

Regular Meeting – February 2, 2011

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Judy LaCrosse

Staff / Consultants

Diana Miller – District Manager

1.0 Call To Order

The meeting was called to order at 16:38.

2.0 New Business and Open Items

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 11-013) TO APPROVE THE MINUTES OF THE JANUARY 19, 2011 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. As Director Peterson was not in attendance at the January 19, 2011 Board Meeting he abstained from the vote. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-014) TO APPROVE THE MINUTES OF THE JANUARY 19, 2011 EXECUTIVE SESSION OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. As Director Peterson was not in attendance at the January 19, 2011 Executive Session he abstained from the vote. The motion passed unanimously.

- 2.2 Water/Sewer Permits – No new permits had been approved.

Zero (0) permits have been issued year to date.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 11-015) TO APPROVE CHECKS 20408 THRU 20425 IN THE AMOUNT OF \$29,321.89 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

In reference to check 20412 issued to Cummins Rocky Mountain LLC in the amount of \$7,755.32, Director Johnston inquired into the frequency of the generator maintenance. The District Manager advised that the generator maintenance was

done semi annually and that the Cummins Rocky Mountain LLC technician did find a few heaters and batteries that needed to be replaced.

A motion was made and seconded; (RESOLUTION 11-016) TO RATIFY CONSENT AGENDA ITEMS DATED JANUARY 21, 2011 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.4 Colorado Nutrient Coalition – Funding Request – The Board discussed the funding request from the Colorado Nutrient Coalition. Director Hayes suggested that it would be helpful to understand the amounts that other members have contributed to the effort. Director Johnston suggested that the Special District Association be contacted to garner support for the effort. Director Hayes suggested that a cost benefit analysis would be helpful for members to understand the financial impact of effluent limits for total nitrogen and total phosphorus. The District Manager advised that the Colorado Water Resources & Power Development Authority is funding up to \$400,000.00 for a study of the costs and benefits associated with the proposed nutrient standards or control regulations, in connection with the upcoming nutrient standards rulemaking. A motion was made and seconded; (RESOLUTION 11-017) TO CONTINUE TO SUPPORT THE DEALINGS OF THE COLORADO NUTRIENT COALITION, TO COMMUNICATE WITH OTHER ORGANIZATIONS TO HELP RAISE SUPPORT FOR THE EFFORT AND TO AUTHORIZE THE DISTRICT MANAGER TO CONTRIUBTE \$2,000.00 TO THE COLORADO NUTRIENT COALITION. The motion passed unanimously.

3.0 Old Business/Immediate Issues

Director Peterson offered that the water company headquartered in Pennsylvania that he owns stock in has a water main replacement program.

Director Matchett suggested that the District Manager add an additional column to the Water Main Break spreadsheet presented at the last meeting to indicate if the break was repaired in the right of way or in the street.

4.0 Audience Participation

There was none.

- 5.0 Adjournment** - A motion was made and seconded; (RESOLUTION 11-018): TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:29.

ATTEST:

Secretary