

LA PLATA WEST WATER AUTHORITY

BOARD OF DIRECTORS

Meeting Minutes for July 25, 2018

- 1) Call to Order- Meeting was called to order at 6:34pm by Ken Spence. Board members in attendance were- Ken Spence, Paul Gray, Deb Flick, Kevin Mallow, Mardi Gebhardt, Roy Horvath, Barb McCall (via Phone), Frank Smith. Others in attendance was- Jeff Shamburg with Bartlett & West.
- 2) Approve Agenda- one item added seeking replacement for Frank on the OM&R committee.
- 3) *Discussion of Phase 1 Bids & possible bid award- Kevin made a motion to return the bid Bond to Legends per the bid documents, seconded by Paul and approved by all. Jeff explained what steps we need to go forward. Duane with USDA is willing to work with us to seek additional funding from other sources. Mardi made a recommendation to the board to have Jeff draft a letter to USDA on behalf of the Board to identify the process we are going to go through. Jeff laid out what he would write in the letter to Duane on how we could approach getting to award of the contract. Frank made a motion to have Bartlett & West move forward with negotiations with Williams Construction until impasse or two weeks from today whichever occurs first. Mardi seconded the motion, unanimously approved.
- 4) Resolution #3 - Non-subscriber Easement- Tabled until further notice.
- 5) OM&R committee-Frank cannot continue to serve on the committee- Kevin made a motion to have Roy be the primary on the OM&R committee. Roy would like to get with Frank and Ken to get up to speed and serve as the facilitator. Frank seconded the motion which was unanimously approved.
- 6) Roy asked if Kevin got any response back from Charlie on the letter that was sent to him. Charlie did call Kevin and they talked through it.
- 7) Adjourn-8:17pm

Next LPWWA Board meetings – August 08 & September 12, 2018

Minutes as reported by Frank Smith, LPWWA, Substitute Secretary
Approved on August 8, 2018



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/agendas.php>. 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.*