La Plata West Water Authority
Board of Director's Meeting Minutes

July 8, 2026
555 CR 122, Hesperus, CO 81326

1. **Call to Order:** 6:36 PM
2. **Roll Call:** James Campbell, Sharon Orr, Tyler Paulek, Wanda Cason, Aaron Preator, Yvonne Ellis, Sherry D., Haynie and Company LLC-Christine McLeod (Google Meets), Ryan Elworthy
   Absent: Steve Krest, Conrad Jacket, Pete Nylander
3. **Public Comment:** None
4. **Agenda Approval-** Add Haynie Report under Financial Report, (a)
   Motion made by Tyler, second by Wanda; unanimous approval
5. **Minutes Approval** (6/10/2026)
   Motion made by Tyler, second by Sharon; unanimous approval
6. **Financial report**
   A. Haynie Report-draft
      1. Operations are status quo
      2. 100 documents requested and fulfilled; thanks to Yvonne and Salt and Main Accounting.
   B. Consent Agenda: Budget vs Actuals; P & L Balance Sheet, S&M; P&L Transaction Detail 6/30/2026
      Motion made by Aaron, second by Tyler; unanimous approval
7. **Operations and Business**
   A. Office Manager Report
      1. WFS-dispensed 585,600 gallons in June; 175,000+ over previous month; YTD-2 million gallons +; 191 customers-11 new. Purchased 50 more users from Flowpoint, which can now accommodate up to 250 users.
      2. Overhead hose damage repair was invoiced to customer; replacement parts plus side-fill hose will be added to inventory; WFS was closed for 6 hours for repair.
      3. WUA transfers and real estate activity is up.
      4. On 6/17, unexpected high usage, tank levels at critical levels- emergency response decisions were discussed with Technician and ORC and temporary daily limits put into place for 4 days so tank could adequately fill. All customers were alerted by TextMyGov who opted in for this service.
      5. CDPHE requirements completed-monthly chlorine residual readings are favorable compared to last year at this time. 2025 Consumer Confidence Report (CCR) distributed 6/24/2026 which pointed out unfavorable notations for 2025 violations. LDWA CCR is also included since we are a consecutive connection.
      6. Facilitated Lead and Copper Samples with OCR (Alex) for 5 designated sample sites-4 collected, one will be completed in July and sent to Green Analytics.
      7. CDPHE Training Webinar: Asset Management-will attend August 6, 2026, 9 – 11 AM. Board members welcome.
   B. Operations Report by Technician
      1. Routine Operations
         a. Onsite checks of critical infrastructure weekly, sampling chlorine residuals of 3 locations weekly, replaced 2 meter registers and 1 PRV, met with Fiber installation contractor boring

parallel to LPWWA 8 " line, completed CDPHE required routine tank inspection, daily monitoring of incoming and outgoing water volumes and tank SCADA to determine if there are any problems such as leaks or theft.

b. UPCOMING – Early August disinfection byproduct testing with ORC, will acquire necessary rebuild parts for the pressure reducing/flow control valve ahead of scheduling valve maintenance project as recommended by ORC and JC Van Hurn.

2. Groundskeeping
   a. Completed mowing operations of all facilities, and master meter vault floor cleanup.
   b. UPCOMING – gravel pathway for vault access and sampling hydrant at tank and office, booster chlorinator chemical batch tank and secondary containment need replaced, and chlorinator pump needs replacement.
3. Emergency Response
   a. Repaired damage to overhead 2" pipe, discovered air bubble in tank sense line, resolved by air bleed procedure, now part of routine equipment check; changes to tank level and flow control made to better accommodate increased system
   b. Recommendations:
      - LPWWA needs established guidelines or a procedure on how to reduce system demand in the event of a low tank situation.
      - Explore the possibility of installing a tank level sensor at Blue Hill tank to communicate with vault PLC, which would allow redundant level sensing, and automated alarming capabilities for level sensing anomalies or failures.

8.Committee Reports

A. Operation, Maintenance, Repair (OM&R)
   1. Operation and Maintenance Agreement with LDWA update- sent to attorneys.

B. Strategic Plan
   1. Colin Daly (engineer from Souder Miller)would like to do a presentation about Phase II and funding at the August 12, 2026, meeting

C. Management

9. Tabled and Unfinished business

1. Discussion about liens and procedures

10. New Business

11. Other Business

12. Adjourn

Next Meetings: August 12, 2026, 6:30 PM; September 9, 2026, 6:30 PM