

Regular Meeting – June 19, 2007

Board Members

Craig Johnston
Jim Matchett
Tony Lucas

Mike Hayes – Excused Absence
Gary Peterson – Excused Absence

Visitors

Keith Worley
Phil Hayward

Staff / Consultants

Diana Miller – District Manager

1.0 Call To Order

The meeting was called to order at 16:30.

2.0 New Business

- 2.1 Meeting Minutes - A motion was made and seconded; (RESOLUTION 07-056): TO APPROVE THE MINUTES OF THE JUNE 5, 2007 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT. Passed unanimously.

Director Matchett requested clarification on the title for Mr. Russell Clayshulte with Chatfield Watershed Authority. The District Manager confirmed that his title is Manager.

- 2.2 Water/Sewer Permits – The following permits had already been approved:

Permit #	Builder/Owner	Property Address
1357	Miller Homes	2307 Tenderfoot Drive
1358	R&R Construction	1320 Kenosha Drive
1359	Prestige Custom Homes	915 Quartz Mountain Road
1360	DGL Construction	576 Independence Drive
1361	Pinnacle Peak Homes	8053 Red Hill Road
1362	Pinnacle Peak Homes	7787 Taylor Circle
1363	Pinnacle Peak Homes	7950 Red Hill Road
1364	Pinnacle Peak Homes	7994 Monarch Road
1365	Rocky Mountain Custom	596 Independence Drive

1366	Eugene Schilling	1225 Hoosier Drive
1367	First Family Homes	677 Quartz Mountain Road
1368	Pinnacle Peak Homes	7915 Red Hill Road
1369	Pinnacle Peak Homes	570 Independence Drive

Twenty-five (25) permits have been issued year to date.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 07-057): TO APPROVE CHECKS 18517 – 18544 IN THE AMOUNT OF \$433,661.64 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 07-058): TO RATIFY CONSENT AGENDA ITEMS DATED JUNE 15, 2007 IN THE AMOUNT OF \$4,247.38 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

- 2.4 Apache Court – Mr. Phil Hayward was in the audience and requested an update from the District regarding his request that the District agree to the vacation of Apache Court. The District Manager advised that there was a lack of consensus between the two parties as to the outcome of the May 15, 2007 Board Meeting. After a brief discussion the Board agreed that the District Manager would provide a letter to Mr. Hayward stating that the District has no objection to the vacation of Apache Court. The Board requested that the District Manager consult with the District's legal counsel regarding Mr. Hayward's request to deposit funds into an interest earning escrow account as opposed to completely constructing the water infrastructure which was defined in the 2004 Apache Court Feasibility Study.

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.

The District Manager highlighted that the water consumption for May 2007 was significantly lower than the water consumed during the same period in the previous year.

The District Manager let the Board know that SEMOCOR had revised operating procedures to insure that the cause of air and cloudiness in the water that was reported on May 13th had been addressed.

Director Johnston noted that the Phosphorus result for the Sageport Wastewater Treatment plant was close to the effluent limits allowed for the plant. The District Manager let him know that both she, SEMOCOR and TEC were developing a proposal for a new clarifier that would help resolve the issue.

- 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 Board requested that the District Manager provide them with a cost summary for the Waucondah Storage building.

The members of the Board reviewed the monthly Service Improvement Project Status Report which had been submitted by the District Manager.

4.0 Old Business/Immediate Issues

Director Johnston provided a summary of the June 5, 2007, Public Work Session with the Town of Larkspur. It was noted that the District's Wastewater Utility Plan suggests one regional wastewater treatment facility for both the Town of Larkspur and Sageport East, and that upgrades to the Town of Larkspur's wastewater facilities which do not include the District may require that the District submit a revised utility plan. Director Johnston conveyed the Boards desire to work with the Town, but stressed that the Board was keenly aware of the District's responsibility to protect the interests of its constituents. Director Johnston appointed Director Matchett, Director Lucas and the District Manager, Diana Miller, to the Perry Park Water and Sanitation District and Town of Larkspur Intergovernmental Agreement (IGA) Development Committee.

5.0 Audience Participation

None.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 07-058): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:28.

ATTEST:

Secretary