

Regular Meeting – October 17, 2012

Board Members

Tim Johnson
Judy LaCrosse
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Craig Johnston

Staff / Consultants

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 12-078) TO APPROVE THE MINUTES OF THE SEPTEMBER 19, 2012 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 12-079) TO APPROVE CHECKS 10100 THRU 10111 IN THE AMOUNT OF \$121,476.48 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check number 10102 issued to Dana Kepner Company, Inc., Director LaCrosse requested additional detail on the AutoRead Handheld Device/Programmer. The District Manager advised that the meter reading device that the District had used to transfer meter readings into the District's billing system had quit working. The District Manager added that the new AutoRead device will automatically collect meter readings from the touch-reader.

In reference to check number 10111 issued to Velocity Constructors, Inc., Director Johnson requested the status of the lift station improvements. The District Manager advised that the project was still on schedule and within budget with the exception of a \$1,500.00 change order to bring the electrical panel up to current standards.

A motion was made and seconded; (RESOLUTION 12-080) TO APPROVE CHECKS 10112 THRU 10130 IN THE AMOUNT OF \$73,273.65 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check number 10113 issued to Yates Law Firm, LLC, Director Peterson requested clarification on the Bankruptcy Collection, D.C. Water Policy item. The District Manager 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. 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. The District Manager added that another referral for the same regulation had been received.

The District Manager offered that she had legal advice on a bankruptcy collection and that the collection had been successful.

In reference to check number 10125 issued to Semocor, Inc., Director Matchett requested clarification on the item Lead/Copper Tests, WW Samples, District Locator. Mr. Monroe advised that the District is required to take twenty lead and copper samples every three years. Mr. Monroe added that a new magnetic locator is used to locate the District's buried infrastructure.

In reference to check number 10130 issued to Your Bond Connection, Director Peterson requested additional details. The District Manager advised that as per §32-1-901(2), C.R.S. a schedule or blanket bond must be filed for each Director with the clerk of the court and the Division of Local Government.

A motion was made and seconded; (RESOLUTION 12-081) TO RATIFY CONSENT AGENDA ITEMS DATED SEPTEMBER 28, 2012 IN THE AMOUNT OF \$5,664.83 AND ITEMS DATED OCTOBER 12, 2012 IN THE AMOUNT OF \$5,220.93 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

2.3 2013 Proposed Budget – The Board reviewed the 2013 proposed budget.

Director Matchett requested the rationale for the 2013 property tax estimates. The District Manager advised that the estimates were based on the property valuations received from Douglas County.

Noting that the 2012 estimate for sludge hauling looked as if it would significantly exceed the 2012 budget, Director LaCrosse asked if the price had increased from the previous year. Mr. Monroe advised with the exception of the fuel surcharges, there had been no increase in price. He added that the District had two events this year which required additional sludge hauling, one being the need to repopulate a digester and the other being the preparation for a sanitary survey.

Director Johnson requested clarification on the source of income that is recorded in the Bulk Water Sales account. The District Manager advised that the major contributor is bulk water purchased by Douglas County.

Director Matchett noted that the District would not have an election in 2013 so there should not be any funds budgeted.

Director Matchett suggested that the 2013 legal fees budget be increased based on the 2012 legal fee expenditures.

Director Matchett suggested that the items under Repair & maintenance – infrastructure be unindented.

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 Semcor, Inc.

Mr. Monroe advised the Board that as part of the District's annual sewer main cleaning and digitally viewing program, a compressed sewer main on Country Club Drive that will need to be replaced in the short term was detected. Mr. Monroe advised that he and the District Manager would be getting bids for the replacement with materials that can accommodate the expansive soil and contacting Douglas County as the sewer pipe was installed as a Local Improvement District project.

Mr. Monroe advised the Board that the District had received a Combined Radium result which exceeded the maximum contaminant level triggering an increase in monitoring with the Colorado Department of Public Health and Environment, Water Quality Control Division.

- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report.

Director Peterson offered that the Quarterly Legal Summary Report will be helpful to the Board.

4.0 Board Member Discussion Items

Director Johnson requested that the November 14, 2012 Board Meeting be rescheduled if possible, to accommodate a schedule conflict. The Board was agreeable if it was possible. The District Manager advised that she would coordinate with the other Board Members to determine if an agreeable date could be found.

5.0 Audience Participation

Mr. Craig Johnston the reporter from The Sentinel asked if the Board had been contacted by the Perry Park Metropolitan District regarding the Perry Park pond, which is located at the base of Red Rock Drive at the entrance of Perry Park Ranch. The Board advised that they had no contact since the June 20, 2012 Board Meeting when Mr. Walter Korinke was in attendance.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 12-082) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 18:00.

ATTEST:

Secretary