



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

Regular Meeting – August 15, 2018

Board Members Present

Judy LaCrosse
Jim Maras
Jim Matchett
Andy Morris
Gary Peterson

Visitors

Shannon Hoxie
Melissa Langan Hoxie
Robin Maras
Julia McCusker

Staff / Consultants in Attendance

Diana Miller – District Manager
Will Parker – Semocor, Inc.

1.0 Call To Order

The Regular 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 18-064) TO APPROVE THE MINUTES OF THE JULY 18, 2018 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS AMENDED. The motion passed 3-0. As Director Maras and Director Morris were not in attendance at the July 18, Regular Board Meeting they abstained from the vote.

In reference to Section 1.0 Call to Order, after the Executive Session ended and the Regular Board Meeting resumed the Board discussed and concluded that the letter that was sent to Mr. Phil Hayward should be attached to the Meeting Minutes. The Meetings Minutes were amended to reflect such.

In reference to Section 3.0 Operational Status, the Board suggested that the final sentence of the paragraph be amended to reflect that the water damage that was done was to personal property.

A motion was made and seconded; (RESOLUTION 18-065) TO APPROVE THE MINUTES OF THE JULY 18, 2018 EXECUTIVE SESSION OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed 3-0. As Director Maras and Director Morris were not in attendance at the July 18, 2018 Executive Session they abstained from the vote.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 18-066) TO RATIFY ELECTRONIC PAYMENTS DATED JULY 20, 2018 IN THE AMOUNT OF \$5,742.52 AND ELECTRONIC PAYMENTS DATED AUGUST 7, 2018 IN THE

AMOUNT OF \$10,558.70 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 18-067) TO RATIFY CHECK 11987 IN THE AMOUNT OF \$5,318.42 WHICH WAS PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 18-068) TO APPROVE CHECKS 11988 THRU 12012 IN THE AMOUNT OF \$425,340.49 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 11997, issued to Fischer Enterprises, Inc., Director Matchett requested the conclusion associated with the Sewer Service Repair-6729 Perry Park Blvd. The District Manager advised that the Customer had decided to have the combined sewer tap repaired instead of separating the combined tap into two separate taps.

A motion was made and seconded; (RESOLUTION 18-069) TO APPROVE CHECKS 12013 THRU 12022 IN THE AMOUNT OF \$26,861.57 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 18-070) TO RATIFY CONSENT AGENDA ITEMS DATED JULY 27, 2018 IN THE AMOUNT OF \$6,624.62 AND CONSENT AGENDA ITEMS DATED AUGUST 10, 2018 IN THE AMOUNT OF \$6,394.02 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

- 2.3 Fox Circle Proposed Septic System – Request for Board Consideration – The Board reviewed the additional information provided by Mr. Brian Wanke regarding the cost of installing a septic system and if any route adjustments could be made to the proposed sewer main installation that would reduce the cost.

After discussion, the Board concurred that the cost of the sewer main construction for a single family residence was cost prohibitive and that the Board would allow a septic system for sewer service with the caveat that if centralized sewer ever becomes available the property owner would be required to hook into the centralized sewer system and the septic system would need to be abandoned.

The Board directed the District Manager to prepare a Temporary Use of Septic System Agreement between the District and Mr. and Mrs. Wanke and advise the Tri-County Health Department that the District does not oppose the use of a septic system in this particular instance.

- 2.4 Remuda Ranch Feasibility Study – Request for Board Acceptance – The Board reviewed the revised Remuda Ranch Feasibility Study prepared by TST Infrastructure, LLC. The District Manager highlighted that the study includes one additional water tap and that the lift station requirement had been removed with the new lot configuration.

Director Morris inquired as to why the renewable water bar on the 2018 Water Year graph was shorter than the renewable water bar on the 2017 Water Year graph as more renewable water was used in 2018. Mr. Parker advised this was due to how much more total water has been used in 2018.

- 3.2 Monthly Staff Report – The members of the Board reviewed the Monthly Staff Report that was presented by the District Manager.

4.0 Old Business/Immediate Issues

There was none.

- 5.0 Audience Participation** – Mr. Shannon Hoxie attended the Board meeting to request from the Board the ability to use a trencher for his water pipe installation instead of a backhoe, because the trench would be much narrower than if installed with a backhoe, thereby causing much less disruption of his neighbor's property.

After discussion, the Board directed the District Manager to contact the District's engineer and if they are agreeable, allow Mr. Hoxie to use the trencher.

Ms. Julia McCusker attended the Board meeting to request that the District consider providing public tours of the District's facilities. The Board advised that they would consider her request at a future Board meeting.

- 6.0 Adjournment** - A motion was made and seconded; (RESOLUTION 18-073) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting adjourned at 17:40.

Secretary, Judy LaCrosse