

Regular Meeting – December 18, 2007

Board Members

Mike Hayes
Craig Johnston
Jim Matchett
Gary Peterson

Tony Lucas – Excused Absence

Visitors

Staff / Consultants

Diana Miller – District Manager
Sue Byrnes – District Staff
Scott Monroe – Semocor, Inc.

1.0 Call To Order

The meeting was called to order at 16:33.

2.0 New Business

- 2.1 Meeting Minutes - A motion was made and seconded; (RESOLUTION 07-112): TO APPROVE THE MINUTES OF THE DECEMBER 4, 2007 REGULAR BOARD MEETING AND BUDGET HEARING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. Passed unanimously.

The Board discussed the reduction in the 2008 debt service mill levy.

- 2.2 Water/Sewer Permits – None. Thirty-six (36) permits have been issued year to date.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 07-113): TO APPROVE CHECKS 18775 – 18801 IN THE AMOUNT OF \$83,951.21 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 07-114): TO RATIFY CONSENT AGENDA ITEMS DATED DECEMBER 14, 2007 IN THE AMOUNT OF \$4,273.55 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. 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.
- 3.2 MONTHLY STAFF REPORT – The members of the Board reviewed the Monthly Staff Report which had been submitted by the District Manager.

The Board discussed the draft of the Douglas County 2030 Comprehensive Master Plan. Concern was expressed about the negative impact the change from urban to non urban land use could have on the District's master planning and infrastructure funding. Concern was also expressed about some of the language in the Water Supply section of the plan.

The Board reviewed a conditional recommendation letter from Mr. Rick Pickard with TEC regarding the Perry Park Ridge Sewer and Main project. A motion was made and seconded; (RESOLUTION 07-115): TO CONDITIONALLY ACCEPT THE PERRY PARK RIDGE WATER AND SEWER INFRASTRUCTURE. Passed unanimously.

The Board reviewed a recommendation letter from Mr. Rick Pickard regarding the Sageport 2006 LID (Local Improvement District) Sewer and Water Main Extension project. A motion was made and seconded; (RESOLUTION 07-116): TO ACCEPT THE SAGEPORT 2006 LID SEWER AND WATER INFRASTRUCTURE. Passed unanimously.

The Board reviewed a recommendation letter from Mr. Rick Pickard regarding the Inca Delaware LID Sewer and Water Main Extension project. A motion was made and seconded; (RESOLUTION 07-117): TO ACCEPT THE INCA DELAWARE LID SEWER AND WATER INFRASTRUCTURE. Passed unanimously.

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.

4.0 Old Business/Immediate Issues

The Staffing Committee advised the Board that they had evaluated the performance of the District Manager for the past year. Based on their evaluation the following salary increase was recommended: 3% cost of living and 5% merit which would increase her annual salary to \$73,483.11. A motion was made and seconded; (RESOLUTION 07-118): TO ACCEPT THE RECOMMENDATION OF THE STAFFING COMMITTEE TO INCREASE THE DISTRICT MANAGER'S SALARY BY 8%, EFFECTIVE JANUARY 1, 2008. Passed unanimously.

5.0 Audience Participation

None.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 07-118): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 18:39.

ATTEST:

Secretary