

MINUTES OF THE REGULAR MEETING OF THE BOARD  
OF DIRECTORS OF THE PROJECT 7 WATER AUTHORITY

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September 28, 2023  
4:30 p.m.

The regular meeting of the Board of Directors of the Project 7 Water Authority was held September 28, 2023 in the conference room of the Project 7 Treatment Plant site, Montrose, Colorado.

**Directors Present:**

Jake Foreman  
Doug Glaspell – Alt.  
Vicki Ripp  
Kevin Carlson  
Randy Meaker  
John McCollum

**Others Present:**

Rick Huggins	Adam Turner
Miles Graham	Carl Lundin
John McMillan	Tessa Scharf
Solomon Abel	Sagrado Sparks
Wayne Schieldt	

Chairman Jake Foreman called the regular meeting to order at 4:31 p.m. Following roll call, a quorum was declared present.

**August Minutes**

Following review of the minutes, Mrs. Vicki Ripp moved to accept the August 21, 2023 minutes as presented. Mr. John McCollum seconded and carried unanimously.

**Changes to the Agenda**

There were no changes to the agenda.

Chairman Jake Foreman asked if there was any Public Comment. There was none.

**Resiliency Update**

Mr. Rick Huggins updated the Board on the Title XVI funding, NEPA requirements, environment assessments, and the open house held at the resiliency site. Mr. Huggins said public comment were positive.

Mr. Carl Lundin gave a status update on the pipeline and Water treatment plant. He said that they had completed survey and geotech field investigations for the Finished Water Line, and had met with Tri County Water regarding pipe alignment near Ridgway Dam. Mr. Lundin reported that geotech field work was ongoing for the Raw Water Line and contact with potential material suppliers had been initiated.

Mr. Lundin said preliminary modifications on the existing barn were less expensive than anticipated, and that the draft of Basis of Design Report (BDR) had been submitted and received comments from Project 7 and Garver. Mr. Lundin said the final Basis of Design Report should be finalized by the October Board Meeting.

**Consumption Report**

Consumption Reports for August 2023 were reviewed.

**Cash Flow Report**

The Manager discussed the cash flow report for August 2023.

**Process Control Report**

The Process Control Report for August 2023 was reviewed.

**Updates**

Manager's Report/Update handout; see attached.

Chairman Foreman directed that the minutes reflect acceptance of the Manager's Reports.

**New Business**

A draft of the 2024 Budget proposal was reviewed. Manager Turner said that the Budget proposal reflected a \$0.50/1000 gallon rate increase that has been voted for 2024 and 2025. Action will be taken at the October 2023 Board Meeting.

There being no further business, Mr. Doug Glaspell moved to adjourn the meeting. Mr. John McCollum seconded. Meeting adjourned at 5:25 p.m.

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Chairman

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Secretary