



MEMORANDUM

To: LPWWA Board

From: Bikis Water Consultants, LLC
Eric A. Bikis, Project Manager

Date: December 2, 2009

Re: Intake Structure Project and LPWWA Status Report

This report covers the period from November 4, 2009 through December 2, 2009. Notable items for this period are described below.

- **Election of Board Member and Officials:** Jenny Burbey has been elected to the LPWWA Board and approved by the ALPWCD; she replaces Mark Langford, who has stepped down from the Board. Additionally, the Board voted at today's meeting to elect Roy Horvath as President, Mae Morley as Vice-President, Kirk Peine as Secretary, and Gene Bradley as Treasurer.
- **Design Drawings for Phase IA:** EPC has provided design drawings to the Board of the proposed Phase IA access road. Goff Engineering prepared these preliminary drawings and has also staked the area in the field. EPC requested revisions and comments from the Board.
- **License Agreement Amendment:** BWC met with the Bureau of Reclamation to discuss the process for amending the license agreement and defining what additional information needs to be provided. The administrative and land lease fees for the amendment will be determined by Reclamation.
- **Construction Documentation Issues:** EPC has provided an informal response to all of the construction documentation issues, per LPWWA's memo dated September 17, 2009. Formal documentation of the resolution of these issues will be provided by EPC and additional site work will be completed, as necessary.
- **Drinking Water Revolving Fund:** BWC has prepared an eligibility assessment letter to the Water Quality Control Commission (WQCC) regarding the LPWWA project. The letter includes the design and construction for several components of the project that generally constitute the 'backbone' infrastructure. This letter meets WQCC requirements for proceeding with the revolving fund process.
- **Community Meeting:** LPWWA has scheduled a community presentation on the project at the Hesperus Fire Station on Saturday, December 5th at 2pm.

cc: Bud Smith, Esq.
Bob Hill, Reid Tanner, Dennis Shaw: EPC Corporation
Scott McElroy: SUIT
Peter Ortego: UMU
Tim Feehan: CWCB
Tyler Artichoker, Mark Chiarito, Rick Ehat, Kathleen Ozga, Pat Page, Pam Tirey:
Bureau of Reclamation
Dan Law: CWRPDA
Shawn Nau, Victoria Schmitt: La Plata County

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