



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

Regular Meeting – February 19, 2014

Board Members

Tim Johnson
Judy LaCrosse
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Niece Caltrider
Chris Dunmall
Sharon Dunmall
Andy Morris

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 14-011) TO APPROVE THE MINUTES OF THE JANUARY 15, 2014 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.
- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 14-012) TO RATIFY ELECTRONIC PAYMENTS DATED JANUARY 23, 2014 IN THE AMOUNT OF \$15,754.59 AND ELECTRONIC PAYMENTS DATED FEBRUARY 12, 2014 IN THE AMOUNT OF \$4,157.25 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 14-013) TO APPROVE CHECKS 10554 THRU 10581 IN THE AMOUNT OF \$183,484.42 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 10558 issued to Dana Kepner Company, Inc., Director LaCrosse requested a description of a Tandem Setter. The District Manager offered that a Tandem Setter is used for water meter installation.

In reference to check 10565 issued to Ken's Heating Service, Director Lucas requested additional information. The District Manager advised that heaters were repaired at three operations facilities in the District.

A motion was made and seconded; (RESOLUTION 14-014) TO RATIFY CONSENT AGENDA ITEMS DATED JANUARY 17, 2014 IN THE AMOUNT OF \$5,711.62

AND ITEMS DATED JANUARY 31, 2014 IN THE AMOUNT OF \$6,157.52 AND ITEMS DATED FEBRUARY 14, 2014 IN THE AMOUNT OF \$5,711.62 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.3 2014 Election Resolution – The Board discussed the upcoming 2014 Perry Park Water and Sanitation Board of Directors election. A motion was made and seconded; (RESOLUTION 14-015) TO PASS A RESOLUTION CALLING FOR THE DISTRICT’S MAY 6, 2014 REGULAR BOARD OF DIRECTORS ELECTION AND APPOINTING A DESIGNATED ELECTION OFFICIAL. The motion passed unanimously.
- 2.4 Echo Hills Tank Access – The District Manager advised the Board that the Echo Hills Tank Access Resolution Committee, Mr. Monroe and Mr. Baker, the District’s legal counsel had met with Mr. Stetman and his legal counsel. The Committee indicated that the meeting was productive and that they had hoped that a resolution to the access issue would be resolved in the near term.
- 2.5 Country Club Drive – The District Manager advised the Board that Mr. Chris and Ms. Sharon Dunmall had been reviewing the District’s meeting minutes posted on the District’s website www.ppwsd.org. The District Manager added that Ms. Dunmall had contacted the District after the Board’s discussion in August and September of 2013 regarding the potential of the District funding the looping of the water main on Country Club Drive. Mr. and Ms. Dunmall who are planning on constructing a home on Country Club Drive were hoping that some synergies with the District could be achieved that would hopefully reduce their construction costs.

Mr. and Ms. Dunmall provided the Board with a high level view of their construction plans.

Director Matchett offered that the Country Club Drive loop is a requirement of the Remuda Ranch development and that he had hoped that the funding would come from the coffers of the development as opposed to the District. After discussion the Board concurred that the District would not be funding the looping of Country Club Drive in 2014.

3.0 Operational Status

- 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 Semcor, Inc.

Mr. Monroe advised the Board that the District had received four quarters of Radionuclide results that were below the Colorado Department of Public Health and Environment’s (CDPHE) established maximum contaminant levels. He added that he had contacted CDPHE to ask that the District be approved to resume their normal sampling schedule for the constituent.

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

Director Miller advised the Board that she had included the Year End 2013 Property Taxes Reconciliation report in the Board packet. She added that the District's collection percent in 2013 was 99.51%.

4.0 Old Business/Immediate Issues

The District Manager provided the Board with a response letter to the District's December 5, 2013 correspondence to Spronk Water Engineers, Inc. requesting that they consider reducing the billing associated with the Pleasant Park Ditch Transfer water court case.

While the Board was pleased that Spronk had reduced billing by 10% on two of the invoices, they were surprised by some of the response comments made by Spronk. The Board, District Manager and Mr. Monroe discussed the District's options moving forward.

5.0 Adjournment - A motion was made and seconded; (RESOLUTION 14-016) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:05.

ATTEST:

Secretary