

Regular Meeting – August 17, 2010

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Paul Catal
Judy LaCrosse
Margie Versen

Staff / Consultants

Sue Byrnes – District Staff
Diana Miller – District Manager
Scott Monroe – Semacor, 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 10-056) TO APPROVE THE MINUTES OF THE JULY 20, 2010 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

The District Manager stated that the August 3, 2010 Board Meeting had been cancelled.

- 2.2 Water/Sewer Permits – No new permits had been approved.

Four (4) permits have been issued year to date. One (1) permit has been reissued.

- 2.3 Disbursements – A motion was made and seconded; (RESOLUTION 10-057) TO APPROVE CHECKS 20177 THRU 20200 IN THE AMOUNT OF \$44,862.59 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Director Hayes requested clarification on check 20177 issued to the 1st Bank of Douglas County with the description Glen Grove WTP Upgrade. The District Manager advised the Board that recent purchases for the Glen Grove Water Treatment Plant upgrade were with vendors with whom the District did not have a

line of credit established with. She added that the District was covering these purchases with the 1st Bank Checking Account and the District's credit card.

Director Peterson requested clarification on check 20193 issued to Sidewinder Signs & Graphics, Inc. with the description Water Restriction Signs. The District Manager advised the Board that with the District currently running on one water plant and with recent well events temporarily reducing the District's pumping capacity, it was necessary to improve the District's ability to communicate with Customers in the event that outside irrigation needed to be restricted. The signs would be placed at all entrances into the District to advise Customers of current conditions.

Associated with check 20194 issued to Spronk Water Engineers, Inc. for the Pleasant Park Ditch Transfer, Director Peterson inquired into the funds spent versus the project budget. The District Manager advised the Board that Spronk Water Engineers, Inc. is within budget and that she would provide a detailed report at the next Board Meeting.

A motion was made and seconded; (RESOLUTION 10-058) TO APPROVE CHECKS 20201 THRU 20211 IN THE AMOUNT OF \$42,950.84 TO BE DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

Regarding check 20204 issued to I.R.E.A. for 7/8 – 8/3 Electric, Lift Station #1, Director Hayes inquired as to why a payment was made to I.R.E.A. with the August 3, 2010 disbursements for Lift Station #1 with an overlapping period. The District Manager explained that the August 17, 2010 disbursement for Lift Station #1 was actually for the A2 well. Director Hayes requested that the description be corrected going forward.

A motion was made and seconded; (RESOLUTION 10-059) TO RATIFY CONSENT AGENDA ITEMS DATED JULY 23, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 10-060) TO RATIFY CONSENT AGENDA ITEMS DATED AUGUST 6, 2010 IN THE AMOUNT OF \$4,956.71 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. The motion passed unanimously.

- 2.4 Perry Park Filing 4, Block 6, Lot 11, 6070 Country Club Drive – The property owner Margie Versen and her general contractor Paul Catall attended the meeting to discuss possibilities to obtain water and sewer service to the Versen lot. She added that she and her husband were anxious to develop the lot and hoped that they could work with the District to extend service to the lot. The Board discussed numerous scenarios that would be possible, while adhering to the District's Master Plan. The Board concluded that the next step for the Versen's would be to initiate a feasibility study to identify infrastructure requirements to extend service to the lot.

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

The members of the Board reviewed the monthly Project Status Report which had been submitted by the District Manager.

4.0 Board Member Discussion Items

Director Johnston requested that the District Manager contact the Special District Association regarding Amendment 60, 61 and Proposition 101, to inquire as to what their actions will be if they pass in November.

5.0 Audience Participation

There was none.

- 6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 10-061): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:55.

ATTEST:

Secretary