

REGULAR MEETING – MARCH 7, 2006

BOARD MEMBERS PRESENT

Jim Marcum
Mike Hayes – Excused Absence
Craig Johnston
Harold Anderson
Jim Matchett

VISITORS

John Aitken
Nancy Aitken
Bill Brownlee
Carl Ruch
Joe Tom Wood
Barney White

STAFF / CONSULTANTS

Diana Miller – District Manager
Scott Monroe – SEMO, LLC
Alan Hill – Tienken and Hill, LLC

1.0 CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2.0 NEW BUSINESS

- 2.1 A motion was made and seconded; (RESOLUTION 06-015): TO APPROVE THE MINUTES OF THE FEBRUARY 7, 2006 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS PRESENTED. Passed unanimously.
- 2.2 DISBURSMENTS - A motion was made and seconded; (RESOLUTION 06-016): TO RATIFY CONSENT AGENDA ITEMS DATED FEBRUARY 24, 2006 IN THE AMOUNT OF \$2,774.82 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-017): TO APPROVE CHECKS # 16514 – 16528 IN THE AMOUNT OF \$10,685.78 FROM WELLS FARGO BANK WEST. Passed unanimously.

3.0 OLD BUSINESS – IMMEDIATE ISSUES

BOARD MEMBER DISCUSSION ITEMS – Director Matchett requested an update on the election. The District Manager let him know that 3 people were running for the 4 year term and 2 people were running for the 2 year term.

Director Matchett requested a status update on the old office clean up. The District Manager let him know that Scott Monroe had submitted a proposal and that hopefully work would begin soon.

Director Matchett asked if there had been any progress made on retaining new general legal council for the District. The District Manager let him know that parameters still needed to be defined by the Board before requesting proposals. Director Marcum suggested that the parameters should be defined after the Board change in May so that the general council that is hired will accommodate what the then current Board needs.

Director Matchett commented on an article that he had read in the SDA newsletter which dealt with contract employees versus independent contractors. He requested that the District Manager and Scott Monroe read and discuss the article to insure that the District and SEMO are covered if a contractor was injured on the job.

Director Anderson wanted to express his feelings regarding Amendment 38 and suggested that the District's customers should be informed of the financial implications that the amendment could have on small District's such as ours. After a short discussion it was decided that the issue would be revisited prior to the mailing of the Consumer Confidence Report in late June and then possibly closer to election time in October. Mrs. Nancy Aitken let the Board know that the Sentinel was planning to publish an article on Amendment 38 closer to election time.

Director Anderson let the Board know that he had collected some information regarding interest rates for the Districts reserve funds. Director Anderson gave the information to the District Manager for review and possible presentation at a future Board Meeting.

4.0 AUDIENCE PARTICIPATION – None.

5.0 ADJOURNMENT – A motion was made and seconded; (RESOLUTION 06-018): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 4:46 p.m.

6.0 WORK SESSION – Representative from Sand Stone Ranch were present to discuss the possible inclusion of some property into the District.

ATTEST:

Secretary

