

Regular Meeting – March 16, 2010

Board Members

Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Excused Absence

Mike Hayes

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

Director Johnston recognized the loss of Mr. Jack Hurlburt a former Perry Park Water and Sanitation District Board Chairman. Mr. Scott Monroe who was the Operations Superintendent for the District during Mr. Hurlburt's time on the Board offered the following thoughts, "Mr. Hurlburt was instrumental in establishing the District's pay as you go financial policy. He fully supported the development of the District's Master Plan and renewable water supply. He was a great man!"

2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 10-023) TO APPROVE THE MINUTES OF THE MARCH 2, 2010 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. As Director Peterson was not at the March 2, 2010 Board Meeting, he abstained from the vote. The motion passed unanimously.

2.2 Water/Sewer Permits – One (1) new permit had already been approved:

Permit #	Builder/Owner	Property Address
1406	Alan G. Rollins, Jr.	6292 Torrey Pines Drive

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

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 10-024) TO APPROVE CHECKS 19995 THRU 20013 IN THE AMOUNT OF \$43,793.62 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Director Matchett requested additional information on check 20002 issued to Corporate Card in the amount of \$2,412.98. He noted that the bulk of the charge was for a single item. The District Manager explained that the payment in the amount of \$1,955.00 was made to UE Compression Systems for a Waucondah Wastewater Treatment plant, replacement blower.

A motion was made and seconded; (RESOLUTION 10-025) TO RATIFY CONSENT AGENDA ITEMS DATED MARCH 5, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.4 Notice of Cancellation of Regular Election – The District Manager in the capacity of the District's Designated Election Official provided notice to the Board that there were not more candidates for director than offices to be filled and that pursuant to Section 1-5-208(1.5), C.R.S. the election is cancelled. She added that effective May 4, 2010, Director James Matchett and Director Anthony Lucas are elected to four year terms expiring in 2014.

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 highlighted that the water used per day was significantly higher this year in comparison to last year due to leaking meter pits, leaking hydrants and water main breaks.
- 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.

Director Lucas requested the status of the East Plum Creek Water Well Easements. The District Manager advised the Board that she has not received a response from the Town of Larkspur. She added that she spoke with Mr. Kim Seter the District's legal counsel on condemnation matters and that he felt that a letter from his firm to the Town would be appropriate. Director Matchett strongly expressed his thoughts on the District pursuing the matter through to resolution.

4.0 Board Member Discussion Items

Director Matchett suggested that Board Meetings be moved from Tuesday evenings to Wednesday evenings. After a brief discussion, the Board agreed that beginning in 2011 Board Meetings will be scheduled on Wednesday evenings.

Director Peterson commented that much of the District's history is unknown to new Board Members. He suggested that photographs and accomplishments of Board Presidents be maintained in the District Office.

Director Peterson advised the other Board Member's and District Manager that he had purchased stock in a water company in Pennsylvania known as Aquatech.

5.0 Audience Participation

There was none.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 10-026): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:12.

ATTEST:

Secretary