

Regular Meeting – February 19, 2008

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Keith Worley
Stu Bolter
Morgan Paulk

Staff / Consultants

Diana Miller – District Manager
Sue Byrnes – District Staff
Scott Monroe – Semocor, Inc.
Alan Hill – Tienken & Hill, LLP

1.0 Call To Order

The meeting was called to order at 16:31.

2.0 New Business

- 2.1 Meeting Minutes - A motion was made and seconded; (RESOLUTION 08-013): TO APPROVE THE MINUTES OF THE JANUARY 15, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-014): TO APPROVE THE MINUTES OF THE JANUARY 23, 2008 SPECIAL BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMMENDED. Passed unanimously.

- 2.2 Water/Sewer Permits – The following permits had already been approved:

Permit #	Builder/Owner	Property Address
1383	Mike Money	7165 Bear Dance Drive
1384	DBO Construction	1678 Tenderfoot Drive

Two (2) permits have been issued year to date.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 08-015):

TO APPROVE CHECKS 18832 – 18833 IN THE AMOUNT OF \$1,563.35 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-016): TO APPROVE CHECKS 18834 – 18858 WITH CHECK 18835 BEING VOIDED, IN THE AMOUNT OF \$22,306.45 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-017): TO APPROVE CHECKS 18859 – 18879 IN THE AMOUNT OF \$83,202.83 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-018): TO RATIFY CONSENT AGENDA ITEMS DATED JANUARY 25, 2008 IN THE AMOUNT OF \$4,594.82 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-019): TO RATIFY CONSENT AGENDA ITEMS DATED FEBRUARY 8, 2008 IN THE AMOUNT OF \$4,594.82 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Peterson requested that the District Manager provide the Board with an analysis of costs incurred and costs reimbursed for projects with expenses that are reimbursed back to the District.

- 2.4 Stu Bolter – Mr. Stu Bolter with the Hidden Forest Development group thanked the Board Members, Mr. Scott Monroe and Ms. Diana Miller for their assistance and support over the past few years.
- 2.5 District Boundaries and Easements – Director Hayes updated the other Board Members on a number of easement related issues that had occurred in the past few months. He expressed his desire to revisit the legal description of the District's boundaries and also key infrastructure locations. Mr. Alan Hill was in the audience and advised that he would be utilizing the original court decree associated with the District's formation. He indicated that the document contained the District's legal description and would be a good starting point for evaluating the District's boundaries.
- 2.6 Legal Updates – Mr. Alan Hill briefed the Board on the Sandstone Ranch inclusion. He indicated that the amended Sandstone Ranch inclusion agreement draft was near completion and that they were waiting for some additional information on fire protection systems for the residences and equestrian center. The Board agreed to schedule the amended Sandstone Ranch Supplemental Inclusion Hearing for Saturday, March 15, 2008 at 10 a.m. at the District Office.

Mr. Hill updated the Board on the status of the Remuda Ranch possible inclusion. He indicated that the water dedication amounts had been reconciled. He advised the Board that they were waiting for information on what the inclusion fee would be. The Board discussed the methodology used to calculate the Sandstone Ranch inclusion fee and

agreed that the Remuda Ranch inclusion fee would be comparable, considering cash and like kind contributions.

- 2.7 Morgan Paulk – Mr. Paulk provided the Board with information regarding a potential reservoir location.

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.

- 3.2 MONTHLY STAFF REPORT – The members of the Board reviewed the Monthly Staff Report which had been submitted by the District Manager.

The members of the Board reviewed the monthly Project Status Report which had been submitted by the District Manager.

The members of the Board reviewed the monthly Service Improvement Project Status Report which had been submitted by the District Manager.

The Board reviewed a proposal from Excell Pump Services to replace the pump and motor and to acidize the Grant Ditch and WP-2 wells.

After a brief discussion, a motion was made and seconded; (RESOLUTION 08-020): TO AUTHORIZE THE DISTRICT MANAGER TO ACCEPT THE PROPOSAL FROM EXCELL PUMP SERVICES FOR MAINTENANCE AND UPGRADES TO THE GRANT DITCH AND WP-2 WELLS. Passed unanimously.

The Board reviewed a recommendation letter from Mr. Rick Pickard with The Engineering Company to accept the combined base bid and bid alternate in the amount of \$170,971.00 from AmWest Inc. to install pumping equipment, wiring, controls, exterior piping, metering and gravel for the access road for the A2 well.

A motion was made and seconded; (RESOLUTION 08-021): TO AUTHORIZE THE DISTRICT MANAGER TO ACCEPT THE PROPOSAL FROM AM WEST, INC. TO INSTALL THE PUMPING INFRASTRUCURE AND UPGRADE THE ACCESS ROAD TO THE A2 WELL. Passed unanimously.

The board reviewed a proposal from M & M Tank Coating Company, Inc. in the amount of \$6,500.00 to disassemble and remove an old water storage tank near the School House tank location.

After a brief discussion related to the tank's history, a motion was made and seconded; (RESOLUTION 08-022): TO AUTHORIZE THE DISTRICT MANAGER TO ACCEPT THE PROPOSAL FROM M & M TANK COATING COMPANY TO REMOVE THE OLD TANK. Passed unanimously.

4.0 Old Business/Immediate Issues

None.

5.0 Audience Participation

None.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 08-023): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 18:40.

ATTEST:

Secretary