



Perry Park Water and Sanitation District  
5676 West Red Rock Drive  
Larkspur, Colorado 80118  
[www.ppwsd.org](http://www.ppwsd.org)

## Regular Meeting – August 19, 2015

### Board Members Present

Craig Johnston  
Judy LaCrosse  
Jim Matchett  
Andy Morris  
Gary Peterson

### Visitors

### Staff / Consultants in Attendance

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 15-040) TO APPROVE THE MINUTES OF THE JULY 15, 2015 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 15-041) TO RATIFY ELECTRONIC PAYMENTS DATED JULY 29, 2015 IN THE AMOUNT OF \$14,351.70 AND ELECTRONIC PAYMENTS DATED AUGUST 11, 2015 IN THE AMOUNT OF \$823.79 WHICH WERE PREVIOUSLY DISBURSED FROM 1<sup>ST</sup> BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 15-042) TO APPROVE CHECKS 11015 THRU 11041 IN THE AMOUNT OF \$98,463.97 TO BE DISBURSED FROM 1<sup>ST</sup> BANK. The motion passed unanimously.

In reference to check 11017 issued to CDPHE (Colorado Department of Public Health and Environment), Director Matchett inquired as to why there were five different invoices being paid. The District Manager advised that both the Waucondah Wastewater Treatment Plant and the Sageport Wastewater Treatment Plant were being billed for their annual pretreatment and their annual permit. The District Manager added that the District was also paying the Drinking Water Fee for Community, Ground Water Under the Influence of Surface Water System with a Population of 3,315 fee.

In reference to check 11023 issued to I.R.E.A., Director Johnston requested clarification on why I.R.E.A. was not being paid electronically. The District Manager offered that it was due to the timing of the due date of the invoices. The District Manager offered that it was her preference for the Board to authorize disbursements in advance of payment and only made electronic transactions if the due date for payment was prior to Board Meetings.

A motion was made and seconded; (RESOLUTION 15-043) TO RATIFY CONSENT AGENDA ITEMS DATED JULY 31, 2015 IN THE AMOUNT OF \$6,157.52 AND CONSENT AGENDA ITEMS DATED AUGUST 14, 2015 IN THE AMOUNT OF \$5,711.62 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

- 2.3 Sageport 2014 LID (Local Improvement District) Acceptance – The District Manager advised the Board that the District had not yet received the as-built drawings and survey information from the Contractor, thus causing the acceptance of the project to be rescheduled until the September 16, 2015 Board Meeting.
- 2.4 Gravel Pit Lease – The Board reviewed concerns expressed by Douglas County regarding activities on the gravel pit property. The Board reviewed the Lease Agreement between the Perry Park Water and Sanitation District and the Perry Park Metropolitan District (PPMD). After discussion, the Board directed the District Manager to contact Douglas County to make sure that their concerns had been addressed and to contact the President of the Perry Park Metropolitan District to invite him to an upcoming Board Meeting, to discuss recent activities, understand the intentions of PPMD going forward, and to discuss the provisions of the Lease Agreement.

### **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 Semcor, Inc.
- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report.

The District Manager offered that the District had received a lot of feedback on the amount of the recent rate increase.

### **4.0 Old Business/Immediate Issues**

- 4.1 Board Member Discussion Items – Director Peterson presented the Board with a Denver Post News article, *Burlington cited for high levels of nitrate in water, nondisclosure*. To illustrate the District's testing and reporting policies Mr. Monroe presented the Board with a sampling of the District's laboratory testing results, and outlined the CDPHE rules for reporting any exceedances to the public. The District Manager added that an exceedance would be reported in the Consumer Confidence Report which is direct mailed to all Customers, available on the District's website [www.ppwsd.org](http://www.ppwsd.org), available at the District Office, and certified to CDPHE.

**5.0 Audience Participation** – There was none.

**6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 15-044) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:52.

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Secretary, Judy LaCrosse