



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

Regular Meeting – May 15, 2013

Board Members

Tim Johnson
Judy LaCrosse
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Craig Johnston

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

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 13-026) TO APPROVE THE MINUTES OF THE APRIL 17, 2013 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.
- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 13-027) TO RATIFY ELECTRONIC PAYMENTS DATED APRIL 29, 2013 IN THE AMOUNT OF \$13,434.08 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 13-028) TO APPROVE CHECKS 10305 THRU 10336 IN THE AMOUNT OF \$200,800.39 WITH CHECKS 10323 THRU 10329 BEING VOIDED, TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 10310 issued to C & L Water Solutions, Inc., Director Peterson requested specific details on the work performed. The District Manager advised that this was the sewer main replacement on Country Club Drive. The District Manager added that during the September 2012 sewer main cleaning and visual recording, some of the sewer mains installed with the Country Club Local Improvement District (LID), which was constructed in 2003, were found to be compressed. Upon reviewing geotechnical documents associated with the LID, the District and their Contractor concluded that the sewer pipe compression was most likely due to expansive soil. At that time the District Manager contacted Douglas

County about the issue. As the section of Country Club Drive in the same and surrounding area was in disrepair, the District requested that the County evaluate the potential of scheduling road repair in the area, thereby allowing the District to replace the sewer mains and then the County execute the road repair. After months of discussion the District and County were able to coordinate schedules. The District Manager advised the Board that the original water and sewer main construction utilized the District's material standards. She offered that the new sewer main pipe was upgraded to C900 PVC and ¾" rock bedding was used. She noted that the C900 PVC is a pressure pipe as opposed to the District's current standard of SDR35 which is not pressure pipe. 269 feet of sewer pipe was replaced. 2 new manholes were added at the construction perimeter. Mr. Monroe offered that the District had not previously encountered expansive soil.

In reference to check 10316 issued to Fischer Enterprises, Inc., Director Peterson asked if the cost of the asphalt patch was reasonable. The District Manager advised that the patch was associated with a water main repair done several months earlier, and that the cost was consistent with other asphalt patches done in the District.

In reference to check 10317 issued to Hydro Resources – Rocky Mountain, Inc., Director Peterson requested clarification with the work performed. The District Manager advised that the communications equipment associated with relaying tank level information to the Glen Grove Water Treatment Plant was not working and required equipment maintenance.

In reference to check 10332 issued to TST Infrastructure, LLC, Director Peterson asked if the charges were associated with new CDPHE (Colorado Department of Public Health and Environment) regulations. The District Manager advised that the engineering projects were associated with a compliance schedule in the renewed Waucondah Wastewater Treatment Plant Discharge Permit, the new Section 9 Waste Impoundment Regulation and the new Nutrient Monitoring Requirements associated with Regulation 85.

Director Johnson advised the Board that he had reviewed the voided checks.

A motion was made and seconded; (RESOLUTION 13-029) TO RATIFY CONSENT AGENDA ITEMS DATED APRIL 26, 2013 IN THE AMOUNT OF \$5,666.84 AND ITEMS DATED MAY 10, 2013 IN THE AMOUNT OF \$5,220.94 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

3.0 Operational Status

- 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.

Director Peterson highlighted emergency call outs associated with an IREA underground cable issue and expressed his general dissatisfaction with IREA.

- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report.

As the District had received multiple requests for the District's policy associated with geothermal heating and cooling, the District Manager provided information to the Board on geothermal heating and cooling options, which had been compiled by Mr. Johnston. The District Manager advised that as the technology has cross connection and contamination implications, the District should adopt a policy, but that she needed to do additional research before presenting a policy draft to the Board. Mr. Johnston suggested that he might be able to bring a resource to an upcoming Board Meeting to provide additional information.

4.0 Old Business/Immediate Issues

There was none.

5.0 Audience Participation

There was none.

6.0 Executive Session

A motion was made and seconded; (RESOLUTION 13-030) TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS; DEVELOPING STRATEGY FOR NEGOTIATIONS; AND INSTRUCTING NEGOTIATORS; AS PER §24-6-402(4)(e) C.R.S., SPECIFICALLY RELATED TO THE TOWN OF LARKSPUR'S PROPOSED JOINT EXCLUSION PLAN. The motion passed unanimously.

The regular Board Meeting resumed.

7.0 Adjournment - A motion was made and seconded; (RESOLUTION 13-031) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 18:15.

ATTEST:

Secretary