

La Plata West Water Authority

Board of Directors

Work Session Meeting

August 12, 2013

Meeting started at 6:30pm, we did not have a quorum until 6:45. Only discussion regarding the presentation happened prior to the quorum being present.

Board Members in attendance were- Roy Horvath, Mae Morley, Barb McCall, Suzanne Wilhelm, Kevin Mallow, Mardi Gebhardt and Frank Smith. Jeff Shamburg with Bartlett & West, Ken Spence, Kim Martin and Steve Phillips were also in attendance.

Jeff started off the meeting showing us how he has revised the presentation numbers to reflect the monthly water bill.

We discussed different variables that affect the monthly cost, whether to increase or decrease the tap fee, how the number of customers affects the monthly costs and how grant money also affects the costs.

We talked about finding direct comparisons to our system as opposed to talking about unlike systems.

Jeff showed a presentation on the GIS offering that he gave us a cost proposal on several weeks ago. The decision on this was tabled until the next meeting.

Tribal agreement discussions- We asked Amy to inquire about acts of God cost of repairs and sharing those. Once the clarifications are received then Roy would be willing to sign the document. Mae made a motion to have Roy sign the document if all the clarifications come back as we have discussed, Suzanne seconded the motion which was approved, with one abstention.

Adjourned at 9:25pm.

Minutes as recorded by Frank Smith, LPWWA

A handwritten signature in black ink, appearing to read "Frank Smith", is written over a horizontal line.

Approved on August 21, 2013