



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

Regular Meeting - May 15, 2024

Board Members Present

Brian Arthurs
Tony Lucas
Julia McCusker
James Maras

Visitors

Matt Amaturio

Excused Absence

Gary Peterson

Staff / Consultants in Attendance

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

1.0 Call To Order

The Regular Board Meeting was called to order at 14:00.

2.0 New Business and Open Items and Operational Status

- 2.1 Meeting Minutes – A motion was made and seconded; (RESOLUTION 24-034) TO APPROVE THE MINUTES OF THE APRIL 17, 2024, REGULAR BOARD MEETING OF THE PERRY PARK WATER AND SANITATION DISTRICT (PPWSD) AS PRESENTED. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 24-035) TO APPROVE THE MINUTES OF THE MAY 9, 2024, WORK SESSION OF THE PERRY PARK WATER AND SANITATION DISTRICT AS PRESENTED. The motion passed unanimously.

- 2.2 Disbursements – A motion was made and seconded; (RESOLUTION 24-036) TO APPROVE ELECTRONIC PAYMENTS DATED APRIL 10, 2024 IN THE AMOUNT OF \$9,818.42 AND ELECTRONIC PAYMENTS DATED APRIL 18, 2024 IN THE AMOUNT OF \$14,619.88 WHICH WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 24-037) TO APPROVE CHECKS 14109 THRU 14118 IN THE AMOUNT OF \$109,305.02 THAT WERE PREVIOUSLY DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 24-038) TO APPROVE CHECKS 14119 THRU 14139 IN THE AMOUNT OF \$105,905.79 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

In reference to check 14132, issued to Mark Bloomquist, Director Lucas asked for clarification on the work performed. The District Manager advised that Mark Bloomquist is a local electrician who has the skills and tools to run meter wire in residences whose meters are located inside and the remote reader pad is attached to the outside of the house or garage.

A motion was made and seconded; (RESOLUTION 24-039 TO APPROVE CHECKS 14140 THRU 14141 IN THE AMOUNT OF \$73,425.06 TO BE DISBURSED FROM 1ST BANK. The motion passed unanimously.

A motion was made and seconded; (RESOLUTION 24-040) TO RATIFY CONSENT AGENDA ITEMS DATED APRIL 26, 2024, IN THE AMOUNT OF \$8,916.77 AND CONSENT AGENDA ITEMS DATED MAY 10, 2024 IN THE AMOUNT OF \$8,378.52 WHICH WERE PREVIOUSLY DISBURSED FROM WELLS FARGO BANK. The motion passed unanimously.

2.3 District Systems Report – The Board reviewed the March and April District Systems Reports that were prepared by Mr. Parker.

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

Director Arthurs noted that one of the District's Community Banks of Colorado savings accounts had been closed with the funds being transferred to the remaining account.

The District Manager advised Director Arthurs, the Treasurer, that PPWSD needed an additional signer on their remaining Community Banks of Colorado savings account. The District Manager added that he would need to stop by the Monument Branch on Woodmoor Drive at his convenience.

2.5 Audience Participation – Mr. Amaturio attended the Board Meeting to raise his concerns about Gore Drive pressure that was discussed at length with Mr. Centola at the April 17, 2024 Board Meeting. Mr. Parker advised the Board that the GIS measurements and modeling that had been discussed at the previous meeting had been completed and confirmed that the pressure at Mr. Amaturio's residence is as anticipated. Mr. Parker advised that he had been unable to get the leak detection scheduled that was also discussed, but offered that he would. Mr. Amaturio offered that he had a pressure drop at his residence that had not been addressed. Mr. Amaturio asked if PRV (Pressure Reducing Valve) vault records were maintained. Mr. Parker advised that they were and he would provide them to the Board at the next meeting. The Board noted that the pressure at his residence is well within the District standards and suggested that he purchase a pressure tank and pump to improve the pressure at his residence.

2.6 Board Member Discussion Items – Director Maras advised the Board that the next Douglas County Water Commission meeting is scheduled for the following week.

Director Arthurs advised the Board that he would be reviewing the March 2024 Bank reconciliations.

3.0 Adjournment - A motion was made and seconded; (RESOLUTION 24-041) TO ADJOURN THE REGULAR MEETING. The motion passed unanimously. The meeting was adjourned at 14:45.

Jim Maras, Secretary