



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

Regular Meeting – June 15, 2016

Board Members Present

Craig Johnston
Judy LaCrosse
Jim Matchett
Andy Morris
Gary Peterson

Visitors

Trisha Peterson

Staff / Consultants in Attendance

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 Oaths of Office – The following Oath of Office was administered by the District Manager, a Notary Public:

I, Gary F. Peterson, will faithfully support the Constitution of the United States and of the State of Colorado, and the laws made pursuant thereto, and will faithfully perform the duties of the office of Director of the Perry Park Water and Sanitation District upon which I am about to enter.

- 2.2 Meeting Minutes – A motion was made and seconded; (RESOLUTION 16-036) TO APPROVE THE MINUTES OF THE MAY 18, 2016 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed 4-0. As Director Peterson was not in attendance at the May 18, 2016 Regular Board Meeting, he abstained from the vote.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 16-037) TO RATIFY ELECTRONIC PAYMENTS DATED JUNE 3, 2016 IN THE AMOUNT OF \$4,601.43 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 16-038) TO APPROVE CHECKS 11279 THRU 11305 IN THE AMOUNT OF \$82,881.36 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 11298 issued to TST Infrastructure, LLC, Director Peterson asked if the engineers had drawn any conclusions related to their site evaluations for the School House tank and the Glen Grove Water Treatment alternate location. The District Manager advised that the engineer was not yet prepared to draw any conclusions.

In reference to check 11303 issued to Wapiti Enterprises LLC, Director Peterson asked if the roofing repairs would be covered by the District's general liability insurance. The District Manager offered that the repairs were due to ongoing wear and tear not due to a weather event.

A motion was made and seconded; (RESOLUTION 16-039) TO RATIFY CONSENT AGENDA ITEMS DATED MAY 20, 2016 IN THE AMOUNT OF \$6,014.53 AND CONSENT AGENDA ITEMS DATED JUNE 3, 2016 IN THE AMOUNT OF \$6,445.13 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 Semcor, Inc.

Director LaCrosse suggested that the Monthly Precipitation for May 2016 may be low. Mr. Monroe advised that he would validate the figure prior to the next Board meeting.

Director Morris highlighted that the District seemed to be using the same amount of renewable water each month. Mr. Monroe offered that he was considering installing VFDs (Variable Frequency Drive) on the alluvial wells, this would allow him to adjust the flow of a well, which would then result in the District being able to run more than one alluvial well at a time.

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

4.0 Old Business/Immediate Issues

- 4.1 Board Member Discussion Items – The District Manager presented the Board with a Ten Year – Cash Flow Project for the District. The District Manager added that she and Mr. Monroe had tried to be as realistic as possible, including shuffling some of the proposed capital improvements to different time frames. The District Manager noted that the District's engineering firm is in the process of reviewing the timing adjustments.

The District Manager presented the Board with the proposed Perry Park Water and Sanitation District Newsletter. The Board was pleased with the progress that had been made.

Director Peterson presented the Board with a Wall Street Journal news article that discusses water quality and water safety. <http://www.wsj.com/articles/with-drinking-water-safe-enough-is-the-epas-goal-1457702107>

Director Peterson suggested that some news articles that are written by others may be a good source of information for the District's newsletter. Director Peterson noted that proper permission from the source would be required. Director Peterson offered that this type of information may increase Customers knowledge of water issues broadly, and help Customers understand that because we are a small District it does not mean that treatment and delivery cost less.

The District Manager presented the Board with a summary of Ehlers, Inc. a firm that specializes in Public Finance and the services it intends to provide the District in the District's effort to issue bonds to finance the District's future capital needs.

President Craig Johnston took the opportunity to provide the Board and staff with his philosophy on Board Meetings. President Johnston expressed that he wanted to continue the District's tradition of keeping Board Meetings open and transparent. President Johnston added that good and open communication is essential to thoughtful and productive results.

5.0 Audience Participation – There was none.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 16-038) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:24.

Secretary, Judy LaCrosse