

Regular Meeting – March 18, 2008

Board Members

Mike Hayes
 Craig Johnston
 Jim Matchett
 Gary Peterson

 Tony Lucas – Excused Absence

Visitors

Keith Worley
 Larry Patrick
 Heather Runkel – Land Architects
 Ed Icenogle – Icenogle, Norton
 Kenneth Puncerelli – Land Architects
 Richard Gooding – Plum Creek Hollow Farm, LLC
 Nancy Gooding – Plum Creek Hollow Farm, LLC
 John Aitken
 Nancy Aitken
 Tom Wiens

Staff / Consultants

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

1.0 Call To Order

The meeting was called to order at 18:30.

2.0 New Business

- 2.1 Meeting Minutes - A motion was made and seconded; (RESOLUTION 08-028): TO APPROVE THE MINUTES OF THE MARCH 4, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. Passed unanimously.
- 2.2 Water/Sewer Permits – The following permits had already been approved:

Permit #	Builder/Owner	Property Address
1385	Pinnacle Peak Homes	8020 Monarch Road
1386	Pinnacle Peak Homes	7911 Red Hill Road

Four (4) permits have been issued year to date.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 08-029): TO APPROVE CHECKS 18894 thru 18917 IN THE AMOUNT OF \$60,165.56 FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Peterson requested clarification on why two items related to Sandstone Ranch associated with check number 18914 were not flagged to be reimbursed back to the District. The District Manager explained that the two items were not associated with the inclusion, but were part of the District's ongoing water rights protection efforts.

A motion was made and seconded; (RESOLUTION 08-030): TO RATIFY CONSENT AGENDA ITEMS DATED MARCH 7, 2008 IN THE AMOUNT OF \$4,594.82 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

- 2.4 Remuda Ranch Presentation – Mr. Tom Wiens along with his engineers and legal counsel who are working on the Remuda Ranch project provided the Board and audience with an overview of the project. The residential development proposal includes a total of ninety-two lots, twenty-three of which are already within the District's boundaries and sixty-four of which Mr. Wiens will petition the District for inclusion. All of the lots within the District's boundaries would be hooked into centralized sewer. Mr. Alan Hill the District's legal counsel provided a summary of the Inclusion Agreement draft document highlighting areas that the District and Mr. Wiens were still discussing. The District Manager advised Mr. Wiens that the feasibility study was underway and that it would require an onsite meeting in the near future to finalize it.

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 Semcor, 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 conditional recommendation letter from Mr. Rick Pickard with TEC regarding the Bannock Drive Main Line Extension, Phases 1 and 2. A motion was made and seconded; (RESOLUTION 08-031): TO CONDITIONALLY ACCEPT THE BANNOCK DRIVE MAIN LINE EXTENSION, PHASES 1 AND 2, WATER AND SEWER INFRASTRUCTURE. Passed unanimously.

The Board reviewed an estimate from Amwell, Inc. for the purchase of a 24' circular clarifier to be installed at the Sageport Wastewater Treatment Plant in the amount of \$56,750.00.

The Board reviewed a letter from Mr. Rick Pickard recommending the acceptance of a bid from Friedland Construction in the amount of \$415,409.00 to complete the clarifier installation.

Director Peterson asked the District Manager if she anticipated any additional expenses associated with the project. She indicated that because a building permit was necessary, Douglas County had been contacted, initiating interaction with the building department, engineering department, grading and erosion control department and site improvement planning. She advised the Board that she had been in contact with Mr. Peter Italiano the Community Development Director and Commissioner Steve Board with Douglas County regarding the project and the necessary timeline.

A motion was made and seconded; (RESOLUTION 08-032): TO AUTHORIZE THE DISTRICT MANAGER TO SPEND \$472,159.00 FOR THE CLARIFIER UPGRADE TO THE SAGEPORT WASTEWATER TREATMENT FACILITY. Passed unanimously.

4.0 Old Business/Immediate Issues

Director Hayes provided a summary of the Douglas County Business meeting earlier in the day which included unanimous approval of the Sandstone Ranch Exemption.

Director Matchett commented on the high water use depicted on the Customers in the Rate Ranges report.

5.0 Audience Participation

None.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 08-033): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 20:21.

ATTEST:

Secretary