

Regular Meeting – September 21, 2010

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Judy LaCrosse

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 10-062) TO APPROVE THE MINUTES OF THE AUGUST 17, 2010 REGULAR BOARD MEETING 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
1409	Solid Rock Construction	5608 Country Club Drive

Five (5) permits have been issued year to date. One (1) permit has been reissued.

2.3 Disbursements – A motion was made and seconded; (RESOLUTION 10-063) TO APPROVE CHECKS 20212 THRU 20232 IN THE AMOUNT OF \$73,208.14 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Director Matchett requested clarification on check number 20213 issued to Browns Hill Engineering & Controls, LLC regarding the acronym PLC. In response Mr. Scott Monroe advised that a PLC is a Programmable Logic Controller, essentially a computer that runs the treatment components at a treatment plant.

Regarding check number 20222 issued to Hach Company, Director Hayes questioned if the items purchased were associated with the Glen Grove Water Treatment Plant Upgrade project. The District Manager advised that the Chlorine Powder Pillow and Indicator Solution were for daily operations. Mr. Monroe added that the Chlorine Analyzer and Turbidity Meter were part of the upgrades to the plant.

Director Hayes requested additional details associated with check number 20223 issued to Hydro Resources – Rocky Mountain, Inc. for A4-Well Repairs. Mr. Monroe advised that the pump and motor had quit working and had to be replaced. He offered that the pump had been in service in excess of seven years which was a good life span.

A motion was made and seconded; (RESOLUTION 10-064) TO APPROVE CHECKS 20233 THRU 20259 IN THE AMOUNT OF \$76,085.75 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Regarding check 20251 issued to Spronk Water Engineers Inc. Director Hayes requested clarification on the item Water Right Opposition. The District Manager offered that the opposition was related to the Plum Creek Hollow Farms water court case.

A motion was made and seconded; (RESOLUTION 10-065) TO RATIFY CONSENT AGENDA ITEMS DATED AUGUST 20, 2010 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 10-066) TO RATIFY CONSENT AGENDA ITEMS DATED SEPTEMBER 3, 2010 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 10-067) TO RATIFY CONSENT AGENDA ITEMS DATED SEPTEMBER 19, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.3 Proposal for Engineering Work Related to Gove Ditch Change of Water Rights – The Board reviewed a proposal from Spronk Water Engineers, Inc. for the Gove Ditch Change of Water Rights associated with the Sandstone Ranch inclusion. Director Peterson requested affirmation that the General Terms and Conditions attached to the proposal were the same General Terms and Conditions associated with the Pleasant Park Ditch Change of Water Rights Agreement. The District Manager responded that she had validated that they were the same.

A motion was made and seconded; (RESOLUTION 10-068) TO ACCEPT THE PROPOSAL FROM SPRONK WATER ENGINEERS, INC. FOR ENGINEERING WORK RELATED TO THE GOVE DITCH CHANGE OF WATER RIGHTS AND TO

AUTHORIZE THE DISTRICT MANAGER TO EXECUTE THE AGREEMENT. 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.

Mr. Monroe highlighted that the improvements to the Glen Grove Water Treatment plant were on schedule.

Director Johnston queried the process of hydrant flushing to determine if Customers in the District could perform the same function by running water at certain residences at the same time.

The Board discussed a recent phenomenon associated with rock fissures below a meter pit requiring 43.9 tons of squeegee to fill.

- 3.2 Monthly Reports – The members of the Board reviewed the Monthly Staff Report which had been submitted by the District Manager.

The members of the Board reviewed the monthly Project Status Report which had been submitted by the District Manager.

Director Peterson suggested the project titled 2009 Master Plan Update be changed to 2011 Master Plan Update.

The District Manager highlighted that the assessed valuation for the Perry Park Water and Sanitation District had increased from the previous year.

The Board discussed the preliminary draft of the Expert Report for the Pleasant Park Ditch Change of Water Rights. Director Peterson expressed his pleasure with the detail of the report, but requested that an executive summary be included in the future to highlight key components of the report. The District Manager indicated that as part of the Agreement to Purchase Water Rights with Wiens Ranch Company, Inc. the District may be required to purchase additional acre feet of water.

The Board discussed a request for contributions for the Colorado Nutrient Coalition alternative Proposal. Mr. Monroe summarized the potential impacts to the District if unfeasible and very stringent numeric nutrient standards are adopted by the Colorado Water Quality Control Division for lakes, reservoirs, rivers and streams. The Board requested additional information regarding the background of the coalition and what other organizations have contributed to the coalition. The Board authorized the District Manager to contribute \$1,000.00 to the coalition.

4.0 Old Business/Immediate Issues

- 4.1 Board Member Discussion Items - Director Matchett inquired into the expense actuals versus budget for the general ledger account Insurance. The District

Manager advised that the District insurance premiums are due annually and that the District would not make another payment until next year.

- 4.2 Douglas County Water Conservation Program – The District Manager updated the Board on the activities that she and Mr. Monroe had participated in associated with the Douglas County Water Conservation Program. She advised the Board that she and Mr. Monroe had met with a representative of the County and that they had received a request for further information. She added that Douglas County would like to attend an upcoming Board Meeting and request that the Board adopt the Conservation Program and implement measures that the County believes would reduce water consumption. The Board discussed their current water conservation plan and agreed that the District’s water conservation plan was effective, efficient and appropriate for the District.

5.0 Audience Participation

There was none.

- 6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 10-069): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 19:02.

ATTEST:

Secretary