

**Ute Pass Water District Board of Directors Meeting Minutes**

July 9, 2024

UPWD Plant Building, Durango, Colorado

Meeting began at 4 pm, Shelby Hieb, Dave Preszler, Paul Ehrenfeuchter, Kirstin Brown, Keith Burgess, Eric Hassel, Marry Ellen and Bud Smith were present.

Reviewed the meeting minutes from last meeting (June 21, 2024) Minutes were approved.

Public comments, no one had any comments.

Update on 2' pipe replacement project, all punch list items have been completed. The project is completed.

CoD meetings continue, however there have been several personnel changes that may effect further discussions. Shelby and Eric will continue to follow up.

Discuss SOP for fire hydrant testing. Eric has collected some best practice information and will write up a policy for UPWD.

GIS mapping update, nothing new to report.

Reviewed financials, nothing unusual was noted.

Discussed some meter reading issues affecting a few customers.

Submitted by Keith Burgess