

REGULAR MEETING –OCTOBER 17, 2006

**BOARD MEMBERS PRESENT**

Mike Hayes  
Craig Johnston  
Jim Matchett  
Tony Lucas  
Gary Peterson – Excused Absence

**VISITORS**

Carl Ruch  
Keith Worley

**STAFF / CONSULTANTS**

Diana Miller – District Manager  
Scott Monroe – SEMOCOR, Inc.

**1.0 CALL TO ORDER**

The meeting was called to order at 4:35 p.m.

**2.0 REQUESTS FOR BOARD ATTENTION**

KEITH WORLEY – CAMPAIGN SIGN POLICY – Mr. Keith Worley requested that the Board establish a policy which would forbid any campaign signs from being placed on District property. The Board concurred and directed the District Manager and operations contractor to remove any signs placed on District property.

**3.0 NEW BUSINESS**

3.1 A motion was made and seconded; (RESOLUTION 06-103): TO APPROVE THE MINUTES OF THE OCTOBER 3, 2006 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS AMENDED. Passed unanimously.

3.2 WATER/SEWER PERMITS – The following permits had already been approved:

1. First Family Homes – 7839 Taylor Circle – L. 20, B. 2, SP#1
2. Kevin and Janel Marsilio – 1485 Gore Circle – L. 178, SP#4
3. Bob and Kathy Young – 4491 Shoshone Drive – L. 28, B. 3, PP#5
4. Pinnacle Peak Homes – 757 Cumberland Road – L. 10, B. 2, SP#1  
(53 Permits Year to Date)

- 3.3 DISBURSEMENTS – A motion was made and seconded; (RESOLUTION 06-104): TO RATIFY CONSENT AGENDA ITEMS DATED OCTOBER 06, 2006 IN THE AMOUNT OF \$3,978.78 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-105): TO APPROVE CHECKS # 16882 – 16906 IN THE AMOUNT OF \$46,273.13 FROM WELLS FARGO BANK WEST. Passed unanimously.

- 3.4 AMENDMENT 38 – The Board passed a resolution in opposition of Amendment 38. The Resolution 06-106 is attached.

#### **4.0 STAFF AND CONSULTANT REPORTS**

- 4.1 PROJECT STATUS REPORT – The members of the Board reviewed the monthly project status report, which had been submitted by the District Manager.

MISCELLANEOUS ACCOUNTS RECEIVABLE ACCOUNTS - The District Manager provided the members of the Board with information regarding 3 notes payable accounts which had been included in the miscellaneous accounts receivable total. After conducting research it was determined that at least one of them had been paid and never removed from the general ledger and that the others were uncollectible if they had not previously been collected.

A motion was made and seconded; (RESOLUTION 06-107): TO REMOVE THREE OUTSTANDING NOTES PAYABLE FROM THE MISCELLANEOUS ACCOUNTS RECEIVABLE GENERAL LEDGER ACCOUNT. Passed unanimously.

SANDSTONE RANCH INCLUSION – Mr. Bill Brownlee had requested that the Board schedule a special meeting on November 13, 2006 to discuss the possible inclusion. The Board tentatively agreed to a meeting on November 13, 2006.

PROPOSED 2007 MEETING SCHEDULE – the District Manager presented a proposed meeting schedule for 2007. The Board tentatively approved it.

MEETING RESCHEDULING – A motion was made and seconded; (RESOLUTION 06-108): TO CANCEL THE REGULARLY SCHEDULED BOARD MEETING FOR NOVEMBER 7, 2006 AND RESCHEDULE IT FOR NOVEMBER 8, 2006. Passed unanimously.

- 4.2 PERRY PARK WATER AND SANITATION DISTRICT SYSTEM'S REPORT – The members of the Board reviewed the monthly operations report, which had been submitted by SEMOCOR, Inc.
- 4.3 SERVICE IMPROVEMENT PROJECT STATUS REPORT – The members of the Board reviewed the monthly service improvement project status report, which had been submitted by the District Manager.

4.4 ACTIVE COMMITTEE REPORT - The members of the Board reviewed the active committee report, which had been submitted by the District Manager.

**5.0 OLD BUSINESS**

5.1 BOARD MEMBER DISCUSSION ITEMS - The potential acquisition of a projector and screen was discussed. Director Lucas felt strongly about an electric powered, wall mounted screen. The other members of the Board felt that the expense was not warranted at this time.

**6.0 AUDIENCE PARTICIPATION** – Mr. Carl Ruch was present at the meeting and asked the members of the Board who was responsible for the flyer that was circulated during the May election related to the District’s Board Member election.

Mr. Keith Worley asked if the Committee to Preserve Perry Park’s Water, which has been formed in favor of the District’s ballot issue 5A, was following all applicable laws. The Board informed him that, to the best of their knowledge the committee is following all applicable laws.

**7.0 ADJOURNMENT** - A motion was made and seconded; (RESOLUTION 06-109): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 6:52 p.m.

ATTEST:

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Secretary