

**RECORD OF PROCEEDINGS
Minutes of a Regular Meeting
of the Board of Directors for the
PARKER WATER AND SANITATION DISTRICT**

Thursday, July 11, 2019
at the PW&SD North Water Reclamation Facility
18100 E. Woodman Drive, Parker, Colorado 80134

CALL TO ORDER

Director Beard called the meeting to order at 6:15 pm and confirmed that a quorum was present.

ROLL CALL

- Members of the Board present: Darcy Beard, Dale Reiman, and Merlin Klotz.
Excused: Bill Wasserman and Kelly McCurry
- The District's Leadership Team was represented by Ron Redd, James Roche, Rebecca Tejada Susan Saint Vincent, and Heather Deckard. Staff also in attendance: Debra Laschanzky and Maleia Good.
- General Counsel, Jeff Parker.

PLEDGE OF ALLEGIANCE – Stated.

UNSCHEDULED ITEMS OF PUBLIC INTEREST – *Gordon Beckhart with OPZ Funds in Colorado Springs presented an opportunity for PWSD to collaborate with his organization on a new reservoir in Sterling, CO.*

CHANGES AND ADDITIONS TO THE AGENDA

- *Item #3 – 2020 Budget Priorities Discussion was postponed to a future meeting.*
- *Item #4 – Executive Session became Item #3 and two additional parcels for sale were added to the discussion.*

BOARD COMMENTS - None

LEADERSHIP TEAM COMMENTS

District Manager

Rueter-Hess Reservoir

Parker Water is currently in priority on the river. Over the last 2 weeks, the reservoir volume slightly decreased approximately 22 AF for a total storage volume of 24,052 AF and the depth is currently 101.11 feet.

Director of Business Solutions

Rueter-Hess Reservoir Tour

A tour was conducted this week at the reservoir with nearly 30 Douglas County schoolteachers. This was part of their weeklong "Agriculture in the Classroom" program for CEU's. Discussion included the history of the reservoir, sources of water, recreation and the State's water rights seniority system.

Recreation – Capital Projects Update

Wenk and Associates will be attending the July 12 RHRA meeting to provide an update to the Authority Board. Discussion will include finalization of picnic shelters, construction methods in sensitive areas, trail/incline variables with ERO, and the project schedule. A site tour of the incline ("Antler Ascent") will be available following the meeting.

Director of Engineering

Rueter-Hess Water Purification Facility

The plant operated without issue last week. Flow rates were 6 to 8 MGD during the day and 3 to 5 MGD overnight. The varying flows did not create any upsets and Actiflo Carb effluent quality was good. Kruger has been on site this week and continues to monitor and optimize PAC concentration and PAC carryover in the Carb.

Well Houses

Ms. Tejada gave the Board an update for both the RidgeGate and Canyons sites. Drilling at both Arapahoe wells reached full depth (1880' at RidgeGate and 2092' at Canyons). Geophysical logging was performed at each site. Casing is being installed and pump tests will be performed.

North Plant Expansion

The District received site approval from the CDPHE, allowing site grading and BMPs. Staff continues to work with the Town to address Fire & Life Safety and Stormwater. Ms. Tejada gave the Board a 5-week timeline for plant expansion activities.

Director of Operations

Water System Information

- Maximum: 6.27.19 – 17.1 MG. Last year: 6.27.18 – 21.6 MG
- Minimum: 6.26.19 – 13.2 MG. Last year: 6.18.18 – 11.6 MG
- Totals: 2019 – 178.6 MG; 2018 – 232.1 MG
- Production by Source: 33% wells, 40% WPF, 27% WISE

Between 6.26.19 and 7.8.19:

- PWSD received 500 requests for system locates, resulting in 161 locates performed.
- Since the last meeting, we have received 80 water quality concern calls based on color and one based on taste/odor.
- Flushing is now complete in Rowley Downs and Willow Ridge, starting in Town & Country, downtown, Parker Vista, and Parker North.
- No water line breaks, two hydrant repairs.

GENERAL LEGAL COUNSEL UPDATE

Mr. Parker highlighted specific legal matters involving tolling agreements with Kruger and Dewberry, and two potential property inclusions.

ITEMS FOR DISCUSSION AND ACTION BY THE BOARD

1. APPROVAL OF MINUTES June 27, 2019

Director Klotz made a motion to approve the June 27, 2019 minutes as stated; Director Reiman seconded the motion.

Vote:

YES *Darcy Beard*

YES *Dale Reiman*

YES *Merlin Klotz*

Motion passed on a vote of 3-0

2. ACCOUNTS PAYABLE - June 15 – 30, 2019

Ms. Deckard presented the check register previously provided to the Directors, as well as the memo highlighting selected checks for discussion and consideration.

Following review and discussion, Director Reiman made a motion to approve the June 15-30, 2019, disbursements; Director Klotz seconded the motion.

Vote:

YES *Darcy Beard*

YES *Dale Reiman*

YES *Merlin Klotz*

Motion passed on a vote of 3-0

3. EXECUTIVE SESSION – *An executive session to consider the purchase, acquisition, lease, transfer or sale of real, personal or other property, pursuant to C.R.S. § 24-6-402(4)(a), specifically concerning the following properties being sold by the District: Castle Park Ranch, Lot # 29 and two other properties.*

At 6:30 PM, a motion was made by Director Klotz, seconded by Director Reiman, and voted unanimously to enter into Executive Session.


At 6:45 PM, a motion was made by Director Klotz, seconded by Director Reiman, and voted unanimously to exit the Executive Session.

MEETING ADJOURNMENT

A motion was made and seconded to adjourn the meeting at 6:45 PM.

The next Regular meeting of the Parker Water & Sanitation District Board is scheduled for Thursday, July 25, 2019 at 6:00PM.

The foregoing minutes constitute a true and correct copy of the minutes of the above referenced meeting and were approved by the Board of Directors of the Parker Water and Sanitation District.



PWSD Board of Directors