



Perry Park Water and Sanitation District
5676 West Red Rock Drive
Larkspur, Colorado 80118
www.ppwsd.org

Regular Meeting – January 16, 2013

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 13-001) TO APPROVE THE MINUTES OF THE DECEMBER 12, 2012 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. The motion passed unanimously.

Director Matchett requested that section 3.0 Budget Hearing of the meeting be updated to reflect that the resolution passed instead of passes.

Director Peterson requested that verbiage be added to the second paragraph in section 4.1 Perry Park Water and Sanitation District System Report to clarify that the District would not do monitoring in excess of federal, state and local regulations.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 13-002) TO APPROVE CHECKS 10175 THRU 10191 IN THE AMOUNT OF \$29,517.87 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check number 10178 issued to Fischer Enterprises, Inc., Director Peterson requested further explanation on the water main break that was repaired. Mr. Monroe advised that it was a pin hole sized leak on the District's side of the service line.

In reference to check numbers 10179 and 10180 issued to I.R.E.A., Director LaCrosse requested the reason why the Wauconda Wastewater Treatment Plant utility bill was so much higher than the utility bill for the Sageport Wastewater

Treatment Plant. Mr. Monroe offered that the Wauconda Wastewater Treatment Plant has more than double the treatment capacity of the Sageport Wastewater Treatment plant and currently treats over double the volume of sewage.

A motion was made and seconded; (RESOLUTION 13-003) TO APPROVE CHECKS 10192 THRU 10210 IN THE AMOUNT OF \$60,413.44 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check number 10192 issued to Yates Law Firm, LLC, Alan Hill, Director Peterson requested further detail on the Castle Pines – Statement of Opposition and Application of Castle Pines Metro District as their invoice amount was higher than the typical. The District Manager advised that stipulations for both cases had been approved, ending the District's current participation in both cases.

A motion was made and seconded; (RESOLUTION 13-004) TO RATIFY CONSENT AGENDA ITEMS DATED DECEMBER 21, 2012 IN THE AMOUNT OF \$5,664.83, ITEMS DATED JANUARY 4, 2013 IN THE AMOUNT OF \$5,220.93 AND ITEMS DATED JANUARY 18, 2013 IN THE AMOUNT OF \$5,220.94 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

2.3 Notice Of Regular Meetings – After discussion, a motion was made and seconded; (RESOLUTION 13-005) TO POST NOTICES OF THE BOARD'S REGULAR MEETINGS FOR 2013 IN THE DOUGLAS COUNTY CLERK AND RECORDER'S OFFICE PURSUANT TO SECTION 32-1-903, C.R.S. AND AT THE FOLLOWING THREE LOCATIONS WITHIN THE DISTRICT BOUNDARIES:

- a. Perry Park Water and Sanitation District, Douglas County, Colorado
- b. Larkspur Fire Protection District Station #2, Douglas County, Colorado
- c. Larkspur Elementary School, Douglas County, Colorado

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 Semacor, Inc.

Mr. Monroe advised the Board of a recent event that occurred at the Red Rock Drive sewage lift station during the construction phase of the pump replacement project. The District Manager and Mr. Monroe summarized the actions taken in response to the event and noted that the cause was yet to be determined. Mr. Monroe advised the Board that the Colorado Department of Public Health and Environment had been notified. Mr. Monroe added that the lift station was now functioning at the desired level and that no subsequent issues had arisen.

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

Director Matchett noted a discrepancy on the December YTD Expense Budget report between the 2012 YTD Budget and the Annual Adopted Budget. The District Manager advised that she would research the discrepancy and follow up at a future Board Meeting.

4.0 Board Member Discussion Items

There was none.

5.0 Audience Participation

There was none.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 13-006) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:55.

ATTEST:

Secretary