

**La Plata West Water Authority**  
**Board of Director's Meeting Minutes**  
**January 14, 2026**  
**555 CR 122, Hesperus, CO 81326**

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

**2. Roll Call:** James Campbell, Sharon Orr, Wanda Cason, Aaron Preator, Steve Krest, Pete Nylander (Teleconference) Yvonne Ellis, Tyler Paulek, Morgan Jannot, Sean O'Brien, Ken Spence

**3. Public Comment**

- One guest interested in water systems
- One guest had a complaint about the water; discussion followed.

**4. Agenda Approval**

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

**5. Minutes Approval (12/18/2025)**

Motion made to approve with an amendment to include Deb Flick's resignation of one year term and Treasurer position by Steve, second by Wanda; unanimous approval.

**6. New Board member introduction (LPWCD appointment-3 year term)**

Motion by Sharon to approve Tyler Paulek as a 3 year term member, second by Steve; unanimous approval

**7. 2026 Resolution- Establishing Time and Place of regular Board meetings (NO 1)- C.R.S. 24-6-402(2)(c).**

**Dates:** January 14, February 11, March 11, April 8, May 13, June 10, July 8, August 12, September 9, October 14, November 11, December 9.

Motion made by Steve to approve, second by Sharon; unanimous approval.

**8. 2026 Resolution- Board of Directors as Elected (NO 2)**

President- James Campbell

Vice President- Steve Krest

Secretary- Sharon Orr

Treasurer- Aaron Preator

Motion made by Sharon to approve Board Officers, second by Steve; unanimous approval

**9. Financial Report**

a. Consent Agenda: Budget vs. Actuals; P&L Balance Sheets, S&M; P&L transaction Detail (12/31/2025)

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

**10. 2026 Resolution To Adopt Budget (NO 3)**

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

**2026 Resolution to Appropriate Sums (NO 4)**

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

**11. Operations and Business**

- a. Fill Station report- 165 WFS customers, 254,000 December gallons, 2.767 million gallons in transactions (3.3 million gallons paid)
- b. ORC, Maintenance Tech, Locate Service
  - Previous ORC is no longer with LPWWA
  - A contract has been signed with new ORC
  - Maintenance Techs will handle other operational tasks
  - Pathfinder will be our 811 locate service, which has identified and located waterline requests for fiber optics in the area. Waterline blue stakes will be placed every 500 feet.
  - Flushing will commence as soon as possible.

**12. Committee Reports**

- A. Operation, Management, Repair (OM&R)
  - A new maintenance plan is needed but the 2024 plan will be used currently.
  - Pete, Steve, Morgan will attend an OMR meeting when set up
- B. Strategic Plan- no report
- C. Management: R&R, Bylaws, Board Manual- under review

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

**14. New Business**-none

**15. Other Business**

**Executive Session 24-6-402(4)(f), C.R.S.:** Administrative Assistant

Motion to enter made by Sharon, second by Steve; unanimous approval. Convene session at 8:01 PM, exit 8:44 PM; reconvene to regular board meeting.

**16. Adjourn:** 8:46 PM

**Next Meeting Dates:** February 11, 2026, 6:30 PM; March 11, 2026, 6:30 PM