

Regular Meeting and Public Work Session – October 2, 2007

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Pat Gregory
Keith Worley

Staff / Consultants

Diana Miller – District Manager
Sue Byrnes – District Staff

1.0 Call To Order

The meeting was called to order at 16:30.

2.0 New Business

2.1 Meeting Minutes – The District Manager let the Board know that Director Matchett had advised her that a correction was needed and suggested alternate verbiage for the September 18, 2007 Meeting Minutes that were included in the Board Packet. A motion was made and seconded; (RESOLUTION 07-082): TO APPROVE THE MINUTES OF THE SEPTEMBER 18, 2007 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMMENDED. Passed unanimously.

2.2 Disbursements

A motion was made and seconded; (RESOLUTION 07-083): TO APPROVE CHECKS 18668 AND 18670 THRU 18673 AND 18676 THRU 18681 IN THE AMOUNT OF \$23,026.13 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 07-084): TO APPROVE CHECKS 18669, 18674 AND 18675 IN THE AMOUNT OF \$8,261.38 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 07-085): TO RATIFY CONSENT AGENDA ITEMS DATED SEPTEMBER 21, 2007 IN THE AMOUNT OF

\$4,273.55 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Johnston requested additional information on the consistency of the sludge produced by the District's wastewater treatment facilities.

3.0 Old Business / Immediate Issues

Mr. Pat Gregory with Gregory and Associates, who manages the District's Retirement plan, provided the Board with an overview of the District's current plan.

Director Hayes requested specific information on an employee's ability to withdraw funds from their account to resolve personal hardship situations. Mr. Gregory advised that it is a federal requirement that a hardship clause be in this type of plan, however, he strongly recommends that the District establish a Hardship Committee to review claims.

The Board reviewed three letters that the District had received related to the District's quarterly base rate for water and sewer and a high water bill associated with an irrigation leak. The Board is seriously considering changing their billing cycle to a two month period as opposed to a three month period, with the hope that it will assist a property owner's ability to diagnose problems with their water systems earlier.

As per §29-1-105, C.R.S. the District Manager presented the Board with the 2008 proposed budget and a written message that describes important aspects of the budget.

4.0 Audience Participation

None.

5.0 Public Work Session

None.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 07-086): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 18:10.

ATTEST:

Secretary