

REGULAR MEETING – MAY 2, 2006

BOARD MEMBERS PRESENT

Jim Marcum
Mike Hayes
Craig Johnston
Harold Anderson
Jim Matchett

VISITORS

Dru Anderson
Peter Caplan
Ruthie Galindo
Keith Worley

STAFF / CONSULTANTS

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

1.0 CALL TO ORDER

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

2.0 NEW BUSINESS

2.1 MINUTES - A motion was made and seconded; (RESOLUTION 06-042): TO APPROVE THE MINUTES OF THE MAY 2, 2006 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT, AS AMENDED. Passed unanimously.

2.2 DISBURSMENTS - A motion was made and seconded; (RESOLUTION 06-043): TO RATIFY CONSENT AGENDA ITEMS DATED APRIL 21, 2006 IN THE AMOUNT OF \$3,932.78 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-044): TO RATIFY CHECK # 16641 IN THE AMOUNT OF \$6,699.74 WHICH WAS PREVIOUSLY SIGNED AND DISBURSED FROM WELLS FARGO BANK WEST WITH CHECK # 16598 BEING VOIDED. Passed unanimously.

A motion was made and seconded; (RESOLUTION 06-045): TO APPROVE CHECKS # 16619 – 16640 IN THE AMOUNT OF \$40,148.71 FROM WELLS FARGO BANK WEST. Passed unanimously.

- 2.3 WASTEWATER AND WATER IMPROVMENTS AGREEMENT – The Board reviewed the new agreement which was originally generated by Mr. Ernest Fazekas and then amended by Director Hayes and the District Manager, Diana Miller. After a short discussion it was the consensus of the Board that the District Manager and Director Hayes would contact the District's legal council regarding a couple of items in the agreement. After these last items are addressed the District will begin using the agreement on all private mainline extension projects. The Board also discussed the payment of Mr. Fazekas bill related to this matter. Mr. Keith Worley requested that the Board review the District policy with regard to the reduction in required security after the infrastructure has been accepted. The District Manager let him know that it would be added to the agenda in July.

A motion was made and seconded; (RESOLUTION 06-046): TO PAY FOLKESTAD, FAZEKAS, BARRICK AND PATOILE, P.C. CHARGES RELATED TO THE DEVELOPMENT OF THE NEW WASTEWATER AND WATER IMPROVEMENT AGREEMENT. Passed with 4 ayes and 1 nay by Director Jim Matchett

3.0 OLD BUSINESS

BOARD MEMBER DISCUSSION ITEMS

HIDDEN FOREST PHASE II - The Board reviewed revised proposals from both Semocor and TEC in relation to the construction administration of the Hidden Forest Phase II project.

A motion was made and seconded; (RESOLUTION 06-047): TO ACCEPT BOTH THE TEC AND SEMOCOR PROPOSALS, WITH THE SEMOCOR PROPOSAL BEING REDUCED IN AN AMOUNT SUFFICIENT TO ENSURE THAT THE COMBINED AMOUNT DOES NOT EXCEED THE AMOUNT OF THE ORIGINAL PROPOSAL THAT WAS SUBMITTED BY TEC. Passed unanimously.

WAUCONDAH WASTEWATER TREATMENT PLANT STORAGE FACILITY – A motion was made and seconded; (RESOLUTION 06-048): TO ACCEPT ROCKY MOUNTAIN BARNS PROPOSAL IN AN AMOUNT NOT TO EXCEED \$20,842.00 FOR MATERIALS AND CONSTRUCTION OF A STORAGE FACILITY AT THE WAUCONDAH WASTEWATER TREATMENT PLANT. Passed unanimously.

Director Marcum made some parting remarks and provided the other Board Members and the District Manager with a list of items that he feels should be addressed by the District during 2006.

- 4.0 AUDIENCE PARTICIPATION** – Mrs. Ruthie Galindo was present at the meeting to ask if the District had paid for a campaign mailing that she had received. The Members of the Board assured her that the District had not spent any monies on any campaign efforts for the election.

5.0 ADJOURNMENT – A motion was made and seconded; (RESOLUTION 06-049): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 6:05 p.m.

ATTEST:

Secretary

