La Plata West Water Authority
Board of Director's Meeting
June 10, 2026
555 CR 122, Hesperus, CO

1. **Call to Order: 6:36**
2. **Roll Call:** Steve Krest, Sharon Orr, Tyler Paulek, Wanda Cason, Pete Nylander (Teleconference), Yvonne Ellis, Roy Horvath
   Absent**:** James Campbell, Conrad Jacket, Aaron Preator
3. **Public Comment-**none
4. **Agenda Approval**
   Motion made by Wanda, second by Tyler; unanimous approval
5. **Minutes Approval**: (5/13/2026)
   Motion made by Steve, second by Wanda; unanimous approval
6. **Financial report**
   a. Consent Agenda: Budget vs Actuals; P & L Balance Sheet, S&M; P&L Transaction Detail 5/31/2026
      Motion made by Sharon, second by Wanda; unanimous approval
7. **Operations and Business**
   A. Office Manager Report
      1. WFS-May total gallons dispersed: 410,370; 2026 YTD-1.4 million
      2. Meeting with Russ @ ALP-explained pumping plan
      3. CR 30 3 inch line break Memorial Weekend-Ryan submitted an explanation of incident; several people helped with the repair in different capacities.
      4. Audit is proceeding-Haynie is aiming for completion June 30th and go over findings at the July 8th Board Meeting.
      5. Operations performs routine checks on residuals @ meter vault, tank, office. Has obtained logins to Tank Scada, Waterscope to monitor system remotely (phone). Work orders scheduled.
      6. ORC submitting monthly BAC-T samples; working on Consumer Confidence Report (CCR) due June 30, 2026.
      7. Waterscope is detecting intermittent leaks or excessive overnight watering; overage=$2925.
   B. Attorney retainer-Motion to approve $5,000 for retainer
      Motion made by Sharon, second by Pete; unanimous approval
8. **Committee Reports**
   A. Operation, Maintenance, Repair (OM&R)
      1. Ownership and location of water conveyance system discussion
      2. Operation and maintenance agreement with LDWA, multiple agreements with multiple amendments; review of current suggestions by attorney.
      3. LDWA water rate increase discussion and budget concerns.
      4. It was suggested that a Board Work Session occur to discuss LDWA Operating Agreement, proposed Water rate increase, water dock usage, over consumption, WFS agreement with LDWA (pg.10, 10.biii) discussion and possibly meet with ALP OM&R President. Meeting will be Monday, June 29th, 1:00 PM. Those who will be in attendance: Aaron, Sharon, Wanda, Steve, Tyler, James. A Public Notice will be posted.
   B. Strategic Plan

1. State Revolving Fund-legislative process is important to complete for 2028- too late for 2027; our Engineer will assist and possibly come to the July 8th meeting to explain SRF.

C. Management

1. Public Notifications – as necessary

9. Tabled and Unfinished Business

1. Liens Update

10. New Business

11. Other Business

12. Adjourn: 8:10 PM

Next Meetings: July 8, 2026, 6:30 PM; August 12, 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.