

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

The Board of Directors of the La Plata West Water Authority held a regular meeting open to the public Wednesday, March 10, at 6:30 p.m. via FreeConferenceCall.com. In attendance were: Mardi Gebhardt, Paul Gray, Barb McCall, Frank Smith, Deb Flick, Aaron Preator, Doug Mize, Kevin Mallow, Dave Marsa (SWWC), Archie House, Jr..

- 1) 6:32 Call to Order by Mardi
- 2) Roll Call: see attendance above
- 3) Approve Agenda: Barb made the **MOTION** to approve the agenda; Deb seconded; all approved.
- 4) Phase 1 Report
 - a) Office Site
 - i) Septic: Mardi has not received design from engineer yet.
 - ii) Construction: Barb stated deadline for bids was extended to March 19th due to lack of septic design in hand.
 - b) Operators' Report: Dave reported on testing and other issues, county permitting requirements and bonding for ROW work, or declaring emergency versus hiring out, connections this Saturday for Davies.
- 5) Phase 2 Report
 - a) Mardi shared updated map of interested parcels, and larger neighborhood's interest
 - b) Report Line Expansion Water User Commitment
- 6) Comments and Communications
 - a) From the Board Members, Amy received
 - b) Guests -- none
- 7) Minutes Approval of meeting minutes of February 10, 2021: **MOTION** made by Frank; second by Deb; all approved.
- 8) Financial reports:
 - a) P&L Report: Mardi provided update
 - b) Accounts Receivable: Deb provided update
 - c) Consent agenda: Expenditures Table to be attached to minutes. A **MOTION** to approve the consent agenda as corrected was made by Frank; second by Deb; all approved. Correction to reflect actual billing from Lake Durango Water Authority should be \$6,055.62 in the expenditures table for the total operating expenses of \$24,867.71. Mardi to provide corrected table for minutes.
 - d) Billed but not in consent agenda: None
- 9) Business Tabled from last meeting:
 - a) Insurance Claim - Insurance coverage cannot be applied to "water", so was denied, as reported by Mardi.
 - b) In consideration of Zircon Purchase: Kevin reported that he contacted supplier. The cost will be \$3200 for a used one, 20' long. Purchase now, take delivery later. A **MOTION** was made by Barb to purchase the container from Perry Neil for \$3200 with tax exemption certificate; Deb seconded; all approved.
 - c) R&Rs recommendation from committee: Barb, Paul, and Mardi have been working on revisions/amendments, and Barb is finishing up the draft.
 - d) Update: WCC - Notification of Zoom meeting should have been received from Amy Huff for meeting on Friday March 12, 2021.
- 10) Executive Session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. § 24-6-402(4)(e).
- 11) Other Business/Next Meeting(s):
 - a) Special Meeting for March 12, 2021, at 1:00 pm
 - b) Special Meeting for March 17, 2021, at 1:30 pm
 - c) Update Website with letters: Barb will send with minutes to combine efforts
- 12) Adjournment at 7:37 pm by Mardi: A **MOTION** to adjourn was made by Deb; seconded by Barb; all approved.

Respectfully submitted,



Barb McCall
LPWWA Board Secretary

Business Operations	No.	Amount
LPEA Intake	2/27/2021	\$644.00
LPEA Booster	2/27/2021	\$1,435.00
LPEA Vault	Read Feb 8th	\$47.12
ViaSat	Feb	\$61.64
Verizon	Feb	\$40.00
USDA P&I March		\$9,337.00
TBK	Line Cr interest	\$59.59
CWLL	5/20/1910	\$262.50
USPS	2/8/2021	\$21.80
UNCC	221020846	\$5.28
GreenAnalytical	GAL2102-173	\$100.00
GreenAnalytical	GAL2102-062	\$275.00
SJBH Water Tests	2021_4133	\$35.00
LDWA Water	Jan to feb 01	\$5,532.63
Google Play	March	\$19.99
SW WW	2964	\$3,455.00
Hartle ORC	Jan 21 to Feb 14	\$450.00
Barb McCall	reimbursement	\$84.29
Mardi Gebhardt	reimbursement	\$4.00
Creative Edge	1603	\$75.00
Dakota Pump	14250	\$1,388.00
Dakota Pump	14200	\$125.00
ASAP	101496	\$886.88
		\$24,344.72
USDA	No.	Amount
CWLL	3792	\$572.48
Line of Credit		
SouderMillerAssoc	17504	\$1,700.00