

Regular Meeting – July 20, 2011

Board Members

Mike Hayes
Tony Lucas
Gary Peterson

Visitors

Judy LaCrosse

Excused Absences

Craig Johnston
Jim Matchett

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 11-054) TO APPROVE THE MINUTES OF THE JUNE 15, 2011 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-055) TO APPROVE THE MINUTES OF THE JUNE 15, 2011 EXECUTIVE SESSION OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

- 2.2 Water/Sewer Permits – One new permit had been approved.

Permit #	Builder/Owner	Property Address
1415	Tola Homes/Way	6560 Wauconda Drive

Three (3) permits have been issued year to date. One (1) permit has been reissued.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 11-056) TO

APPROVE CHECKS 20563 THRU 20576 IN THE AMOUNT OF \$36,283.30 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

In reference to check 20569 issued to Hach Company, Director Hayes requested additional information on the description Reagent Set. The District Manager offered that the reagent set was testing fluid for chlorine residual.

A motion was made and seconded; (RESOLUTION 11-057) TO APPROVE CHECKS 20577 THRU 20593 IN THE AMOUNT OF \$58,912.60 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Director Peterson requested clarification on check number 20577 issued to Alan Hill associated with the description Chatfield Letter H. Curtis, SID's. The District Manager advised that Mr. Hill had received a letter from Mr. Curtis regarding the purchase of storage in the Chatfield Reservoir. She added that Mr. Hill responded that the District was not interested in the transaction because the storage did not benefit the District's water resources management. The District Manager added that she had received a letter from a resident in the District who was interested in forming an SID (Special Improvement District) and that she had requested information from Mr. Hill on how the formation of an SID could impact the District.

A motion was made and seconded; (RESOLUTION 11-058) TO RATIFY CONSENT AGENDA ITEMS DATED JUNE 24, 2011 IN THE AMOUNT OF \$5,306.26 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-059) TO RATIFY CONSENT AGENDA ITEMS DATED JUNE 24, 2011 IN THE AMOUNT OF \$188.70 WHICH WERE PREVIOUSLY DISBURSED FROM THE 1ST BANK CHECKING ACCOUNT. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-060) TO RATIFY CONSENT AGENDA ITEMS DATED JULY 8, 2011 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

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 Semacor, Inc. Mr. Monroe highlighted the recent repair on Fox Circle. He advised the Board that the leak was not caused by a water main break, but by a leak on a recently installed compression fitting. He added that the work that was performed was under warranty.

3.2 Fox Circle Improvements Project – The District Manager and Mr. Monroe provided an overview of the proposed improvement project on Fox Circle, including the installation of new valves to isolate sections of the system and approximately 1,153 linear feet of 8 inch pipe to loop the Fox Circle line. The Board reviewed a letter of

recommendation from the District's Engineer, Rick Pickard with TEC. The letter indicated that Crow Creek Construction was the apparent low bidder with a Base Bid Schedule A in the amount of \$195,270.18 and a Supplemental Bid Schedule B in the amount of \$27,701.22. It was clarified that there was a mathematical error in the Crow Creek Construction bid, but when contacted they confirmed that they would adhere to their stated amount of \$195,270.18 for the Base Bid Schedule A. After discussion a motion was made and seconded; (RESOLUTION 11-061) TO AUTHORIZE THE DISTRICT MANAGER TO AWARD THE CONTRACT TO CROW CREEK CONSTRUCTION IN THE AMOUNT OF \$195,270.18 FOR THE BASE BID SCHEDULE A AND \$27,701.22 FOR THE SUPPLEMENTAL BID SCHEDULE B FOR A TOTAL AMOUNT OF \$222,971.40. The motion passed unanimously.

Director Peterson stressed the importance of clear communication with residents that will be impacted by the improvement project.

The Board reviewed a Denver Post article submitted by Director Matchett. The District Manager highlighted that the average number of gallons of water used per person daily in the Perry Park Water and Sanitation District is 82.58 which is much less than the usage in different counties in Colorado. Director Peterson suggested that this information be provided to Douglas County.

4.0 Old Business/Immediate Issues – There was none.

5.0 Audience Participation -There was none.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 11-062) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:51.

ATTEST:

Secretary