



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

Regular Meeting – April 16, 2014

Board Members

Tim Johnson
Judy LaCrosse
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Melissa Lucas

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 and Open Items

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 14-022) TO APPROVE THE MINUTES OF THE MARCH 19, 2014 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. As Director LaCrosse and Director Matchett were not in attendance at the March 19, 2014 Board Meeting, they abstained from the vote. The motion passed 3-0.
- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 14-023) TO RATIFY ELECTRONIC PAYMENTS DATED MARCH 13, 2014 IN THE AMOUNT OF \$8,194.06 AND ELECTRONIC PAYMENTS DATED APRIL 3, 2014 IN THE AMOUNT OF \$5,385.57 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 14-024) TO APPROVE CHECKS 10602 THRU 10621 IN THE AMOUNT OF \$153,179.62 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 10607 issued to Fischer Enterprises, Inc., Director Peterson requested additional information. The District Manager advised that Fischer Enterprises, Inc. did the construction portion of the Bear Creek weir project and that with the exception of the installation Sutron unit for stream measurement the project was complete.

In reference to check 10609 issued to Hydro Resources – Rocky Mountain, Inc., Director LaCrosse requested further details. Mr. Monroe advised that new down

hole pumping equipment had been installed and chemical treatment of the D4 well was performed. He added that the District wanted to insure that the D4 well was operating at its optimum prior to the peak water season.

In reference to check 10621 issued to Yates Law Firm, LLC Director Peterson inquired into the background of the United Water and Sanitation District water court application. The District Manager advised that the case had morphed over time, noting that the case had started with an application to allow nontributary groundwater from Bell Mountain Ranch to the Ravenna development via Plum Creek and East Plum Creek. She added that the decree had been changed numerous times and that the District is now in agreement with the form of the decree and the water accounting associated with the decree.

A motion was made and seconded; (RESOLUTION 14-025) TO RATIFY CONSENT AGENDA ITEMS DATED MARCH 28, 2014 IN THE AMOUNT OF \$5,942.22 AND ITEMS DATED APRIL 11, 2014 IN THE AMOUNT OF \$5,711.62 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.3 Echo Hills Tank Access – The District Manager advised the Board that negotiation with Mr. Stetman was still underway. She added that a new sticking point associated with the District’s ability to mark their water line had surfaced.

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.

Director Peterson noted the difference in the Effluent Limits for the Sageport Wastewater Treatment Plant and the Waucondah Wastewater Treatment Plant. Mr. Monroe explained that the effluent limits were different because of the State’s classification of the streams that they discharge into.

Director Peterson highlighted the E-Coli result for the Waucondah Wastewater Treatment Plant. Mr. Monroe advised that while the E-Coli result is well under the Environmental Protection Agency limits, the UV bulbs used for disinfection would be replaced in the upcoming months, thus reducing the E-Coli result even more.

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

4.0 Old Business/Immediate Issues

Director Peterson expressed the Board’s gratitude for the ten years of service from Director Matchett and eight years of service from Director Lucas to the Perry Park Water and Sanitation District.

Mr. Monroe and the District Manager highlighted the accomplishments that had been achieved by the District during their tenure.

5.0 Adjournment - A motion was made and seconded; (RESOLUTION 14-026) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:12.

ATTEST:

Secretary