



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

Regular Meeting – June 19, 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 13-032) TO APPROVE THE MINUTES OF THE MAY 15, 2013 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 13-033) TO APPROVE THE MINUTES OF THE MAY 15, 2013 EXECUTIVE SESSION OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 13-034) TO RATIFY ELECTRONIC PAYMENTS DATED MAY 20, 2013 IN THE AMOUNT OF \$14,692.16 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 13-035) TO APPROVE CHECKS 10337 THRU 10371 IN THE AMOUNT OF \$118,982.14 WITH CHECKS 10362 THRU 10365 BEING VOIDED, TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 10337 issued to Alan Hill with Yates Law Firm, LLC, Director Matchett expressed frustration with the funds that the District is spending and has historically spent with different initiatives instigated by the Town of Larkspur.

In reference to check 10354 issued to Magnum Excavating, Director Matchett noted the diversity of the work that they perform in the District.

In reference to check 10358 issued to Spronk Water Engineers, Inc., Director Peterson requested clarification on the item: Storage in Waucondah Reservoir. The District Manager advised that the District is currently storing water in the Waucondah Reservoir. She added that the District's water rights accounting spreadsheet was updated to accommodate the storage.

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

A motion was made and seconded; (RESOLUTION 13-036) TO RATIFY CONSENT AGENDA ITEMS DATED MAY 24, 2013 IN THE AMOUNT OF \$5,666.84 AND ITEMS DATED JUNE 7, 2013 IN THE AMOUNT OF \$5,220.94 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.3 Feasibility Study for Sageport 4, Lots 154-163, 181-185 and 188-190 – The Board reviewed the feasibility study prepared by TST Infrastructure, LLC. Mr. Monroe highlighted essential components of the feasibility study. He noted that the installation of the proposed force main extending to the sewer in Fremont Drive deviates from the District's Master Plan. He offered that the deviation would eliminate the sewage from being pumped to Boreas Road via the Boreas Lift Station. The District Manager advised that the feasibility study had incorporated data compiled in the District's most recent master plan. Director Matchett offered that the study accentuates the need for additional water storage on the east side of the District. Director Lucas suggested that natural gas as opposed to diesel be evaluated when a new lift station is constructed in the District. After discussion, a motion was made and seconded; (RESOLUTION 13-037) TO APPROVE AN AMENDMENT TO THE PERRY PARK WATER AND SANITATION DISTRICT MASTER PLAN FOR THE PURPOSE OF PROVIDING SEWER SERVICE TO SELECTED LOTS AS DEFINED IN THE FEASIBILITY STUDY FOR SAGEPORT 4, LOTS 154-163, 181-185 AND 188-190. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 13-038) TO ACCEPT THE FEASIBILITY STUDY FOR SAGEPORT 4, LOTS 154-163, 181-185 AND 188-190. The motion passed unanimously.

- 2.4 Waucondah Wastewater Treatment Plant Influent Flow Measurement Improvements Proposal – The Board reviewed a proposal prepared by TST Infrastructure, LLC to replace the existing bar screen with a mechanical bar screen at the Waucondah Waste Water Treatment Plan for the purpose of removing solids from the bar screen continuously as opposed to manually. This would eliminate surcharging upstream when solids build up. After discussion, a motion was made and seconded; (RESOLUTION 13-039) TO APPROVE THE WAUCONDAH WASTEWATER TREATMENT PLANT INFLUENT FLOW MEASUREMENT IMPROVEMENTS PROPOSAL PREPARED BY TST INFRASTRUCTURE, LLC. 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.

Mr. Monroe preemptively updated the Board on a recent I.R.E.A. power issue which impacted the Sageport Water Treatment Plant.

Mr. Monroe highlighted the volume of locates that Operations had performed in May 2013.

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

The District Manager summarized the newly imposed Colorado Department Public Health and Environment (CDPHE) regulation, Section 9 Waste Impoundment. She advised the Board that the District was first notified of the regulatory change in September of 2012. She offered that results of required sampling of the filter backwash water and the backwash pond will dictate remediation measures that the District will need to enact.

The District Manager suggested that with the flurry of new regulations that are being imposed by CDPHE, a rate increase specifically related to CDPHE Regulation Compliance should be considered.

4.0 Old Business/Immediate Issues

Director Johnson suggested that a map of the District's infrastructure, including well sites would be helpful when discussing proposals such as feasibility studies.

5.0 Audience Participation

There was none.

- 6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 13-040) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 18:20.

ATTEST:

Secretary