

La Plata West Water Authority
Board of Director's Meeting Minutes
November 12, 2025
555 CR 122, Hesperus, CO 81326

1. **Call to Order:** 6:35
2. **Roll Call:** James Campbell, Frank Smith, Sharon Orr, Wanda Cason (Teleconference), Deb Flick, Aaron Preator (Teleconference) Doug Mize, Pete Nylander (Teleconference), Yvonne Ellis, Dave Marsa, Steve Krest, Kim Perdue; Absent-Bernadette Cuthair
3. **Agenda Approval**
Motion made by Deb, second by Doug; unanimous approval
4. **Introductions**
 - Kim Perdue, Southwest Water and Property Law, LLC
 - Steve Krest, new Board member
5. **Minutes Approval (10/08/2025)**
Motion made to approve by Deb, second by Frank; unanimous approval
6. **Financial Report**
 - a. Consent Agenda: Admin recap (October); Budget vs Actuals: P&L Balance Sheets, S&M; P&L Transaction Detail (10/31/2025)
Motion made to approve by Deb, second by Doug; unanimous approval
7. **Public Comment**-none
8. **Operations and Business**
 - a. Operator report
 - Tank cleaning update- ¼ inch sediment only, cleaning was completed
 - Maintenance Plan/Manual update
 - Needs recommendations for OM&R meeting.
 - Budgeted amounts are adequate.
 - LPWWA Equipment monitoring schedule discussed.
 - Will meet with Sharon to fill out tank questionnaire for the purpose of getting a quote for a solar tank stirrer.
 - b. Fill Station report
 - October gallons sold-280,000; YTD-2.7 million gallons; 164 customers, 2 new commercial accounts
 - c. ESRI update
 - Erin met with Dave and Yvonne, reviewed each map layer identifying relevant fields, completed all point layers, and created Maintenance tales
 - Tank road parcel-service review completed, suggested by SMA for Board to review the criteria.
9. **2026 Budget** – discussion/worksheet

- New items discussed for inclusion in the Preliminary budget worksheet-tank stirrer and more security cameras where certain equipment is located.
- Possibly put in a line item for small water line extension.
- It was agreed that only one Primary Subscription be budgeted.
- Liability Insurance expense will be available in December.
- Notice of the Public Budget Meeting for December 10, 2025 will be published in the Durango Herald and posted at the Water Fill Station Office for public review.

10. Committee Reports

A. Operation, Management, Repair (OM&R)

- Pete will set up a meeting in December.

B. Strategic Plan

1. Office repair update-doors will be purchased and installed with new hardware.

C. Management: R&R, Bylaws, Board Manual, etc. update- under review

11. Tabled and unfinished Business-none

12. New Business- Doug and Frank's terms are completed as of November 30, 2025. Thank you for your years of dedication and service to LPWWA.

13. Other Business-none

14. Adjourn: 8:47 PM

Next Meetings: December 10, 2025, 6:30 PM (Public Budget Hearing); January 14, 2026, 6:30 PM

Respectfully Submitted,

Sharon Orr