

La Plata West Water Authority

Board of Directors

Meeting Minutes for June 14, 2012

Call to Order-Roy Horvath called the meeting to order at 6:30 pm

Board members in attendance were Roy Horvath, Mae Morley, Mardi Gebhardt, Suzanne Wilhelm, J.T. Coyne, Kevin Mallow, Barb McCall, and Frank Smith.

Eric Bikis was in attendance from Bikis Water Consultants.

Review of RFQ's from engineering firms, we evaluated the statement of qualification packages and ranked them collectively.

We will contact references of the top three from our list. After references are contacted we will reassess and determine who we will call for interviews.

-We reviewed the eligibility forms that Eric Bikis filled out on behalf of the LPWWA. We revised the eligibility survey.

Agenda-

Roy relayed the discussions he had in person with Ken Smith of the Water Infrastructure Network. Ken gave him some insight about what he thinks our approach should be. He believes that we should begin an intensive marketing effort. Ken also gave us names of facilitators, as well as business lawyers we may want to contact going forward.

ALP meeting is on July 10, 2012. Mae encouraged the Board to attend this meeting.

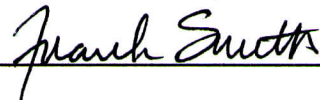
We discussed an investment option. Relative to the existing commitments and the purchase of water, we could give original commitment holders the option to purchase the water rights adequate for per tap/household supply based on the county requirement of 350 gallons per day or approximately .4 acre foot of supply for year and retain the commitment for a tap as well. The new people that sign up can have an option of one or the other; buy the water or the commitment. If they want purchase a commitment it will cost \$500; to buy water it will cost them the additional amount determined as the cost of water per tap/household.

Invoices-Bikis Water Consultants, Inc Invoice \$848.14, Huff Land and Water Law \$1,435.00. Mae Morley made a motion to pay the bills, JT Coyne seconded the motion, discussion was held, motion carried.

The meeting minutes from May 30, 2012 were not reviewed or acted upon.

Next meeting June 27, 2012 6:30pm, at Fort Lewis Mesa Fire Station in Hesperus.

Minutes as recorded by Frank Smith, LPWWA Secretary

  
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*Approved on June 27, 2012*