



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

Regular Meeting – March 16, 2016

Board Members Present

Craig Johnston
Jim Matchett
Andy Morris
Gary Peterson

Visitors

Excused Absence

Judy LaCrosse

Staff / Consultants in Attendance

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 16-013) TO APPROVE THE MINUTES OF THE FEBRUARY 17, 2016 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 16-014) TO RATIFY ELECTRONIC PAYMENTS DATED MARCH 7, 2016 IN THE AMOUNT OF \$4,209.29 AND ELECTRONIC PAYMENTS DATED MARCH 8, 2016 IN THE AMOUNT OF \$265.05 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 16-015) TO APPROVE CHECKS 11199 THRU 11200 IN THE AMOUNT OF \$61,066.15 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

Director Morris noted that checks 11194 thru 11198 had been voided and that he had reviewed the voided checks.

In reference to check 11213 issued to TST Infrastructure, LLC, Director Peterson requested clarification on who would be reimbursing the District for engineering fees associated with the Elati Road main line extension. The District Manager advised

that as per the executed Water/Wastewater Improvements Agreement, Mr. Steve Byrne would be reimbursing the District.

A motion was made and seconded; (RESOLUTION 16-016) TO RATIFY CONSENT AGENDA ITEMS DATED FEBRUARY 26, 2016 IN THE AMOUNT OF \$6,460.43 AND CONSENT AGENDA ITEMS DATED MARCH 11, 2016 IN THE AMOUNT OF \$6,014.53 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

In reference to check 2264, issued to Financial Agent, Director Johnston requested further information on the payment. The District Manager advised that this is payment to the internal revenue service for Board Member FICA and Medicare.

- 2.3 5848 Ute Court – Execute Agreement for Temporary Use of Septic System – The Board reviewed the Agreement for Temporary Use of Septic System document prepared by Mr. Alan Hill, the District’s legal counsel, that allows the temporary use of a septic system at 5848 Ute Court. Director Peterson suggested that the document would have been easier to follow if the verbiage in paragraph 13 had been included towards the beginning of the agreement.

After discussion a motion was made and seconded; (RESOLUTION 16-017) TO EXECUTE THE AGREEMENT FOR TEMPORARY USE OF SEPTIC SYSTEM AT 5848 UTE COURT WITH MR. ANTON G. FOUST AND MS. DRU E. CAMPBELL. The motion passed unanimously.

- 2.4 Waucondah Wastewater Treatment Plant Noise Level – The Board discussed an e-mail from a Customer in the District that requested that the District take measures to decrease the noise level coming from the treatment plant. Director Peterson suggested that Board Members stop by the treatment plant to get a sense of the noise level. The Board directed the District Manager and Mr. Monroe to get pricing information on silencers for the blowers at the plant. The Board agreed that the discussion should continue at the next Board meeting.

- 2.5 Echo Gap Road – Large Utility Bill – The Board reviewed correspondence from a Customer with a large water utility bill that had been the result of a break on their water service line. The Customer requested that the Board consider waiving charges that are in excess of their average usage. After discussion, the majority of Board Members agreed that the Board had been very consistent in their policy to always bill for metered water, but in this case they would bill the metered water at the second tier rate as opposed to using the highest rates on the District’s escalating rate schedule. The Board directed the District Manager to send a letter to the Customer advising them of their decision.

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

4.0 Old Business/Immediate Issues

4.1 Board Member Discussion Items – Director Peterson provided a summary of the Marijuana Grow Houses and Organized Crime meeting that he and Director Morris had attended. Director Peterson offered that he was most alarmed by the potential for fires with the possibility of shoddy electrical wiring.

5.0 Audience Participation – There was none.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 16-018) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:50.

Vice President, Craig Johnston