenda
3. Review minutes from August 5 & 19, 2015 meetings- Barb made a motion to approve the meeting minutes for August 5, 2015, Paul seconded the motion which was approved. JT made a motion to approve the August 19th minutes which was seconded by Paul and approved. Kevin abstained from voting on the August 19 meeting minutes as he was not present at the meeting.
4. Comments and communications- Tim mentioned that he noticed a conflict in our information on the website pertaining to Phase 1 timeline final design.
5. Treasurer's update & current invoices- no update, some small invoices received but tabled until the next meeting.

Old Business

1. Phase 1 updates & review of Phase 1 map, WUA processing, develop details for October 3 event – Maps from Jeff are on the G drive: one with purple dots and one without dots. Jeanette, Barb, and Mardi sorted the WUA's and they have the signs and incentive letters ready to be delivered. Roy spoke with Carl Cordell and asked his group could play the music, someone mentioned Celene's boss as well, for our October 3rd event. Nothing has been set firmly but it is an idea. Sign up deadline may need to be after October 3rd after our event. We reviewed the incentive program letter and made some changes. Barb and Jeanette mentioned that Max Mcpherson is willing to help with communications about the project. Barb will put the notice of the October 3rd event in the local briefs of the newspaper. Kevin will email to set up a discussion about ironing out all the details of the meal.
We reviewed the new maps Jeff provided.
2. Phase 0 update/progress report, Status on raw water easement documents, LPEA progress, etc-Raw water easement document is on the G drive for us to look at. The power line route has been drafted, and is proposed to run along the north side of 210 until it gets to our pipeline crossing then turn and head south along the access road to the intake structure. Kevin stated that he thought that the line down the access road may be ran in conduit underground to the intake structure.
3. ALP Funding Request, State Roundtable funding request updates- Barb reported that we were very well received at the ALP meeting. Mardi did a great job of presenting, answering questions and was very thorough. ALP approved the request for funding for the next two years subject to review of LPWWA's budgets for 2016 & 2017.

New Business

1. Next LPWWA Board meeting – September 23, October 7 & 21, 2015, Roy will not attend the September 23rd meeting, Paul will Chair the meeting.
2. Adjourn- 8:58pm
Minutes as reported by Frank Smith, LPWWA Secretary 
Approved on September 23, 2015