

**La Plata West Water Authority  
Board of Director's Meeting Minutes  
February 11, 2026  
555 CR 122, Hesperus, CO 81326**

**1. Call to Order: 6:35 PM**

**2. Roll Call:** James Campbell, Sharon Orr, Steve Krest, Tyler Paulek, Wanda Cason, Aaron Preator (Teleconference), Yvonne Ellis; Absent-Pete Nylander, Conrad Jacket

**3. Public Comment**

- Comments given to Office Manager that the water taste and odor is improving.

**4. Agenda Approval**

Motion made by Wanda, second by Tyler, with the addition to New Business, in order to discuss the possibility of modifying the bylaws in terms of the number of ALP and LPWWA representatives needed at meetings for quorum and to vote, irrespective of who they represent; unanimous approval.

**5. Minutes Approval (1/14/2026)**

Motion made by Steve, second by Tyler; unanimous approval.

**6. Financial Report**

a. Consent Agenda: Budget vs Actuals: P&L Balance Sheets, S&M; P&L Transaction Detail (1/31/2026).

Motion made by Tyler, second by Sharon; unanimous approval.

**7. Operations and Business**

a. Office Manager Report

- Board letter sent to water customers
- Tier 2 Public notice (Backflow Violation-2025) to Subscribers via USPS.
- Attended CDPHE webinar: Managing and Operating for Regulatory Compliance
- Assisted with monitoring schedule compliance, violation corrections and notifications.
- WUA Transfers and Refunds
- 2026 Pumping schedule meeting in March with ALP, LDWA, LPWWA.
- Bac T sampling prioritized.
- Copper and Lead (2025) corrective actions underway per compliance.
- Flushing of system continues

b. Intake and Booster update

- Brownhill is helping with SCADA system and repairs to booster. It will be ready to start-up in the Spring in coordination with ALP and LDWA.

c. PVC Antitrust Litigation info

- Discussion

**8. Committee Reports**

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

- Meeting date yet to be determined.

B. Strategic Plan

- Contact at RCAC stated that currently there are little resources available.

C. Management: R&R, Bylaws, Board Manual, Employee Handbook

- Personal Leave Policy

Motion made by Wanda, second by Sharon to approve; unanimous approval

D. Update Committee Members

- OM&R-Pete, Steve, James; Strategic Plan-Roy, James, Sharon; Management-Sharon

**9. Tabled and Unfinished Business-none**

**10. New Business**

a. Reserve Subscriptions

- clarification
- b. Liens
  - James will update the attorney to start process on current delinquent property owner.
- c. Modifying Bylaws-to allow for fewer people than 2 each from ALP and LPWCD to certify quorum. VP will follow up by a written document to ALP and LPWCD.

**11. Other Business**-none

**12. Adjourn:** 8:40 PM

**Next Meetings:** March 11, 2026, 6:30 PM; April 8, 2026, 6:30 PM

**\*EXECUTIVE SESSION 24-6-402(4)() C.R.S.**

*This Agenda may be amended prior to the meeting as allowed by law. The most current agenda will be posted on the Board's website at <http://lpwwa.org>. Prior to voting to go into Executive Session, the Board will declare the topic(s) of the Executive Session pursuant to § 24-6-402, C.R.S. It is anticipated that any marked (\*) agenda items may be discussed in Executive Session and acted on by the Board at this meeting. Any action taken by the Board will occur in regular session, open to the public. The Board may address the agenda in any order to accommodate the needs of the Board and the audience.*

Respectfully Submitted,

Sharon Orr