

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF
LA PLATA WEST WATER AUTHORITY**

The Board of Directors of the La Plata West Water Authority held a Special meeting open to the public, Wednesday, June 29th, 2022, at 6:30 pm via FreeConferenceCall.com. In attendance were: Mardi Gebhardt, Barb McCall, Paul Gray, Doug Mize, Deb Flick, Frank Smith, Aaron Preator, Archie House Jr., Roy Horvath (6:50 to 7:05pm).

1. Call to Order my Mardi at 6:30 pm. Quorum was met.
2. Roll Call: see list above
3. Approve Agenda: A **MOTION** was made by Doug to approve agenda with addition of Roy on 2b; seconded by Frank; motion carried.
 - a) SMA contract for additional services for the water fill station review; water hammer issue of major concern so we need to be prudent and go forth; Barb made a **MOTION** to proceed with signature on the contract; second by Frank; motion carried with one abstention by Doug.
 - b) CenturyLink proposal (including discussion with Roy Horvath): Monthly rate looks good at \$184-\$200 for DSL and one voice landline. Roy Horvath would be available to perform the wiring for the jacks, etc. A scope of work should be developed then Roy can provide a quote accordingly. Roy suggested an OV box for an analog box line to avoid second line charge. Frank asked if this expense falls within our budgeted amount. Mardi checked the budget and it does fall within. A **MOTION** was made by Deb to sign the Centurylink agreement to move forward with this utility with one line only; second by Paul; motion carried. Mardi and Paul will meet Roy at office in am, and she will work on a scope of work as well.
 - c) Reply letter DOW well permit: Board discussion of draft letter presented by Mardi. Rules and regulations will contain a policy to be developed pertaining to well permits.

Motion to adjourn made by Barb at 8:20pm.

Next meeting July 13, 2022.

Respectfully submitted,



Barb McCall
LPWWA Board Secretary

