

Regular Meeting – April 18, 2012

Board Members

Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Tim Johnson
Judy LaCrosse
Trisha Peterson

Staff / Consultants

Sue Byrnes – District Staff
Diana Miller – District Manager
Scott Monroe – Semocor, Inc.

1.0 Call To Order

The meeting was called to order at 16:30.

2.0 New Business and Open Items

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 12-030) TO APPROVE THE MINUTES OF THE MARCH 21, 2012 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.
- 2.2 Board Member Discussion Items – Director Peterson advised that he would not be in attendance at the May 16, 2012 Board Meeting. He expressed concern that the next scheduled Board Meeting is June 20, 2012, and that date is more than thirty days from the May 8, 2012 cancelled election, which would prohibit him from taking his oath of office within the 30 day legal requirement. The District Manager advised that she would discuss the issue with legal counsel and take the appropriate action to resolve.
- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 12-031) TO APPROVE CHECKS 20832 THRU 20848 IN THE AMOUNT OF \$216,068.88 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

In reference to check number 20842 issued to Spronk Water Engineers, Inc., specifically related to the item described as Pleasant Park Ditch Transfer, Director Peterson asked if the effort is still within the contracted amount. The District Manager advised that the work associated with the preparation for Water Court had been completed under budget and that the work to assist the District in prosecuting the Water Court Application was now underway.

In reference to check number 20846 issued to Velocity Constructors, Inc. and check number 20847 issued to Walker Process Equipment, Director Peterson asked if this was the end of the expenses associated with the installation of the RBC (Rotating Biological Contactor) at the Wauconda Wastewater Treatment Plant. The District Manager advised that with the exception of engineering fees no other expenses associated with the physical RBC and its installation were anticipated.

A motion was made and seconded; (RESOLUTION 12-032) TO APPROVE CHECKS 20849 THRU 20856 IN THE AMOUNT OF \$47,076.50 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

In reference to check number 20849 issued to Alan Hill, Yates Law Firm, LLC, Director Peterson suggested that it would be helpful to get quarterly status updates in an executive summary format for the District's open legal matters. Director Peterson requested clarification on the two items described as Application of Perry Park Country Club. The District Manager advised that one of the items was the Decree of the Water Court associated with the refill right on the Wauconda reservoir and the other was the dismissal of the Chatfield Reservoir water exchange case.

A motion was made and seconded; (RESOLUTION 12-033) TO RATIFY CONSENT AGENDA ITEMS DATED MARCH 30, 2012 IN THE AMOUNT OF \$5,462.83 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 12-034) TO RATIFY CONSENT AGENDA ITEMS DATED APRIL 13, 2012 IN THE AMOUNT OF \$5,220.93 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

2.4 Letter – Mr. Donald Beran regarding billing when property is vacant – The Board reviewed a letter from Mr. Beran that had been sent to the District regarding the District's billing policy when residences are vacant. The Board discussed the District's Regulation 4.9.3.4, Initiation of Service Charge Billing, and agreed that the regulation should remain unchanged.

2.5 Perry Park 6, Block 2, Lot 26 – Estimate to Run Service Line from Main to Property Line – The District Manager summarized the history of the property, beginning with the March 21, 2006 Board decision to deviate from the Master Plan, agreeing to the installation of a septic system on the property. After discussion with the current property owner at the January 18, 2012 Board Meeting regarding the unforeseen costs, approximately \$60,000.00 that he will incur by connecting to the District's centralized sewer system, the Board had requested that the District Manager obtain an estimate to run a sewer service line from the District's sewer main to the property line.

The Board reviewed the estimate provided by Fischer Enterprises, Inc., in the amount of \$3,950.00. After discussion the Board authorized the District Manager to install the sewer service line from the sewer main to the property line.

3.0 Staff and Consultant Reports

- 3.1 Perry Park Water and Sanitation District Systems Report – The members of the Board reviewed the monthly operations report which had been submitted by Semocor, Inc.

Mr. Monroe advised the Board that the new RBC was up and running at the Wauconda Wastewater Treatment Plant. He added that the RBC was running really well.

Mr. Monroe offered to present the Board with a detailed explanation of the information included in the monthly District Systems Report, in order to provide a background for the newly elected Board Members.

- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report.

The District Manager advised the Board that Consumer Confidence Reports had been mailed to all Customers in the District. She highlighted that the District had no violations and thanked Mr. Monroe for his efforts to keep the District in excellent standing with the State of Colorado.

The District Manager advised the Board that the District's auditor had completed its field work at the District Office earlier in the day.

4.0 Audience Participation

There was none.

- 5.0 Adjournment** - A motion was made and seconded; (RESOLUTION 12-035) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:15.

ATTEST:

Secretary