

Regular Meeting – December 16, 2008

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 08-130): TO APPROVE THE MINUTES OF THE DECEMBER 2, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. Passed unanimously.

2.2 Water/Sewer Permits – No new permits were issued.

Nineteen (19) permits have been issued year to date.

2.3 Disbursements – A motion was made and seconded; (RESOLUTION 08-131): TO APPROVE CHECK 19354 IN THE AMOUNT OF \$5,047.00 WHICH WAS PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-132): TO APPROVE CHECKS 19355 THRU 19376 IN THE AMOUNT OF \$58,422.06 FROM WELLS FARGO BANK WEST, WITH CHECK 19360 BEING VOIDED. Passed unanimously. The voided check was reviewed by the Board.

A motion was made and seconded; (RESOLUTION 08-133): TO RATIFY CONSENT AGENDA ITEMS DATED DECEMBER 12, 2008 IN THE AMOUNT OF \$7,314.33 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Matchett requested clarification on check 19354. Mr. Scott Monroe explained that the lab had incorrectly billed Semocor, Inc. for the District's lab work, and that this check was cost reimbursement for those lab services.

Director Hayes requested clarification on check 19368 issued to Lighthouse Locksmith for a panic device installation. Mr. Monroe explained that the device was identified as a necessity at the Glen Grove Water Treatment Plant chlorine gas room by the recent Sanitary Survey performed by the Colorado Department of Public Health and Environment on the District's water system.

Director Peterson requested that the District Manager provide supplemental information on the open water court cases at the next meeting.

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.

3.2 Monthly Staff Report – 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.

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

The Board requested that the District Manager provide an anticipated completion date for the revisions to the District's Rules and Regulations.

4.0 Old Business/Immediate Issues

A motion was made and seconded; (RESOLUTION 08-134): TO ENTER EXECUTIVE SESSION CONCERNING THE PURCHASE, ACQUISITION, LEASE, TRANSFER, OR SALE OF ANY REAL, PERSONAL, OR OTHER PROPERTY INTEREST, AS AUTHORIZED BY §24-6-402(4)(a) C.R.S. Passed unanimously.

No other topics were discussed in the Executive Session.

Director Peterson summarized the Board's evaluation of the proposed acquisition of property located at 6221 S. Perry Park Boulevard that had been brought forward by the District Manager. After analyzing the proposal and discussions with the District's legal counsel, the Board agreed that the purchase of the property was strategic in the District reaching its goal of a sustainable water supply by constructing a water storage reservoir. A motion was made and seconded; (RESOLUTION 08-135); TO AUTHORIZE THE DISTRICT MANAGER TO ACQUIRE THE THREE PARCELS, THAT TOTAL 40 ACRES, LOCATED AT 6221 S. PERRY PARK BOULEVARD FOR THE AMOUNT OF \$500,000.00. Passed unanimously.

5.0 Audience Participation

None.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 08-136): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 19:40.

ATTEST:

Secretary