

Regular Meeting and Public Work Session – June 3, 2008

Board Members

Mike Hayes
Craig Johnston
Tony Lucas
Jim Matchett
Gary Peterson

Visitors

Nancy Aitken
John Aitken
Carl Ruch
Keith Worley

Staff / Consultants

Diana Miller – District Manager
Sue Byrnes – District Staff
Scott Monroe – Semocor, Inc.
Matt Monroe – Semocor, Inc.

1.0 Call To Order

The meeting was called to order at 16:30.

2.0 New Business

2.1 Meeting Minutes - A motion was made and seconded; (RESOLUTION 08-057): TO APPROVE THE MINUTES OF THE MAY 20, 2008 REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. Passed unanimously.

2.2 Disbursements – A motion was made and seconded; (RESOLUTION 08-058): TO APPROVE CHECKS 19003 thru 19006 IN THE AMOUNT OF \$11,062.13 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

A motion was made and seconded; (RESOLUTION 08-059): TO APPROVE CHECKS 19007 thru 19017 IN THE AMOUNT OF \$94,851.81 FROM WELLS FARGO BANK WEST. Passed unanimously.

Director Hayes requested additional details related to check 19015 payable to Split Rail Fence. The District Manager explained that the fencing at the Bannock and Red Rock lift stations had been damaged during recent wind storms.

A motion was made and seconded; (RESOLUTION 08-060): TO RATIFY CONSENT AGENDA ITEMS DATED MAY 16, 2008 IN THE AMOUNT OF

\$4,594.82 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK WEST. Passed unanimously.

3.0 Old Business / Immediate Issues

As requested by Director Matchett, a discussion related to a recent SDA (Small District Association) article regarding records retention ensued. The District Manager commented that no definitive state policies were yet available and that as long as the District had the storage capacity, she felt that District records should be held on to indefinitely. She indicated that the District had been utilizing electronic storage as much as possible.

The District Manager requested feedback from the Board related to the June 28, 2008 Public Hearing for the Remuda Ranch Inclusion related to a site visit as part of the public hearing. The Board felt that consistency dictated a site visit.

4.0 Audience Participation

None.

5.0 Public Work Session

None.

6.0 Adjournment - A motion was made and seconded; (RESOLUTION 08-061): TO ADJOURN THE REGULAR MEETING. Passed unanimously. The meeting adjourned at 17:02.

ATTEST:

Secretary