



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

Regular Meeting – May 20, 2015

Board Members Present

Craig Johnston
Judy LaCrosse
Jim Matchett
Andy Morris
Gary Peterson

Visitors

Staff / Consultants in Attendance

Diana Miller – District Manager

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 15-023) TO APPROVE THE MINUTES OF THE APRIL 15, 2015 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. The motion passed 4-0. As Director Morris was not in attendance at the April 15, 2015 Board Meeting, he abstained from the vote.

In reference to Section 2.2 – Disbursements, paragraph four, Director Morris suggested that the description of the measurement of the road repair be changed from length to width and the adjective feasible be changed to reasonable.

In reference to Section 3.2 – Operations Status, Monthly Staff Report, Director Morris requested that the meeting minutes be updated to reflect that the District executed its first water lease with Wiens Ranch Company.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 15-024) TO RATIFY ELECTRONIC PAYMENTS DATED MAY 11, 2015 IN THE AMOUNT OF \$6,202.42 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 15-025) TO APPROVE CHECKS 10940 THRU 10962 IN THE AMOUNT OF \$78,639.74 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 10946, issued to Emergency Pipe Repair, Director Matchett inquired into the material cost of a fire hydrant. The District Manager advised that the purchase of a fire hydrant unit is approximately four thousand dollars.

In reference to check 10957, issued to TST Infrastructure, LLC, Director Peterson requested additional information on the Feasibility Study Update item. The District Manager advised that the original Elati feasibility study had expired and that this was an update to the original study.

Director Peterson then requested further details on the Assess hole in Waucondah WWTP Clarifier item. The District Manager advised that Semocor, Inc. had detected a hole in the scum trough in the Waucondah clarifier. The District Manager added that the District was working with TST Infrastructure, LLC to devise a short term repair that could be made while keeping the clarifier in service. The District Manager noted that an inspection of the remainder of the clarifier surface would be scheduled after the peak treatment season has concluded.

Director Peterson then requested details on the Sageport 2014 LID – Construction item. The District Manager advised that this was the engineering and construction administration that the District is contributing to the Sageport 2014 LID (Local Improvement District) that the District had approved in December 2014.

In reference to check 10962, issued to Yates Law Firm, LLC, Director Johnston requested additional information on the Discuss Leased Water Accounting item. The District Manager advised that as the District had executed its first water lease agreement, the District had consulted with their legal counsel to insure that they are reporting the leased water correctly.

A motion was made and seconded; (RESOLUTION 15-026) TO RATIFY CONSENT AGENDA ITEMS DATED APRIL 21, 2015 IN THE AMOUNT OF \$5,957.52 AND ITEMS DATED MAY 10, 2015 IN THE AMOUNT OF \$5,711.62 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. 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 Matchett highlighted the decrease in the water usage from the same period last year.

The District Manager noted that the changes in the PPWSD Reservoir Storage number are related to evaporation loss, which is calculated automatically in the District's water accounting spreadsheet.

Related to the Distribution System section of the report, the District Manager noted that Osage Road and the barn area (West Red Rock Drive) were flushed after the repair of a leaking water saddle on Osage Road.

A brief discussion ensued on the Ammonia result for the Sageport Wastewater Treatment plant. It was noted that the result was higher than usual, but well within the effluent limits of the plant.

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

The District Manager noted that the auditor would be in attendance at the next meeting.

The Board reviewed a letter from a Customer in the District regarding the Mohawk LID. The letter summarized events surrounding the Mohawk LID, which occurred in the 1998 thru 2000 timeframe. The Customer expressed frustration that a Customer who was in the District, but had recently replatted a large lot into smaller lots, would benefit from the infrastructure that was installed and paid for via the Mohawk LID. The Customer who had recently replatted the lots was asked to participate in the Mohawk LID originally, but declined. Customers who did participate in the Mohawk LID felt that they should recover some of their costs from the Customer who did not participate.

The District Manager advised the Board that she had reviewed available documents from 1998 thru 2000 regarding the Mohawk LID and found that the Board at the August 5, 1998 Board Meeting would provide “no financial help” to the LID. The current Board concluded that the District’s participation with the LID had ended long ago and that they would not consider any financial offerings to the original LID participants. The Board requested that the District Manager send a letter to the Customer advising him of the Board’s decision.

4.0 Old Business/Immediate Issues – There was none.

5.0 Audience Participation – There was none.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 15-027) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:34.

Secretary, Judy LaCrosse