

Regular Meeting – September 19, 2012

Board Members

Tim Johnson
Judy LaCrosse
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Edward Elgethun
Craig Johnston

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 12-070) TO APPROVE THE MINUTES OF THE AUGUST 15, 2012 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. As Director Peterson was not in attendance at the August 15, 2012 Board Meeting, he abstained from the vote. The motion passed 4 – 0.
- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 12-071) TO APPROVE CHECKS 10063 THRU 10087 IN THE AMOUNT OF \$37,023.12 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check number 10063 issued to Badger Daylighting Corp., Director Matchett requested clarification on the work performed by the vendor. The District Manager explained that this was potholing at the Echo Hills Club House property to locate a section of the District's water main.

In reference to check number 10071 issued to Fischer Enterprises, Inc., Director Peterson requested confirmation that the check was associated with the asphalt patch that was recently completed on Red Rock Drive and that the invoice amount seemed consistent with the work performed. Mr. Monroe confirmed the location of the asphalt patch and that the invoice amount was consistent with the work performed. Mr. Monroe offered that the materials associated with the asphalt patch must meet Douglas County requirements.

A motion was made and seconded; (RESOLUTION 12-072) TO APPROVE CHECKS 10088 THRU 10099 IN THE AMOUNT OF \$120,466.81 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check number 10088 issued to Yates Law Firm, LLC, Director Lucas requested clarification on the Description SP Woods LID Tap Fees, DC Water Supply Overlay. The District Manager explained that she and Mr. Monroe were reviewing the District's tap and development fees that were established by Board Resolution to determine if the rationale for the Board Resolution was still relevant. Before presenting results and recommendations to the Board, the District Manager felt that it was important to get advice from the District's legal counsel.

Additionally, she advised that Douglas County had sent a referral request to the District regarding referral DR2012-004, Proposed Revisions to Section 18A Water Supply Overlay. She offered that among the proposed changes to Section 18A is a requirement for a water storage facility to insure that the water providers do not incur any water supply shortages. She advised that the District's water augmentation plan is such that in dry periods when renewable water is not available the District pumps from its deep ground water wells insuring that no water shortages occur in the District, i.e. a conjunctive use system. Due to the potential impact of the change she felt that it was essential to collaborate with the District's legal counsel on the District's referral response.

A motion was made and seconded; (RESOLUTION 12-073) TO RATIFY CONSENT AGENDA ITEMS DATED AUGUST 17, 2012 IN THE AMOUNT OF \$5,220.93 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 12-074) TO RATIFY CONSENT AGENDA ITEMS DATED AUGUST 31, 2012 IN THE AMOUNT OF \$5,651.53 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 12-075) TO RATIFY CONSENT AGENDA ITEMS DATED SEPTEMBER 14, 2012 IN THE AMOUNT OF \$5,220.93 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Director Lucas requested that the District Manager consider options to make the consent agenda resolutions more concise.

2.3 Water Bill – Mr. Pete Karabatsos – The District Manager summarized that Mr. Karabatsos had found an irrigation leak under his driveway and he felt that he should be given consideration by the Board to waive part of his bill. After discussion, the Board agreed that the policy established in 2007 that deals with Customers who receive high water bills due to irrigation breaks, essentially, that Customers must pay for the water, but can do so over time, without penalty, should not be changed.

2.4 Water Bill – Mr. Edward Elgethun – Mr. Elgethun was in attendance to bring to the Board's attention a high water bill that he had received. Mr. Elgethun advised the Board

that he had received his utility bill for the billing cycle of July thru August 2012 and was very concerned that his water usage was 108,000 gallons for that period, being much higher than any bill he had received in the past. Mr. Elgethun advised that he had been on vacation during that period. The District Manager advised the Board that the District had reread the water meter to validate the water meter reading and additionally, that Semocor, Inc. had tested the water meter to insure its reading accuracy. Mr. Elgethun offered that he had tested his water meter as well and believed that during his test the water meter was working correctly. Mr. Monroe provided an overview of how water meters are tested and how water meters and remotes work together. The Board requested Mr. Monroe's opinion on the possibility that the water meter is not functioning correctly. Mr. Monroe offered that the water meter is working correctly and that the usage for the billing cycle was accurate. The Board concluded that as the water meter was functioning correctly, no Board action was necessary. The Board thanked Mr. Elgethun for attending the Board Meeting.

- 2.5 2013 Proposed Budget – As per §29-1-105, C. R. S. and §29-1-103(1), C. R. S. the District Manager presented the Board with the 2013 proposed budget and budget message.
- 2.6 October 3, 2012 Regular Board Meeting – As the 2013 proposed budget and budget message were presented to the Board, a proposal was made to cancel the October 3, 2012 Regular Board Meeting. After discussion a motion was made and seconded; (RESOLUTION 12-076) TO CANCEL THE OCTOBER 3, 2012 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT. 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 Semocor, Inc.
- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report.

The Board reviewed a proposal from Mr. Alan Hill, the District's legal counsel, for the preparation of a Quarterly Legal Summary Report. After discussion it was agreed that it would be helpful to the Board to receive the summary on a quarterly basis.

4.0 Board Member Discussion Items

There was none.

5.0 Audience Participation

Mr. Craig Johnston the reporter from The Sentinel requested the completion date for the Red Rock Drive Lift Station improvements. Mr. Monroe advised that the job was scheduled for completion the week of October 23, 2012.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 12-077) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:45.

ATTEST:

Secretary