

**MINUTES OF
FOR THE BOARD OF DIRECTORS OF LA PLATA WEST WATER AUTHORITY**

The Board of Directors of the La Plata West Water Authority held a meeting Wednesday, January 11, 2022, at 6:30 p.m. at the LPWWA Office located at 555 County Road 122, Hesperus, CO 81326, and via FreeConferenceCall.com. In attendance were: Mardi Gebhardt, Barb McCall, Deb Flick, Dave Marsa (Operator), Kate Kowalski (guest), Chris Catton (guest), Joe Dalton (SW Septic & Excavation (contractor), Frank Smith, Doug Mize, Bernadette Cuthair, Aaron Preator.

- 1) Call to Order by Mardi at 6:36pm.
- 2) Roll Call: See above list.
- 3) Approve Agenda: Deb made a **MOTION** to approve agenda as presented; Doug and Bernadette seconded; all approved.
- 4) Elections & Resolutions
 - a) Retirement and Appointment: Paul Gray has retired from the LPWWA Board. Wanda Cason has been appointed by La Plata Water District to the LPWWA Board. Welcome Wanda!
 - b) Resolutions:
 - i) Resolution 2023-2: Board of Directors position election. A **MOTION** was made by Kevin to retain all current board position officers; second by Doug; all approved.
 - ii) Resolution 2023-1: Meeting place locations/time. Only need Breen, 555 CR 122, and website. A **MOTION** was made to approve amended Resolution by Frank; second by Deb; all approved.
- 5) General Business
 - a) Website email on Drive re Terry McClain (local), SDA website developer (Streamline): new site must have ADA accessibility, all governances, and other requirements. A **MOTION** was made to engage Streamline for website development and support; seconded by Deb; all approved.
 - b) SW Community Foundation: Grant check received and deposited in the bank. Mardi will reimburse our account for the fill station cost. Contract was reviewed by Amy, so Mardi and Barb signed it and returned it. A **MOTION** was made by Deb to approved the new contract; second by Doug; all approved.
- 6) Sites
 - a) Welcome to our new office: Deb suggested paying Dave Gebhardt and Mardi for their time in getting the office up. Can pay Dave up to \$600 for his time without creating at 1099.
 - b) Operator's Report: Dave reported that some customers have complained about pressure problems. He addressed both the complaints. One came back up next day. The other is the school which has tanks inside the school for toilet flushing events. Problem is inside the school. Also, the Blue Hill tank fill valve seems to be operating slower, same amount of water filling, just takes longer.
 - c) Phase 0 O&M committee: Kevin reported that the first OM &R committee meeting will be on February 1st, 9 am, on Zoom. Additional verbiage is needed in the agreement with Lake Durango for equipment usage.
- 7) Phase 2, Phase 1, and Fill Station
 - a) Ratify agreement with Community Foundation/LPC for grant funds: see above
 - b) Executive session for the purposes of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to C.R.S. § 24-6-402: Joe Dalton with SW Septic (contractor) has been invited to attend executive session. Executive session entered at 7:35pm. Exited at 7:48pm.
 - c) Contract approval for site work: A **MOTION** was made by Barb remove the bond requirement to pay SW Septic after total completion and remove the fencing item from the contract; second by Deb; all approved.
 - d) Newsletter announcement for fill station: Wanda may be interested in helping Deb on community notifications including the newspaper, school and Breen building signs as well as an open house/party/ribbon cutting with blessing for the fill station.
- 8) Comments and Communications
 - a) Report From the Board Members: Deb reported that Jared Nixon, realtor, on CR 100, wanting more info on the system. The mail in the mailbox is getting full of moisture...box needs to be caulked. Mardi reported that Monty Albright bought a parcel from Larry Slade and did not purchase the 2010 commitment.
 - b) Guests time limit three minutes: Chris Catton and Kate Kowalski live near Marvel and are interested in being advisory board members. They left meeting at 7:34pm.
- 9) Minutes Approval
 - a) Approval of meeting minutes: December 14, 2022, were approved with a **MOTION** from Deb as presented; seconded by Frank; all approved.
- 10) Financial reports: Deb reported she will have budget each month from here on out.
 - a) Consent Agenda: Mardi stated that recurring and non-recurring will now be broken down into how bills are paid. Deb made a **MOTION** to approve the agenda as presented; seconded by Doug; all approved.

- b) Bills not in consent agenda: \$6,683.87 for Lake Durango Water Authority and \$132.94 for Lumen (telephone): A **MOTION** to approve these items was made by Barb; second Frank; all approved.
- c) Next year's purchase of ALP water: waiting to hear back from Amy (Attorney) on contract.
- d) Banking change on account to exclude 210 Pipeline: last checks cleared so can proceed. Mardi and Deb noted that no changes on accounts if we maintain a minimum of \$250,000 between all three accounts to keep the interest working. Deb working on getting signature cards for this new year.

11) New & Old Business

- a) Policy for Division of Water Resources re: well restrictions within Service Area final version (tabled)
- b) Letter to Phase 2 area and new campaign for commitments (tabled). Wanda can possibly help on this item. Mardi also mentioned the fill station documents need to be finalized.
- c) R&Rs recommendation: table of contents to be finalized by Doug.
- d) Seeding for spring: Mardi working on finding seeding contractors for bids

12) Other Business

- a) Set next board meeting dates: February 8, 2023
- b) Adjourned at 8:35pm with a **MOTION** by Deb; second by Barb; all approved

Respectfully submitted,

Barb McCall, Board Secretary

Business Operations Recurring	Discription	Amount
FCC		\$3.00
Lake Durango		
LPEA Booster	100% billable to LDWA	
LPEA Intake	100% billable to LDWA	
LPEA Office		\$176.86
LPEA Tank_Vault		\$55.75
Lumen		\$132.20
Reserve		\$1,085.00
Accounting_ASAP or Salt_Main	Nov work ASAP	\$1,087.37
SW Waste Water		
USDA P&I		\$9,337.00
Utility NCC		\$3.90
Verizon		\$26.84
ViaSat		\$75.48
Waste Management WM		(\$1.79)
NON Recurring		
Aqua Pura Logistics	snow plowing for past years Waddell	\$200.00
CSD Worker comp		\$500.00
CSDA Libility Ins 2023		\$10,524.00
CW&LL		\$0.00
Dakota Pump	Annual cloud service	\$780.00
Durango Web Pro	Fixed our website	\$87.50
FlowePoint	balance of station	\$46,969.21
Grand Junction Pipe	Receipt	\$402.10
Grand Junction Pipe	Receipt	\$36.23
Grand Junction Pipe	Receipt	\$123.09

Grand Junction Pipe	Credit	(\$19.41)
Green Ana		\$325.00
Home depot receipt		\$0.00
Home depot receipt		\$0.00
Inmotion Hosting		\$289.75
Reimbursements		\$0.00
Souder Miller	Service review for Dixon	\$500.00
		\$72,696.08

Barb McCall <mccall.b.lpwwa@gmail.com>

Wed, Dec 21,
2022, 7:04 PM

to Aaron, Deb, Paul, Mardi, Frank, Kevin, me, Doug, Bernadette

Hi All-

Results received from 6 board members via the Google Form:

6 yes, so approval for signing proposal of Salt & Main as new accounting/bookkeepers.

Emails received (Still awaiting one):

1 yes,

1 no,

1 awaiting receipt

I will compile all votes for inclusion into the January 11, 2023, meeting minutes.

Thank you,

Barb

paul gray

Wed, Dec 21,
2022, 7:48 PM

to me, Aaron, Deb, Mardi, Frank, Kevin, Doug, Bernadette

Barb

I vote yes

Deb Flick

Mon, Dec 19,
2022, 8:09 AM

to me, Aaron, Paul, Mardi, Frank, Kevin, Doug, Bernadette

I vote yes. for Salt & Main

Deb Flick

Bernadette Cuthair

Mon, Dec 19,
2022, 12:02 PM

to me, Aaron, Deb, Paul, Mardi, Frank, Kevin, Doug, Bernadette

I vote yes for Salt & Main. Thank you.

Bernadette Cuthair

Mallow, Kevin via southernute.onmicrosoft.com

Wed, Dec 21,
2022, 3:55 PM

to Deb, me, Aaron, Paul, Mardi, Frank, Doug, Bernadette

On the matter of from ASAP to Salt and Main I vote no.

Kevin Mallow

6 responses

Accepting responses

Summary

Question

Individual

Who has responded?

Email

mccall.b.lpwwa@gmail.com

gebhardt.m.lpwwa@gmail.com

preator.a.lpwwa@gmail.com

Email

smith.f.lpwwa@gmail.com

flick.d.lpwwa@gmail.com

mize.d.lpwwa@gmail.com

Waiting for 4 responses

[Send email reminder](#)

gray.p.lpwwa@gmail.com

bcuthair@utemountain.org

kmallow@southernute-nsn.gov

spenceke@me.com

Do you agree or disagree? 6 responses

[Copy](#)

0123456 Yes, I agree No, I disagree I abstain I need further discussion (please include with name below) 6 (100%) 6 (100%) 0 (0%) 0 (0%) 0 (0%) 0 (0%) 0 (0%) 0 (0%)

	Value	Count
Yes, I agree		6
No, I disagree		0
I abstain		0
I need further discussion (please include with name below)		0

Board Member Name 6 responses

Barb McCall, Board Secretary

Mardi Gebhardt

Aaron Preator

Frank Smith

Deb Flick

Doug Mize

Motion Approval/Disapproval Information: **Approved**