

Regular Meeting – October 19, 2011

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 11-084) TO APPROVE THE MINUTES OF THE OCTOBER 5, 2011 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

2.2 Water/Sewer Permits – One (1) new permit had been approved.

Permit #	Builder/Owner	Property Address
1417	G.J. Gardner Homes	7378 Cameron Circle

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 11-085) TO APPROVE CHECKS 20669 THRU 20686 IN THE AMOUNT OF \$165,131.78 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

In reference to check 20670 issued to All About Bonds, Director Matchett requested confirmation that it was for Board Member bonding. The District Manager confirmed his understanding and added that it keeps the District in compliance with the Colorado Revised Statutes.

A motion was made and seconded; (RESOLUTION 11-086) TO RATIFY CONSENT AGENDA ITEMS DATED OCTOBER 14, 2011 IN THE AMOUNT OF \$5,306.26 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 11-087) TO RATIFY CONSENT AGENDA ITEMS DATED OCTOBER 14, 2011 IN THE AMOUNT OF \$188.70 WHICH WERE PREVIOUSLY DISBURSED FROM THE 1ST BANK CHECKING ACCOUNT. The motion passed unanimously.

- 2.3 2012 Proposed Rate Increase – Director Peterson raised key issues that he felt should be communicated to Customers when explaining the necessity for the proposed rate increase. He requested that the entities like I.R.E.A. and the Colorado Department of Public Health and Environment that have increased rates and fees be specifically named in the communication. He suggested that when defining the proposed Capital Improvements Fee current examples of capital expenditures be included. For example, the recent Water Main Improvements project for which the District will pay \$195,000 and the upcoming replacement of a critical piece of failing wastewater treatment equipment for which the District will pay \$260,000. He added that the District was formed over forty years ago and that it was critical that the District replace its loss of tap and development fee revenue to maintain the District’s ability to replace its aging infrastructure.
- 2.4 2012 Proposed Budget – The Board reviewed the 2012 proposed budget. Director Hayes noted that the Comprehensive Master Plan had been a budget item for successive years and requested a timeframe for when work on the plan will resume. The District Manager advised that once the additional storage at the Glen Grove Water Treatment plant is added, the District will have the necessary data on the capacity of the plant. She continued, explaining that plant capacity information is required before any work on the plan can resume.
- 2.5 2012 Proposed Meeting Schedule – The Board reviewed the 2012 Proposed Meeting Schedule presented by the District Manager. After discussion a motion was made and seconded; (RESOLUTION 11-088) TO ADOPT THE 2012 PROPOSED MEETING SCHEDULE AS PRESENTED. 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. A brief discussion ensued on the low water levels in West Plum Creek and in the pond at the front of Perry Park Ranch and how low water levels are impacting treatment at the Glen Grove Water Treatment plant.
- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report.

4.0 Old Business/Immediate Issues

Director Peterson advised the Board that the Staffing Committee had met to discuss staff compensation and the Semocor, Inc. Agreement for Services contract. He offered that information about their discussion would be in the next Board packet.

5.0 Audience Participation

Ms. Judy LaCrosse commented on the facility that her Bridge Club had rented in the past.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 11-089) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:19.

ATTEST:

Secretary