

Regular Meeting – September 16, 2008

Board Members

Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Nancy Aitken
John Aitken
Trisha Peterson

Mike Hayes – Excused Absence

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 16:31.

2.0 New Business and Open Items

2.1 Meeting Minutes - A motion was made and seconded; (RESOLUTION 08-086): TO APPROVE THE MINUTES OF THE AUGUST 19, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. Passed unanimously.

2.2 Water/Sewer Permits – The following permit had already been approved:

Permit #	Builder/Owner	Property Address
1398	Kim Wright	8190 Inca Road

Sixteen (16) permits have been issued year to date.

2.3 Disbursements – A motion was made and seconded; (RESOLUTION 08-087): TO APPROVE CHECK 19194 IN THE AMOUNT OF \$325.00 WHICH WAS PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-088): TO APPROVE CHECKS 19195 thru 19215 IN THE AMOUNT OF \$66,108.19 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-089): TO APPROVE CHECKS 19216 thru 19227 IN THE AMOUNT OF \$65,631.27 FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-090): TO RATIFY CONSENT AGENDA ITEMS DATED AUGUST 22, 2008 IN THE AMOUNT OF \$4,623.08 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-091): TO RATIFY CONSENT AGENDA ITEMS DATED SEPTEMBER 5, 2008 IN THE AMOUNT OF \$4,623.08 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

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.

The Board requested additional details related to the water line break on Kalamath Drive. Mr. Scott Monroe provided the Board with a detailed account. The District Manager presented the Board with the saddle that had been salvaged from the line break. Mr. Monroe advised the Board that this type of saddle was no longer used in the District, but he was certain that others had been installed in the past.

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

The Board reviewed a letter that had been submitted by Mr. Charles Walden who requested that the Board consider a reduction of his water bill by some portion. The customer had been unaware that he had a leak in his irrigation system. After consideration, the Board decided to continue with the policy that had been established in 2007. The policy being that for customers who receive high water bills related to irrigation systems problems, can have the option of paying off their water bill over a one year period without penalty. The Board requested that the District Manager send Mr. Walden a letter explaining the policy.

The Board reviewed a letter from the State of Colorado regarding the District's alluvial wells. Mr. Monroe provided a high level explanation of the implications of the reclassification of the alluvial wells from ground water to ground water under the influence of surface water. The District Manager advised the Board that she and Mr. Monroe would be meeting in the upcoming weeks to plan the actions that the District will need to take to meet the new requirements and to establish cost estimates for the 2009 budget.

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.

4.0 Old Business/Immediate Issues

The District Manager advised the Board of an easement issue related to sewer service lines at the Echo Village Town Homes. She advised the Board that she had discussed the easement issue with Mr. Alan Hill, the District's legal counsel and that he had advised her that the property owners would need to resolve the issue. The Board requested that she contact the homeowner's association to notify them of their responsibility and the District's concern that situation be resolved expeditiously.

5.0 Audience Participation

None.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 08-092): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:57.

ATTEST:

Secretary