



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

Regular Meeting – August 17, 2016

Board Members Present

Craig Johnston
Judy LaCrosse
Jim Matchett
Andy Morris
Gary Peterson

Visitors

Steve Byrne

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 16-048) TO APPROVE THE MINUTES OF THE JULY 20, 2016 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. The motion passed unanimously.

In reference to paragraph 2.4, Director Morris suggested that the partial sentence “As many of Mr. Byrne’s expressed frustrations were disputed” be qualified that they were disputed by the District.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 16-049) TO RATIFY ELECTRONIC PAYMENTS DATED AUGUST 8, 2016 IN THE AMOUNT OF \$8,569.39 AND ELECTRONIC PAYMENTS DATED AUGUST 11, 2016 IN THE AMOUNT OF \$124.90 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 16-050) TO APPROVE CHECKS 11343 THRU 11372 IN THE AMOUNT OF \$79,202.61 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 11366, issued to TST Infrastructure, LLC (TST), Director Peterson requested additional information associated with the items that are highlighted for reimbursement to the District. The District Manager advised that the item *5133 Echo Valley Road Feasibility Study* was underway and that the Customer had received and agreed to an estimate from TST for the feasibility study. The

District Manager added that the item *Elati Water & Sewer – Construction* was the final charge by TST for the Elati mainline extension.

Director Morris requested clarification related to the same check on the *Bear Creek Weir Bridge & Survey Evaluation*. The District Manager advised that this item included the invoice from the surveyor, and that although the bridge extension was not a major effort, the survey post construction would validate the placement of the measuring equipment installed previously.

A motion was made and seconded; (RESOLUTION 16-051) TO APPROVE CHECK 11373 IN THE AMOUNT OF \$1,559.00 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 16-052) TO RATIFY CONSENT AGENDA ITEMS DATED JULY 29, 2016 IN THE AMOUNT OF \$6,460.43 AND CONSENT AGENDA ITEMS DATED AUGUST 12, 2016 IN THE AMOUNT OF \$6,014.53 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

- 2.3 Request to Vary From The Perry Park Water and Sanitation District K Copper Standard For Water Service Lines – Mr. Igor Sheverda and Mrs. Olga Sheverda did not attend the Board Meeting. But, in consideration of the District Engineer’s recommendation, the research done by the individual Members of the Board, and the in depth discussion that ensued, the Board did reaffirm the District’s long standing position to not vary from the District’s current standard of only using K Copper for water service lines.
- 2.4 Elati Mainline Extension Dispute Continuation – Mr. Byrne attended the Board Meeting to conclude the discussion which had begun at the July 20, 2016 Regular Board Meeting. Mr. Byrne requested confirmation that the District Manager had provided his correspondence received by the District on August 4, 2016 to the Board. The Board confirmed that the District Manager had provided the correspondence. Mr. Byrne expressed his frustration at the building process in Douglas County and in the Perry Park Water and Sanitation District. Mr. Byrne requested that as discussed previously with the District Manager, that his bill be reduced by the rate increase that had been done by the District’s engineer midway through the one and a half year effort. The District Manager advised the Board that she would work with the District’s engineering firm to insure that the District receive a credit for the reduction, and that she would provide Mr. Byrne with a revised invoice. The Board agreed that this was a reasonable approach. The Board thanked Mr. Byrne for attending the Board Meeting.
- 2.5 Elati Mainline Extension Acceptance Continuation – The District Manager advised the Board that the Punch List items associated with the Elati Mainline Extension had been accepted by both the District’s engineer, the District Manager and Mr. Scott Monroe with Semcor, Inc. A motion was made and seconded; RESOLUTION (16-053) TO ACCEPT THE INFRASTRUCTURE ASSOCIATED WITH THE ELATI MAINLINE EXTENSION. The motion passed unanimously.

Mr. Byrne provided the District with a Bill of Sale for the infrastructure.

- 2.6 Funding Updates – The District Manager advised the Board that she and Mr. Monroe had met with representatives of Ehlers to set parameters for the development of the Financial Management Plan. The District Manager added that she was in the process of providing Ehlers with financial data that they had requested.

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 Semocor, Inc.

Mr. Monroe advised the Board that river calls from 1871 and 1872 had impacted the renewable water pumped and treated by the District.

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

The District Manager advised the Board that the District's main computer had failed and that the District had recovered with no loss of data.

4.0 Old Business/Immediate Issues

- 4.1 Board Member Discussion Items – The District Manager advised the Board that Director Morris had requested information on the unused water tap that had been conveyed to the Perry Park Metropolitan District in 2001, associated with the Perry Park Metropolitan District's conveyance of easements at the front of Perry Park Ranch to the Perry Park Water and Sanitation District. The District Manager provided the Board with a copy of the Contract to Convey Easements between the two entities.

Director Morris advised the Board that he had been contacted by Mr. Walt Korinke the President of the Perry Park Metropolitan District, about the potential construction by Douglas County at the front of Perry Park Ranch, and to find out if the water tap identified in the abovementioned agreement could be used at the front of Perry Park Ranch as opposed to at the Waucondah Park.

After discussion, the Board agreed that using the water tap at the front of Perry Park Ranch was consistent with the abovementioned agreement.

Director Morris requested that the District Manager provide a copy of the abovementioned agreement to Mr. Korinke, and also advise him of the Perry Park Water and Sanitation District's Board decision.

- 5.0 Audience Participation** – There was no additional audience participation.

- 6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 16-054) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:23.

Secretary, Judy LaCrosse