

La Plata West Water Authority
Board of Director's Meeting
May 13, 2026
555 CR 122, Hesperus, CO

1. Call to Order:

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

3. Public Comment:

RDAC meeting-May 17, 2026, 2 PM at the Breen Building regarding the Sage Flat subdivision.

4. Agenda Approval

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

5. Minutes Approval: (4/8/2026)

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

6. Financial report

- a. Consent Agenda: Budget vs Actuals; P & L Balance Sheet, S&M; P&L Transaction Detail
4/30/2026

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

7. Operations and Business

A. Office Manager Report

1. Water Fill station-April 310,765 gallons dispensed; YTD total-956,351 gallons; 175 customers.
2. Backflow Prevention-inspection was successfully completed, which was to address prior compliance violation. Proof of annual backflow inspection compliance received by one customer, but there are additional customers under review and verification
3. CDPHE Training-Webinar (Monitoring Schedule & Navigation of Portal) attended.
4. System Classification-LPWWA is a Class 2 Distribution System due to booster chlorination treatment at the Master Vault.
5. Colorado Special District Safety Grant- Reimbursed for 50% of solar-powered cameras for the booster pump station and tank facility-\$593.56 deposited into TBK OMR account.
6. 2025 Audit Preparation-Fieldwork began May 11th, completion by end of June; Google meet will be used for Haynie & Company presentation.
7. Real Estate activity has increased; Sage Flats subdivision inquiries.
8. Lien process-continued discussions with attorney.
9. Rules and Regulations Revisions-ongoing with revisions to Definitions, User Agreements, Billing and BCCCP program.

Operations & Maintenance

1. LDWA Pumping Operations-began April 22, "high pressure alert and down April 26; Browns Hill repaired jumper in circuit; manual restart May 1st; daily volume reported daily to ALP and LDWA.
2. Five meters not reading and on schedule to replace; Metron IRDA diagnostic device used for "chirping" registers; Metron support for the T2 Tablet Communicator.
3. Blow-Off Valve Investigation-warning signs installed as a deterrent against unauthorized water use; locations will be identify and numbered for LPWWA's Emergency Response Plan.

4. Water Quality Monitoring-ORC performs monthly BacT sampling with regular communication with Technician.
5. Pressure Zone Monitoring-Technician monitors three zones (2-8 inch, 1-2 inch) tracking trends.
6. PRV Maintenance-completed on Horvath and Morley properties.
7. Booster pump Station Improvements-roof structure completed.

8.Committee Reports

- A. Operation, Maintenance, Repair (OM&R)
 1. ALP Bulk Water Purchase-May 15, 2026 signing for 13 acre feet of water, \$46,759.62
 2. LDWA agreement update-Attorneys from both parties are working on it before water rate amount will be signed.
- B. Strategic Plan
 1. CDS grant-denied; must have matching grant approved first.
 2. WaterSmart grant update and Matching grant application-a co-writer was approved but due to challenges of matching grant(s) and Secretary's time commitment, we must decline participation in grant opportunity.
- C. Management
 1. Late fees proposal
Motion made by Tyler to approve a \$25 late fee if accounts are not paid by the due date printed on the invoice, second by Sharon; unanimous approval

9.Tabled and Unfinished business

- A. Liens update-tabled until the June 10, 2026 regular Board meeting.

10.New Business

11.Other Business

12.Adjourn: 8:40 PM

Nest Meetings: June 10, 2026, 6:30 PM; July 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.*