

## Regular Meeting – April 15, 2008

### Board Members

Mike Hayes  
Craig Johnston  
Tony Lucas

Gary Peterson – Excused Absence  
Jim Matchett – Excused Absence

### Visitors

Keith Worley  
Ed Icenogle – Icenogle, Norton

### 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

2.1 Meeting Minutes - A motion was made and seconded; (RESOLUTION 08-034): TO APPROVE THE MINUTES OF THE MARCH 18, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMMENDED. Passed unanimously.

2.2 Water/Sewer Permits – No new permits had been approved. Four (4) permits have been issued year to date.

The District Manager commented that the Perry Park Ridge development would soon have six permits accepted by the District.

2.3 Disbursements – A motion was made and seconded; (RESOLUTION 08-035): TO APPROVE CHECKS 18923 thru 18940 IN THE AMOUNT OF \$70,496.22 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Hayes asked if check number 18936 would be the last payment to Nolte Associates. The District Manager advised that this was the last payment to Nolte Associates associated with the Reservoir Project; however, as she had requested

the District's files be delivered to the District she expected at least one additional payment.

Director Johnston requested additional information on check 18938 which had been issued to Sidewinder Signs & Graphics, Inc. The District Manager advised the Board that calls had been made to the after hours phone service expressing concern about unauthorized personnel at the Waucondah Wastewater Treatment Plant. She indicated that she and Mr. Scott Monroe had implemented some changes that they felt would help with plant security. Ms. Sue Byrnes produced a sign for the Board.

A motion was made and seconded; (RESOLUTION 08-036): TO APPROVE CHECKS 18941 thru 18959 IN THE AMOUNT OF \$46,491.13 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-037): TO RATIFY CONSENT AGENDA ITEMS DATED MARCH 21, 2008 IN THE AMOUNT OF \$4,594.82 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-038): TO RATIFY CONSENT AGENDA ITEMS DATED APRIL 4, 2008 IN THE AMOUNT OF \$4,594.82 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

Checks 18918 thru 18922 which had been voided were reviewed at the 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.

Director Hayes requested clarification on the location of eight shut offs listed on the report because of their close proximity. Mr. Monroe advised that shut offs are done by route so that each month a different route is reflected on the Systems Report.

- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report which had been submitted by the District Manager.

Director Hayes requested clarification on why the Rate Committee had not met since January.

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.

Director Hayes commented on the status of the projects listed on the report. The District Manager advised that these projects though important were not rated as the

top priority. She indicated that Ms. Terry Brownfield would be working on a contractor basis for the District over the summer and that would hopefully provide the District Manager with the resources necessary to spend time on projects other than capital improvement projects.

Director Lucas requested that the District Boundary map produced by Douglas County GIS department be updated so that each lot within the Perry Park Water and Sanitation District is color coded to detect discrepancies between the Douglas County Assessors information and the District's.

#### **4.0 Old Business/Immediate Issues**

Mr. Monroe provided a summary of water treatment in the District. He highlighted the significant differences between water treatment in the Perry Park Water and Sanitation District and Alamosa, Colorado; most notably the fact the Perry Park Water and Sanitation District uses chlorine to disinfect their water and to maintain a chlorine residual at a minimum of .20 mg/l throughout the distribution system.

Mr. Ed Icenogle the attorney for the Remuda Ranch Development requested that the Board accept the Petition to Include Property. The Board acknowledged the petition noting that the petition was consistent with C.R.S. Section 32-1-401(1)(a). A motion was made and seconded; (RESOLUTION 08-039): TO ACCEPT THE FILING OF THE PETITION AND SET A DATE IN THE NEAR FUTURE FOR THE PUBLIC HEARING. Passed unanimously. As two members of the Board were not in attendance, the District Manager will finalize the date for the Public Hearing, which was tentatively set for June 14, 2008 at 10am.

#### **5.0 Audience Participation**

None.

**6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 08-040): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:50.

ATTEST:

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Secretary