

## Regular Meeting – July 20, 2010

### Board Members

Mike Hayes  
Craig Johnston  
Tony Lucas  
Jim Matchett  
Gary Peterson

### Visitors

Judy LaCrosse

### Staff / Consultants

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

### 1.0 Call To Order

The meeting was called to order at 16:32.

### 2.0 New Business and Open Items

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 10-049) TO APPROVE THE MINUTES OF THE JUNE 15, 2010 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. The motion passed unanimously.

Director Hayes noted that in section 2.4 of the Meeting Minutes the word proving should have been providing.

- 2.2 Water/Sewer Permits – No new permits had been approved.

Four (4) permits have been issued year to date. One (1) permit has been reissued.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 10-050) TO APPROVE CHECKS 20128 THRU 20156 IN THE AMOUNT OF \$63,256.99 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Director Hayes requested clarification on the description “Payment received after closing” associated with check number 20143 and 20161. The District Manager explained that when a property closing occurs, the District requests an escrow amount from the title company that is sufficient to cover the seller’s outstanding balance. After the closing is finalized the title company will pay the outstanding balance to the District. She added that sometimes after the funds are escrowed, the

seller pays their balance, effectively double paying the District. She offered that when this occurs the District refunds the overpayment to the seller.

Director Johnston highlighted that there were payments to I.R.E.A. on both of the Check Summary reports. The District Manager explained that the District is billed in three different cycles and that depending on the date of the Board Meeting, I.R.E.A. payments may be split into two different payment cycles.

Director Hayes requested clarification on check 20167 issued to Fischer Enterprises, Inc. with the description Raise Valve Boxes. The District Manager advised the Board that valve boxes on Waucondah Drive had been damaged and that this charge was for the repair.

A motion was made and seconded; (RESOLUTION 10-051) TO APPROVE CHECKS 20157 THRU 20176 IN THE AMOUNT OF \$66,879.21 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 10-052) TO RATIFY CONSENT AGENDA ITEMS DATED JUNE 25, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 10-053) TO RATIFY CONSENT AGENDA ITEMS DATED JULY 9, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.4 Amendment 60, 61 and Proposition 101 Statement – The Board reviewed a draft Statement of Opposition prepared by the District Manager with input from Director Hayes and Director Matchett. Director Peterson suggested that language be added that will highlight how these proposals, if passed, will directly impact Customers in the District. Director Hayes solicited Director Matchett’s assistance to finalize the language in the Statement of Opposition. A motion was made and seconded; (RESOLUTION 10-054) TO ADOPT A RESOLUTION TO OPPOSE AMENDMENT 60, AMENDMENT 61 AND PROPOSITION 101. The motion passed unanimously. The final version of the Statement of Opposition is included in these meeting minutes.

### **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.

Director Johnston inquired about the difference in Ammonia Effluent Limit for the Sageport Wastewater Treatment Plant and the Waucondah Wastewater Treatment Plant. Mr. Monroe explained that differences were related to the stream that treated effluent was discharged into, Bear Creek and Plum Creek.

- 3.2 Monthly Reports – 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 District Manager provided the Board with the approval letter from the Colorado Department of Public Health and Environment for upgrades to the Glen Grove Water Treatment Plant.

Director Matchett suggested that if some previous year data were removed from the consumption reports they would be easier to read. After discussion the Board agreed that the reports should continue to include all available data.

#### **4.0 Board Member Discussion Items**

Director Peterson noted that the I.R.E.A. rate increase was 25 percent above the previous year. He highlighted the responsible actions that the District had taken during the past few years to help mitigate the increased expenses that the District is facing.

#### **5.0 Audience Participation**

There was none.

- 6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 10-055): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 18:16.

ATTEST:

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Secretary