



Perry Park Water and Sanitation District
5676 West Red Rock Drive
Larkspur, Colorado 80118
www.ppwsd.org

Regular Meeting - February 15, 2023

Board Members Present

Brian Arthurs
Tony Lucas
James Maras
Jim Matchett
Gary Peterson

Visitors

Katie James – Folkstead & Fazekas
Julia McCusker
Tom Smith

Staff / Consultants in Attendance

Alan Hill – Hill & Pollock, LLC
Diana Miller – District Manager
Will Parker – Semocor, Inc.
Ashley Pollock-Zahedi – Hill & Pollock, LLC

1.0 Call To Order

The Regular Board Meeting was called to order at 14:01.

2.0 New Business and Open Items and Operational Status

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 23-012) TO APPROVE THE MINUTES OF THE DECEMBER 14, 2022 REGULAR BOARD MEETING, BUDGET HEARING AND PUBLIC HEARING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. The motion passed unanimously.

Director Maras observed that in a section of his comments (on page 10) the word “gone” should be “going”.

A motion was made and seconded; (RESOLUTION 23-013) TO APPROVE THE MINUTES OF THE JANUARY 18, 2023 REGULAR BOARD MEETING AS PRESENTED. The motion passed unanimously.

The approval of the February 1, 2023 Special Meeting Minutes was rescheduled until the March 15, 2023 Regular Board Meeting.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 23-014) TO APPROVE ELECTRONIC PAYMENTS DATED JANUARY 31, 2023, IN THE AMOUNT OF \$17,883.60 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 23-015) TO RATIFY AN ACH TRANSACTION ISSUED TO HUB INTERNATIONAL INSURANCE SERVICES FOR \$48,572.00 DATED JANUARY 12, 2023 FOR THE ANNUAL GENERAL LIABILITY INSURANCE PAYMENT THAT WAS PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 23-016) TO APPROVE CHECKS 13671 THRU 13677 IN THE AMOUNT OF \$86,299.85 THAT WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 23-017) TO APPROVE CHECKS 13678 THRU 13703 IN THE AMOUNT OF \$158,470.96 TO BE DISBURSED FROM 1ST BANK. To avoid the appearance of a conflict of interest Director Maras abstained from the vote. The motion passed 4-0.

In reference to check 13680, issued to Aqua Smart, Inc., Director Arthurs requested additional information. Mr. Parker advised that the water treatment product purchased was Sequest, which is a sequestration agent used as necessary.

In reference to check 13682, issued to DPC Industries, Inc., Director Maras advised that the chemical plant that supplies Potassium Permanganate in the United States had burned down. The District Manager advised that Colorado Rural Water had done a good job of keeping water district's informed of chemical supply impacting events. Mr. Parker offered that because of anticipated supply issues he had ordered additional product.

A motion was made and seconded; (RESOLUTION 23-018) TO RATIFY CONSENT AGENDA ITEMS DATED JANUARY 20, 2023 IN THE AMOUNT OF \$14,645.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

2.3 ECHO VALLEY ROAD PREVIOUSLY APPROVED FEASIBILITY STUDY – Ms. James and Mr. Smith attended the Board Meeting to discuss the infrastructure requirements identified in the Echo Valley Road feasibility study which was accepted by the Board on November 9, 2022. Mr. Smith specifically requested that the Board consider a cost sharing arrangement for the upsizing of 10" pipe to 12" water pipe. The 12" water pipe is a requirement for construction as per the District's Standards and Specifications. Mr. Smith referred to an e-mail dated November 29, 2022 from Mr. Michael Gerstner with TST Infrastructure, LLC which discusses the water pipe sizing requirements. As the Board had not had the opportunity to review the e-mail, the discussion was continued until the March 15, 2023 Regular Board Meeting.

2.4 HIGH WATER BILL – 8015 MONARCH ROAD – The Board reviewed correspondence from the Customer at 8015 Monarch Road, regarding water usage of 57,000 gallons. The Customer does not believe that the water was used as they have not been irrigating nor have they found any leaks. The Customer is requesting relief from the Board. The Board reviewed historical usage and billing information for the property. The District Manager advised the Board that the meter at the property was new and had been tested for accuracy at high, medium and low flows. The Board requested that their decision for consideration be continued until the

March 15, 2023 Regular Board Meeting, so that they can consider the next billing cycle meter reading.

- 2.5 District Systems Report - The members of the Board reviewed the District Systems Report presented by Mr. Parker. Mr. Parker advised the Board that PFAS had been detected at one of the District's well sites. Mr. Parker added that the detection triggered the requirement that a public notice be sent to Customers.
- 2.6 Monthly Staff Report - The members of the Board reviewed the Monthly Staff Report that was presented by the District Manager.
- 2.8 Audience Participation – There was no additional audience participation.
- 2.9 Board Member Discussion Items – Director Peterson suggested that a Newsletter should be prepared and distributed in the near term that should include PFAS (per- and polyfluoroalkyl substances) information.

The District Manager suggested that a work session be scheduled for February 27, 2023 to discuss the Sageport Wastewater Treatment Preliminary Engineering Report and State Revolving Fund loans.

- 3.0 Adjournment** - A motion was made and seconded; (RESOLUTION 23-019) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 15:37.

Secretary, James Maras