



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, 2020

### Board Members Present

Brian Arthurs  
Judy LaCrosse  
Jim Maras  
Andy Morris  
Gary Peterson

### Visitors

Robin Maras  
Julia McCusker  
Bob Petro

### Staff / Consultants in Attendance

Diana Miller – District Manager  
Will Parker – Semocor, Inc.

### 1.0 Call To Order

The Regular Board 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 20-063) TO APPROVE THE MINUTES OF THE JULY 15, 2020 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. The motion passed unanimously.

In reference to Section 3.4 – Sewage Odor at Waucondah Wastewater Treatment Plant, Director Peterson requested that the following verbiage be added “*Gary Peterson stated he would be meeting with two homeowners on July 18, 2020 to discuss their concerns. The meeting did occur.*”

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 20-064) TO RATIFY ELECTRONIC PAYMENTS DATED AUGUST 5, 2020 IN THE AMOUNT OF \$12,212.07 WHICH WERE PREVIOUSLY DISBURSED FROM 1<sup>ST</sup> BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 20-065) TO APPROVE CHECKS 12721 THRU 12745 IN THE AMOUNT OF \$191,108.04 TO BE DISBURSED FROM 1<sup>ST</sup> BANK. The motion passed unanimously.

In reference to check 12726, issued to Dana Kepner Company, Inc., Director Morris requested verification that the District was not spending \$2,692.50 on rubber washers. The District Manager confirmed that this was not the case, that the majority of the expenditure was related to PRVs (pressure reducing valves).

Director Peterson requested that the District's expenses from the Waucondah Wastewater Treatment Plant associated with power outages and surges be tracked and included in the Board packet going forward.

Director Arthurs expressed dismay regarding the expenditures associated with the Gove Ditch Water Court Case. The District Manager advised that she had done an expense analysis associated with the water court case thru 2019, and would provide a current analysis at the next Board Meeting. The District Manager added that water court date is in October 2020 and that related expenditures will subside after that.

A motion was made and seconded; (RESOLUTION 20-066) TO RATIFY CONSENT AGENDA ITEMS DATED JULY 24, 2020 IN THE AMOUNT OF \$7,228.33 AND CONSENT AGENDA ITEMS DATED AUGUST 7, 2020 IN THE AMOUNT OF \$6,782.43 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

- 2.3 Agreement for Temporary Use of Septic System – The Board reviewed an agreement for the temporary use of a septic system at 5848 Ute Court. The lot currently has water service. The agreement was originally prepared for the same lot in March 2016 for different property owners. The agreement has an expiration date of five years if the septic system is not constructed, with the option of an extension at the Board's discretion and a requirement of hooking into a centralized sewer system if it becomes available within 400'. At the conclusion of discussion a motion was made and seconded; (RESOLUTION 20-067) TO EXECUTE THE AGREEMENT FOR TEMPORARY USE OF SEPTIC SYSTEM AT 5848 UTE COURT WITH MR. DAVID ST. CLAIR AND MS. JULIE ST. CLAIR. The motion passed unanimously.
- 2.4 Sewage Odor at Waucondah Wastewater Treatment Plant (WWWTP) – The Board reviewed a summary report of actions taken by the District to temporarily and permanently resolve the power and odor issues at the WWWTP. Director Peterson provided the Board with an account of the July 18, 2020 meeting with two concerned Customers. Director Peterson offered that the Customers advised that some odor issues had always existed with the WWWTP, but this year the odors have become unbearable. Director Peterson advised that the Customers were very concerned that the current situation at the WWWTP could have an adverse effect on property values in the area. Mr. Bob Petro, one of the concerned Customers who met with Director Peterson was in attendance at the Board Meeting. Mr. Petro maintained that the resolution to the odor, noise and aesthetics of the site, was of significant urgency. Mr. Petro offered that the odor issue had improved, but he understands this is a temporary fix. The Board then discussed the Initial Progress Report for Waucondah WWTP Evaluation memorandum prepared by the District's engineering firm, TST Infrastructure, LLC. Director Maras offered that the only resolution to the noise issue is to put the blowers in an enclosed structure. Director Peterson suggested that an in person presentation from TST Infrastructure as soon as the WWWTP evaluation is complete would be very helpful. Director Peterson added that a work session setting would be most productive. Director Peterson advised the Board to send any questions that they have regarding the WWWTP or

any other project in the District, to the District Manager in advance of the work session so that she can provide to TST prior to the work session.

### **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 was prepared by Mr. Parker.
- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report that was presented by the District Manager.

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

#### **4.1 Board Member Discussion Items**

Director Morris suggested that in the next District Newsletter, the District Manager include an article on the Waucondah Wastewater Treatment Plant Power and Odor efforts and an article regarding the causes of appliance discoloration.

Director Peterson asked if there were any changes in the Apache Court replat and easement vacation effort. The District Manager advised that there was not. The District Manager added that she would send the Board a link to the documents associated with the effort from the Douglas County website.

#### **5.0 Audience Participation** – Ms. Julia McCusker attended the Board Meeting to request a status update on automatic meter reading.

The Board advised Ms. McCusker that some form of automatic meter reading had been earmarked for the 2025 Capital Improvements Budget. The Board continued that at the June 2020 Work Session attended by all Board Members, that automated meter reading while important to the District, did not rank above the District's ability to provide safe and reliable water and sewer service to its Customers.

#### **6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 20-068) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:45.

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Secretary, James Maras