

LA PLATA WEST WATER AUTHORITY

BOARD OF DIRECTORS

Meeting Minutes for August 20, 2014

1. Call to order- Roy called the meeting to order at 6:30pm. Board members in attendance were Roy Horvath, Kevin Mallow, Mardi Gebhardt, JT Coyne, Barb McCall, and Frank Smith. Others in attendance were Jeff Shamburg and Keith Bowhan with Bartlett & West, and Paul Gray. Celene Hawkins with Ute Mountain Ute Tribe arrived at 6:34pm, Priscilla Blackhawk-Rentz arrived at 6:40pm. Mae Morley arrived at 6:45pm. Ken Spence was also in attendance.
2. Approve Agenda- The agenda was revised to add phase 1 environmental discussion.
3. Review minutes from August 6, 2014 meetings (5 minutes)-JT made a motion to approve the minutes, Barb seconded the motion which was approved.
4. Comments and communications (5 minutes)- Roy got confirmation from Damien Peduto, with the county planning office that he can be available for the community meetings scheduled in September if we would like him to attend to answer any questions about parcels.
Mardi reported that we received the check for the easement acquisition portion of the phased work.
5. Treasurer's update (5 minutes)- nothing to report beyond the check we received from the LWCD.

Old Business

1. Tribal funding agreement and related resolution (15 minutes)- Resolution at Sept. 3 meeting.- We received the last marked up version from Kathy, which detailed invoice payment information. We reviewed the changes and had a discussion about the timing of invoicing and payments. Amy will flesh out the resolution and get it to us in time for the next meeting. If the document is not going to be ready by Friday then it needs to be set up so Mae can sign it as Roy will be out of town.
2. Public meetings in September – school available September 18 and 23 – notice in Family Center newsletter & postcards (10 minutes)- Roy let Sue know about the meeting date changes so they can be included in the Family Center newsletter.
3. Update on status of postcard status for all unique property owners in potential service area (10 minutes)- JT has not had a chance to revise the post cards to reflect the date changes.
4. Water Dock update/discussion (10 minutes)-Mardi reported that she spoke with Jim Davis at the County Engineering Dept., who observed the areas of interest and recommended an option for Phase 1 tank site. The area will require a location and extents review and we will need to submit an application along with the associated fee (approximately \$200). The water dock station would be separate from Phase 0 and Phase 1. We would pursue the funding from CDPHE for the water dock station.
5. Conflict of Interest Policy/Code of Ethics review/approval & related discussion for discipline/removal of officers/board members (15 minutes) –We reviewed the preliminary draft that Roy provided and we will need to individually review it and provide comments back to Roy. There was some discussion that the two issues of conflict of interest and code of conduct be separate documents.

New Business

1. Review/revise schedules for raw water pipeline project & distribution system & discuss timeframes for easement process, neighborhood meetings for Phase 1 (15 minutes)-
2. Phase 1 Environmental discussion-Jeff reported that the process has been stalled out waiting for the USDA to start the 106 process. Jeff after speaking with the representatives from the SUIT, BIA and USDA; that we will need to do an archaeological survey that will cost money, which is reimbursable

expense through USDA. Kevin recommended that the LPWWA Board members call some of the LPAWD Board members about the NEPA process and how they are currently working through it.

3. Review draft Acknowledgement statement for refund (10 minutes)-we have not received the review back from Amy yet.
4. Incorporation of backflow cross-connect provision as reference to Rules & Regulations (10 minutes) Carry over to Sept. 3 meeting. Jeff provided some information on cross connection and backflow prevention that the city of Durango uses.
5. Web Site sub-committee- Ken, JT, Mardi, and Roy- consensus on basic look & feel-Wordpress transition.
6. LPWWA files from RC&D- Archive location? Kevin has the files from RC&D. Roy will go through them and inventory what is there. There is a question as to whether Amy has room enough to store original documents.
7. Next design/engineering meeting- August 21, 2014 8-10 AM – Jeff reported that the Arch and environmental is essentially done, just two parcels remain. This has to be done prior to designating the alignment for the raw water line and determining where the borings need to be completed.
8. Next Board Meeting dates - regular Board meetings – September 3 & 17, 2014, October 1 & 15, 2014
9. Adjourn- 8:35pm

Meeting minutes as reported by Frank Smith, LPWWA Secretary
Approved on September 3, 2014

