

## Ute Pass Water District Board of Directors Meeting Minutes

March 25, 2025

UPWD Plant Building, Durango, Colorado

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

Roll Call – attendance taken

Previous meeting minutes were approved.

Public comment – none

Discussed possible grants, UPWD made final submission to DOLA Administrative Planning Grant.

Discussed the Main Process Control (MPC) unit in the water plant. Dave Marsa attended the MPC discussion. The MPC needs to be replaced/updated as soon as possible. We have received two quotes to replace the MPC, Eric will check with Brown (low quote) to make sure it is still valid. It has been longer than the 30 days period Brown allowed. The board voted to approve the purchase from Brown up to \$60K.

Discussed creating a longer, five - year plan, working with Ambient Water Company, which could utilize Membrane Technology.

Discussed financials, cash balance at the end of February \$33k. The district received \$25K in tax proceeds in March (for use toward our bond). There is still \$66K balance from the bond proceeds. Board voted to pay \$20K towards the principle on the bond.

BOD voted to approve Resolution 2025-2, approving the Audit Exemption Application.

No update on the IGA with the city of Durango.

UPWD updated Service line Policy should be available for review at our next meeting.

Adjourned meeting at 5:00pm