

Parker Water & Sanitation District
Regular Meeting
December 8, 2011

- I. CALL TO ORDER
Randy Huls called the meeting to order at 7:00pm.
- II. ROLL CALL
Members of the Board who were present: Randy Huls, Darcy Beard, Mike Casey, Shep Root. Mary Spencer was excused. Also present were Frank Jaeger, Jim Nikkel, Ann Peppin, Jeff Wahl, James Roche, Jeff Parker and Maleia Good.
- III. UNSCHEDULED ITEMS OF PUBLIC INTEREST
- IV. CHANGES AND ADDITIONS TO THE AGENDA
Addition: Standard Contract Language
- V. APPROVAL OF MINUTES
Shep Root made a motion to approve the November 10, 2011 minutes as presented. Mike Casey seconded.
Vote: Darcy Beard – yes
Randall Huls – yes
Mike Casey – yes
Shep Root – yes
Mary Spencer – excused
Motion passed.
- VI. MANAGER’S UPDATE
Frank Jaeger discussed with the Board PWSD’s use of lobbyists.
- VII. RESOLUTION 2011-11 AUTHORIZATION OF CREDIT CARDS
With the addition of the credit limits inserted into the resolution, Shep Root made a motion to adopt Resolution 2011-11. Darcy Beard seconded.
Vote: Darcy Beard – yes
Randall Huls – yes
Mike Casey – yes
Shep Root – yes
Mary Spencer – excused
Motion passed.

VIII. ACCOUNTS PAYABLE – NOVEMBER 2011

Darcy Beard made a motion to approve the November 2011 accounts payable. Shep Root seconded.

Vote: Darcy Beard – yes
Randall Huls – yes
Mike Casey – yes
Shep Root – yes
Mary Spencer – excused

Motion passed.

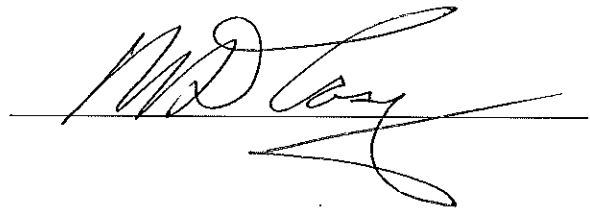
IX. UPDATE STANDARD CONTRACT LANGUAGE

Jeff Parker and Jim Nikkel discussed with the Board updates to PWSD's standard contract language. The Board came to a unanimous consensus to approve the standard contract language updates as recommended.

X. BOARD COMMENTS

Darcy Beard brought to staff's attention some website errors regarding 2010 resolution copies. Darcy also requested a recap of 2011 expenditures for Ciruli Associates and for the Stonegate inclusion.

The meeting was adjourned at 7:35pm.

A handwritten signature in black ink, appearing to read "M. D. Long", is written over a horizontal line. The signature is stylized and cursive.