

Regular Meeting – August 17, 2011

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Judy LaCrosse
Lynn Long
Betty Schultz

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 11-063) TO APPROVE THE MINUTES OF THE JULY 20, 2011 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously. As Director Matchett and Director Johnston were not in attendance at the July 20, 2011 Regular Board Meeting, they abstained from the vote.

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

Permit #	Builder/Owner	Property Address
1416	CGM Construction	5934 Lees Lane

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 11-064) TO APPROVE CHECKS 20594 AND 20600 THRU 20617 IN THE AMOUNT OF \$38,663.93 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST WITH CHECKS 20595, 20596, 20597, 20598 AND 20599 BEING VOIDED. The motion passed unanimously.

Director Matchett noted that he had reviewed the voided checks.

In reference to check 20604 issued to Excell Pump Services, Director Hayes noted the frequency of service performed on Lift Station Number 1.

A motion was made and seconded; (RESOLUTION 11-065) TO APPROVE CHECKS 20618 THRU 20626 IN THE AMOUNT OF \$40,603.72 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-066) TO RATIFY CONSENT AGENDA ITEMS DATED JULY 22, 2011 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 11-067) TO RATIFY CONSENT AGENDA ITEMS DATED AUGUST 5, 2011 IN THE AMOUNT OF \$5,185.31 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-068) TO RATIFY CONSENT AGENDA ITEMS DATED AUGUST 5, 2011 IN THE AMOUNT OF \$94.35 WHICH WERE PREVIOUSLY DISBURSED FROM THE 1ST BANK CHECKING ACCOUNT. The motion passed unanimously.

- 2.4 Regalia Ranch – 4039 Mohawk Drive – Request for Septic System Waiver – Ms. Betty Schultz the property owner at 4039 Mohawk Drive and Ms. Lynn Long an architect designing an arena at her property were in attendance to request that the Board consider a waiver which would allow a septic system to be installed on her 35 acre parcel. Ms. Schultz and Ms. Long expressed concern that the length of the proposed service line to connect to her existing service line which is connected to the District's centralized sewer system would be prone to freezing due to the lack of wastewater volume. The Board discussed a letter from the Tri County Health Department that was provided by the District Manager recommending that the arena be connected to the centralized sewer system. Ms. Long advised the Board that she had spoken with Mr. Warren Brown with the Tri County Health Department who authored the letter and indicated that Mr. Brown no longer supports his original position. The District Manager advised Ms. Long that it would have been helpful if new information had been provided to the District prior to the Board Meeting. The District Manager submitted that she would follow up with Mr. Brown the following day to clarify the Tri County Health opinion.

The Board requested the professional opinion of Mr. Monroe who is the Operator in Responsible Charge for the District's Wastewater Treatment and Collection Systems. He raised the concern that the District has raw water lines in close proximity to the proposed septic system and additionally, the District has a ground water under the influence of surface water well on the property. Mr. Monroe did not support the waiver. The District Manager concurred with Mr. Monroe.

To assist in a fair resolution to Ms. Schulz's waiver request the Board authorized the District Manager to get a professional opinion from the District's Engineer, Mr. Rick Pickard with TEC and provide that information to Ms. Schultz as quickly as possible.

2.5 Spring Canyon Future Development, Special Improvement District – The Board reviewed information presented by the District Manager that describes the legalities associated with Special Improvement Districts (SIDs). Additionally, she provided a copy of the expired 2004 Spring Canyon Feasibility Study to give detail on the water and sewer infrastructure that would be required to bring water and sewer service into the Spring Canyon area. After discussion, the Board agreed that further information would be required to fully understand the District’s responsibilities associated with SID formation requests.

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.

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 11-069) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 18:25.

ATTEST:

Secretary