

. DURANGO WEST METROPOLITAN DISTRICT #2
MINUTES FOR THE REGULAR MEETING
February 20, 2019

- I. Call to Order
President Beverly Lawrence called the meeting to order at 6:00 p.m. Other Board Members present were Directors Dave Crom, Wayne Schrader and Wendell Qualls. Also present: Jane Looney, District Manager; Dave Marsa, Wastewater Operator and Fred Owen, District Accountant. Tyler Whitt, Water Operator was excused due to the snowstorm. Two residents attended.

- II. The minutes of the January 16, 2019 Regular Meeting were presented for approval. Wendell made a motion to accept the minutes as amended. Wayne seconded the motion. Motion carried.

- III. Administration
 - A. Financials
 1. Jane presented the accounts receivable list. The Board expressed appreciation for her work getting the receivable amount low.
 2. Accounts payable were presented for approval. Board Action: Wayne motioned to approve. Wendell seconded the motion. Motion carried.
 3. Financials – Financial statements ending January 31, 2019 were presented.
 4. Supplemental Budget Appropriations Resolution 2019-02: this resolution increases the DW2 Wastewater Fund by \$50,000 for budget year 2018. DW1 needs to also pass \$50,000 resolution. Dave motioned to approve the resolution. Wendell seconded. Motion carried. Jane sent the resolution to DW1 last Friday.
 - B. Water & Wastewater Operations
 1. Water Operations Report: Jane will email Lake Durango the reason for the recent large fluctuations was due to their lake water quality issues last fall and us recovering the water in January. The Board would like Tyler to explain about water balancing next month.
 2. Meter Upgrade Report 27 meters installed in January. 133 remain by end of January. 35 meters are scheduled to be installed in February and 35 in March. 10 residents have meter pits. Another 8-10 need freeze machine or major work. Jane has run into various issues with scheduling including renters; vacation owners; no contact info for many; and a few basically refusing. Tyler notified Jane of an issue he found where the water meter is before hose bib. Tyler told the owner that it is their responsibility to have it properly removed and Tyler would either come back to inspect it or have the owner send us a picture. Jane will follow up with a letter on behalf of the Board.
 3. Wastewater Report: Dave met with a Lemna representative today. The rep said Cell 2 was short 6 inches of water showing all around but should not be a problem. BOD rose to 31. Lemna suggested adjusting the blowers in cell 1. Brandyn and Dave sent in photos of some warranty issues with de-chlorination building, including rusting parts which should be stainless steel. The chlorine building company

representative will come to look at it and rebuild the unit for us under warranty. Dave submitted biosolids report to the State.

4. WWTP Grant Update: Jane reported that she submitted the Final EIAF Grant report to the State and received our final reimbursement check for \$114,849.

C. Roads and Trails

1. Road Snow Removal Update: the District received some complaints about snow removal. There were several big storms over the holidays. Snowplowing budget is over for the year. While we may need some of the mitigation budget, the Board decided to examine this at the March meeting when there are further updates to the snowplowing budget. Jane will notify FireWise of this as they are scheduled to start mitigation projects this spring.
2. Spring cleaning proposal - the Board wanted to give the proposal more thought. Jane will contact DW1 to find out more about their spring clean-ups and follow up with Bud.
3. Mosquito Abatement Contract – the Board had a question. Jane will follow-up with Animas Valley Mosquito Control District.

D. Business

1. Discuss Water Adjustments: Beverly shared her comparison of water rates drawn from the billing data set from 2012 to 2018. She came to the same conclusion Wayne did – that we need to adjust water amounts and rates in part due to the \$60,000 deficit in the 2019 Water fund. The Board discussed putting in infrastructure and acquisition fee. Wendell liked the idea of reducing allotments to 6,000 gallons but would steer clear of getting too intricate with changing summer and winter rates.
2. Review Water Operator Draft Contract – the Board discussed the draft contract and proposed rates.
3. Select Board Representative to Lake Durango Water Authority. Jane will follow-up with Ward.
4. Other District Correspondence: snow removal
5. Newsletter items: parking and tow; Snowplowing FAQ

IV. Adjournment

The meeting was adjourned at 8:15 p.m.

Jane Looney, District Manager / Secretary