

Ute Pass Water District Board of Directors Meeting Minutes

January 14, 2025

UPWD Plant Building, Durango, Colorado

Meeting began at 4 pm, Shelby Hieb, Kirstin Brown, Paul Ehrenfeuchter, Bud Smith, and Eric Hassel. Keith Burgess and Dave Preszler were out of town.

1. Roll Call – attendance taken
2. Previous meeting minutes were approved.
3. Public comment – none
4. WTP Upgrades
 - a. Eric Hassel is waiting on a price quote for the main process controller
 - b. Also reaching out on a quote for a second treatment train
5. Review Financials
 - a. There are some discrepancies between 2024 financials and 2025 financials. Shelby Hieb will follow up with Mary Ellen later.
 - b. Note to pay insurance after January 1st every year from Bud
6. Various Neighborhood/District Items
 - a. Pressure transducer was replaced in the tank
 - b. Eric working on Zenner meters, 3 are still not reading
 - c. A regular time and place for meeting was reestablished as of the first of the year – 2nd Tuesday of the month at 4pm at the water treatment plant building.
 - d. Eric Hassel was designated as the election official for the Board elections on the first Tuesday of May

Adjourn 4:37 p.m.