

**MINUTES OF THE 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 regular meeting open to the public on Wednesday, April 14th at 6:30 p.m. via www.FreeConferenceCall.com. Attendees were: Mardi Gebhardt, Barb McCall, Deb Flick, Paul Gray, Archie House Jr., Frank Smith, Doug Mize, Aaron Preator, Bernadette Cuthair, Dave Marsa, Colin Daly (SMA), John Simpson (7:28pm, left at 7:50pm).

- 1) Call to Order by Mardi at 6:36 pm; quorum met.
- 2) Roll Call: See attendees listed above.
- 3) Approve Agenda: A **MOTION** was made to approve the agenda for tonight's meeting was made by Deb; seconded by Paul; all approved.
- 4) Office Site Status
Septic system design was completed and sent to contractors for bidding purposes. Four construction bids were received and are variable in range, Frank offered to put bid tabs together with Paul in the next 15 days for board to make a decision.
Kevin ordered the zircon so we will need to ask contractors to bid a price for grade prep.
Mardi explained the stolen gate incident at the entrance to the intake structure road. LDWA has an employee that can make a new gate, also an employee (Kevin Neil) at OM&R can do it complete with a daisy chain locking system. USPS informed us the mailbox is on the wrong side of the road. Frank volunteered to bring down his backhoe to reset the box on the other side of the road, and to get grade ready for zircon.
- 5) Phase 1 Update
Operator's report provided by Dave. Sanitary survey was done and an expect report back from the State. A customer notified us over the weekend that a construction company (Riverside LLC working for Spring Hollow Ranch) was taking water from a 2" hydrant before the meter on a customer's property without permission and thus dropping the pressure in that neighborhood. Frank stated a pin/bolt lid is needed for this scenario. Mardi managed to make terms with the company, so they are paying \$10 per 1000 gallons. Dave needs us to charge them for his meter they are using. Consumer Confidence Report needs to be reported on the website soon. Barb requested Dave send test results to Barb for archiving.
- 6) Phase 2 (future) Update
Engineer's report from SMA; Colin presented four alternatives he delineated in memo form based on variable homes per mile. Construction costs have risen, but our service area will be most likely smaller. Board needs to study and decide.
USDA has stipulations with regard to grant monies per Mardi. Frank asked Colin about funding possibilities he may know about. Mardi reported on some stimulus monies available for infrastructure.
- 7) Review and comment on Alternatives for future phase: Mardi asked what direction the board would like Colin to take. Frank asked about costs to date for the PER; Mardi tallied at \$21,400 from SMA invoices. Line of credit remaining at TBK is approximately \$80,000. Paul made a **MOTION** for Colin to proceed with costs projections for the alternatives; Barb seconded; all approved. Mardi stated future phase committee will need to commence again.
- 8) Comments and Communications
Guest John Simpson updated board with City's plans for WTP in Ridges Basin. Our infrastructure is co-owned with two tribal entities, and all would need involvement in decisions and negotiations. Mardi stated a realtor called her about two Kennedy parcels on CR 134 for a service review by SMA to add two more taps. GJ Pipe is researching 3/4" meter pit pricing.
- 9) Minutes Approval
Approval of meeting minutes of: March 10, 2021, and March 12, 2021, and March 17, 2021. A **MOTION** was made to accept minutes as presented by Deb; seconded by Paul; all approved.
- 10) Financial reports
Mardi and Deb meeting with auditor for field work to begin this week, P&L Report uploaded on board drive, Deb reported accounts receivable is getting better (10% no pay, 17% slow pay). July deadline to bring account current.
Consent agenda: Expenditures Table to be attached to minutes: A **MOTION** was made to accept consent agenda expenditures by Frank with taking out TBK duplicate expense of \$59.59, and \$27,461.94; seconded by Deb; all approved.
Billed but not in consent agenda: La Plata County 2020 real estate taxes for \$5.88: A **MOTION** was made by Frank to accept; second by Paul; all approved.
- 11) Old Business previously tabled
R&Rs committee to meet again for revisions on documents. Mardi, Paul, and Barb are current committee.
- 12) 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). Frank made a **MOTION** to enter session at 8:12pm; second by Paul; all approved. Exited session at 8:43 pm.
- 13) New business: None
- 14) Next meeting dates: May 12, 2021, Doug made **MOTION** to adjourn; seconded by Deb.

Respectfully submitted,

Barb McCall 
LPWWA Board Secretary

Business Operations	No.	Amount
FCC		\$3.00
Google Play	Annual	\$19.00
LPEA Intake	3/29/2021	\$2,414.00
LPEA Booster	3/29/2021	\$1,084.00
LPEA Vault	Read Mar 9th	\$55.48
ViaSat	April 14th	
Verizon	April	\$31.41
USDA P&I	April	\$9,337.00
TBK	Line Cr interest	\$62.82
ASAP		\$1,031.85
Creative Edge	1606	\$90.00
CWLL	3857	\$586.25
UNCC	22030876	\$10.56
GreenAnalytical		
SJBH Water Tests		
LDWA Water	feb to March 10	\$4,538.57
Google Play	March	
SW WW	2964	\$2,620.00
Trautner	14546	\$2,400.00
Storage Container	3461	\$3,200.00

\$27,461.94

USDA	No.	Amount
CWLL		\$796.25
Line of Credit		
SouderMillerAssoc	17504	\$1,700.00
SouderMillerAssoc	652917505	\$1,735.00