

Regular Meeting – July 18, 2012

Board Members

Tim Johnson
Judy LaCrosse
Jim Matchett
Gary Peterson

Excused Absence

Tony Lucas

Staff / Consultants

Diana Miller – District Manager
Scott Monroe – Semocor, Inc.

Visitors

Patricia Adkins
Dave Gardner
Alan Hill
Craig Johnston
Laura Kronick
Garry Lawrenz

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 12-055) TO APPROVE THE MINUTES OF THE JUNE 20, 2012 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 12-056) TO APPROVE CHECKS 20884 THRU 20902 IN THE AMOUNT OF \$42,830.50 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 12-057) TO APPROVE CHECKS 20903 THRU 20918 IN THE AMOUNT OF \$54,209.60 TO BE DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 12-058) TO RATIFY CONSENT AGENDA ITEMS DATED JUNE 22, 2012 IN THE AMOUNT OF \$5,220.93 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 12-059) TO RATIFY CONSENT AGENDA ITEMS DATED JULY 6, 2012 IN THE AMOUNT OF \$5,664.83 WHICH

WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 12-060) TO RATIFY CONSENT AGENDA ITEMS DATED JULY 20, 2012 IN THE AMOUNT OF \$5,220.93 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

2.3 Tap Fee Quote Mistake – The District Manager advised the Board that in May of 2008 the District had provided an estimate for tap fees to Mr. Garry Lawrenz that was incorrect. She offered that the estimate that had been sent in 2008 had indicated that the tap fees were prepaid, which was not correct. The financial impact of the incorrect estimate was \$5,250.00 for the water tap and \$6,350.00 for the sewer tap, the total being \$11,600.00. Mr. Lawrenz was in attendance to summarize how the 2008 estimate had impacted his decision to sell the lot in question. Mr. Lawrenz requested that the Board authorize the District Manager to update the District's records to reflect the incorrect 2008 tap estimate. Mr. Alan Hill, the District's legal counsel was in the audience and provided the Board with the legal aspects of such a request. After discussion, the Board agreed that they did not have enough information to make any decision and that their decision would be postponed until the next Board meeting.

2.4 Request for Allocation of Property Taxes Paid to District – In reference to the property located at 1797 W. Perry Park Avenue, Ms. Adkins was in attendance to request that the Board consider the recommendation of Fischer Enterprises, Inc. to use polyethylene pipe which has not been approved for installation in the District, for the service line and to allow trenching as opposed to the use of a backhoe for installation. Mr. Monroe provided the rationale for the District's K copper pipe standard. After discussion, a motion was made and seconded; (RESOLUTION 12-061) TO ALLOW TRENCHING AT 1797 W. PERRY PARK AVENUE FOR THE INSTALLATION OF THE SERVICE LINE. The motion passed unanimously.

The Board agreed that the District should not deviate from the K copper pipe standard.

Concern was expressed that a District Service Line Installer would recommend materials that are not approved by the District.

Ms. Laura Kronick the property owner of 2499 W. Perry Park Avenue, who is in a similar situation as Ms. Adkins, attended the meeting to request that the Board agree to provide her the same consideration as provided to Ms. Adkins. The Board advised that they would consider these types of requests on a case by case basis.

The Board reviewed a request from Ms. Adkins and Ms. Kronick to have the District allocate funds collected from the mill levy on their properties to be applied to the tap and core fees that they will pay when they connect to the District's centralized water system. The Board reminded Ms. Adkins and Ms. Kronick of the infrastructure that had been constructed (water treatment plants, water distribution mains, pump stations, storage facilities) and the funds that the District had spent to purchase renewable water rights, noting that they would now receive the benefit of these resources. The Board denied their request.

- 2.5 Gove Ditch – Proposed Groundwater Study – Mr. Hill summarized a request from AR Sandstone Ranch, LLC to delay the filing of the water court application seeking to change the use of a portion of water decreed to the Gove Ditch. The Board discussed the pros and cons associated with approving or denying the request. After discussion, a motion was made and seconded; (RESOLUTION 12-062) TO AGREE TO THE DELAY IN FILING THE WATER COURT APPLICATION SEEKING TO CHANGE THE USE OF A PORTION OF THE WATER DECREED TO THE GOVE DITCH, IF AR SANDSTONE RANCH, LLC AGREES TO PROVIDE A STATUS REPORT ON THE PROGRESS OF THE STUDY AFTER TWO YEARS. The motion passed 3-1.
- 2.6 Water Court Cases Status Update – Mr. Hill provided a status update of the District’s water court cases.

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

4.0 Board Member Discussion Items

There was none.

5.0 Audience Participation

There was none.

- 6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 12-063) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 19:30.

ATTEST:

Secretary