

## Regular Meeting – November 4, 2008

### Board Members

Mike Hayes  
Craig Johnston  
Tony Lucas  
Jim Matchett  
Gary Peterson

### Visitors

Nancy Aitken  
John Aitken  
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

- 2.1 Meeting Minutes - A motion was made and seconded; (RESOLUTION 08-103): TO APPROVE THE MINUTES OF THE OCTOBER 21, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. Passed unanimously. A spelling error in Section 4.0 was corrected.
- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 08-104): TO APPROVE CHECKS 19291 THRU 19308 IN THE AMOUNT OF \$53,649.84 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-105): TO RATIFY CONSENT AGENDA ITEMS DATED OCTOBER 17, 2008 IN THE AMOUNT OF \$4,623.08 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-106): TO RATIFY CONSENT AGENDA ITEMS DATED OCTOBER 31, 2008 IN THE AMOUNT OF \$4,623.08 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

### 3.0 Old Business/Immediate Issues

The Board reviewed each page of the proposed 2009 Budget. Director Matchett requested that the revenue estimates associated with tap and development fees be reduced to better reflect the current housing market.

The Board reviewed the proposed 2009 Meeting Schedule. Director Peterson noted that the schedule had two less meetings than the 2008 meeting schedule. A motion was made and seconded; (RESOLUTION-08-107): TO APPROVE THE 2009 MEETING SCHEDULE AS PRESENTED. Passed unanimously.

The District Manager provided the Board with a letter from Ms. Donna King regarding service to her property located at 4241 Plum Creek Meadows Road. After a brief discussion the Board agreed to schedule an agenda item in 2009 to discuss her request and to review the District's current policy on these types of requests.

#### **4.0 Audience Participation**

Mr. John Aitken requested an update on the Perry Park Ridge sewer service line easement issue. The District Manager let him know that the parties had met to discuss their issues. She indicated that the attorney for the Echo Village Townhome Homeowner's Association had sent a letter to Mr. Boucher with the Perry Park Ridge development stating the validity of the service line easements.

#### **5.0 Adjournment** - A motion was made and seconded; (RESOLUTION 08-108): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:40.

ATTEST:

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Secretary