


LA PLATA WEST WATER AUTHORITY

BOARD OF DIRECTORS

Meeting Minutes for December 11, 2013

1. Call to order-Roy called the meeting to order at 6:35pm. Board members in attendance were Roy Horvath, Barb McCall, Mardi Gebhardt, JT Coyne & Suzanne Wilhelm (via conference call), and Frank Smith. Others in attendance were Jeff Shamburg with Bartlett and West, Ken Spence, and Charlie Kier.
2. Review website platform via shared Internet session and audio conference- Jeff introduced Tim Penfield who joined us by phone from Bismarck, ND. The website is hosted on esri. We have several different scenarios' we can go with as far as having our public website and a link to the arcgis information. We had a discussion about the possibilities with both the website hosted on esri and the data center that is currently on Bartlett and West's servers. We can generate reports as needed from the data center as well as supply information to B&W to be uploaded on their system. The website arcgis has great functionality for collecting and recording easement acquisition (status) as well as potential changes to the system. Another accounting system may be necessary in the future to integrate the information from the website to a customer accounting billing system.
3. Next Board Meeting dates - regular Board meeting December 18, 2013
4. Adjourn-8:15pm
Minutes as recorded by Frank Smith, LPWWA Secretary 
Approved on December 18, 2013