

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
LA PLATA WEST WATER AUTHORITY**

The Board of Directors of the La Plata West Water Authority held a special meeting on Wednesday, March 17, 2021, at 1:30 p.m. at the ALP OM&R Meeting Room and via Zoom Meeting ID: 825 2113 9833. In attendance physically were: Amy Huff, Mardi Gebhardt, Paul Gray, Deb Flick, Hank Williams (WCC), and Ward Priestly (WCC). Attending via ZOOM were: Barb McCall, Aaron Preator, Douglas Mize, and Frank Smith.

- 1) Call to Order by Mardi at 1:34 pm. Quorum was met and recording was started.
- 2) Roll Call: See attendance above.
- 3) Williams Construction Co. were introduced, and then presented their discussion points regarding the contract with LPWWA Phase 1 Domestic Water System. Mardi stated on behalf of LPWWA that we do not agree with what they have stated. WCC stated they did not file the final pay app because they were waiting for quantities from Bartlett & West (B&W), project engineer. WCC stated that B & W will not certify their numbers until verified in field. This should have been stressed to B & W. Discrepancy on requests for water for line testing between what WCC and LPWWA received from engineer. WCC to research their end. WCC brought up Pay App #14 delays. Mardi stated what USDA calculated for the pay app. September 2, 2019, was substantial completion date and Ward stated that they were essentially done at that point waiting on B & W for items. Our minutes for several meetings indicate B&W waiting on final punchlist items to be rectified.
WCC is requesting Pay App #14 final quantities, and release LPWWA of retention monies withheld.
\$140,130.58 is USDA calculated number owed to WCC. WCC thinks USDA did not interpret contract correctly as Lynn with B & W stated to them back in January.
Both WCC and LPWWA agree that both sides need to ask more questions and do research from records, and include questions for B & W as well.
WCC left meeting at 3:09pm.
- 4) Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy with legal counsel, and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(e): Paul made the **MOTION** to move into session at 3:10 pm; Deb seconded; all approved. Exited at 3:31 pm. No actions were made.
- 4) Next Board meeting scheduled for April 14, 2021, at 6:30 pm. Adjourned at 3:32 pm by Mardi.

Respectfully submitted,



Barb McCall
LPWWA Board Secretary