

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

- 1. Call to Order:** 6:30 PM
- 2. Roll Call:** James Campbell, Steve Krest, Tyler Paulek, Wanda Casson, Aaron Preator (Teleconference), Yvonne Ellis, Pete Nylander (Teleconference), Roy Horvath, Elana Simmons (Teleconference);  
Absent: Sharon Orr, Conrad Jacket
- 3. Public Comment-** None
- 4. Agenda Approval**  
Motion made by Steve Krest, second by Wanda; unanimous approval
- 5. Minutes Approval (2/11/2026)**  
Motion made by Wanda, second by Tyler; unanimous approval
- 6. Financial Report**
  - a. Consent Agenda: Budget vs Actual; P&L Balance Sheets, S&M; P&L Transaction Detail (2/28/2026)  
Motion made by Steve, second by Wanda; unanimous approval
- 7. Operations and Business**
  - A. Office Manager report
    - Backflow Violation-2025 notices sent USPS and public posting completed.
    - Delegation task list completed for ORC.
    - Meeting scheduled with James, Matt, Russ, Yvonne, regarding 2026 pumping schedule.
    - Chlorine residuals remain low but improving.
    - 2025 Copper and Lead corrective actions underway.
    - System flushed on CR 126, Hwy 140, CR 122,131,101, Church Hollow; flushing paused while chlorination improves.
    - Developed independent flushing log/map.
    - Snow removal at 3 sites.
- 8. Committee Reports**
  - A. Operation, Management, Repair (OM&R)
    1. Booster Pump roof
      - \$5,000 estimate installed
    2. New Chlorinator pump
      - Installed and functioning properly
    3. Cost calculations needed for OM&R Maintenance Equipment and Schedule
  - B. Strategic Plan
    1. Discussion re: possibilities for future growth.
  - C. Management

1. Property owners must be responsible for tenant water bills as stated in Rules and Regulations; rule must be reiterated to those who allow renters to put it in their name.

**9. Tabled and Unfinished business**

- a. Property Liens update
  - James will meet with attorney regarding delinquent subscribers.

**10. New Business**

- a. New water rate from LDWA
  - Current water rate-\$7428; new water rate-\$8919 as of April 1, 2026.
- b. A Water Rate Public Hearing has been announced for March 19<sup>th</sup>, 5:15 PM. LDWA would like LPWWA Board members to attend. Those who are available will participate.
- c. James will meet with attorney to discuss the rate increase.

**10. Other Business**

None

**11. Adjourn: 8:05 PM**

**Next Meetings:** April 8, 2026, 6:30 PM; May 13, 2026, 6:30 PM

Respectfully submitted,

Sharon Orr