

Parker Water & Sanitation District
Regular Meeting
October 17, 2011

- I. CALL TO ORDER
Mary Spencer called the meeting to order at 7:03pm.
- II. ROLL CALL
Members of the Board who were present: Randy Huls, Mike Casey, Darcy Beard, and Mary Spencer. Shep Root was excused. Also present were Frank Jaeger, Ann Peppin, Jim Nikkel, James Roche, Jeff Wahl, Jeff Parker, and Maleia Good; along with members of the public.
- III. Prior to starting the meeting agenda items, Mary Spencer and the Board recognized the Parker Water & Sanitation District's laboratory staff for receiving the "Outstanding Water Laboratory" award by the Rocky Mountain Section of the American Water Works Association (RMSAWWA) in competition with water utility providers in Colorado, New Mexico, and Wyoming.
- IV. UNSCHEDULED ITEMS OF PUBLIC INTEREST
- V. CHANGES AND ADDITIONS TO THE AGENDA
Ann Peppin asked to add the Parker Task Force to the agenda.
- VI. APPROVAL OF MINUTES SEPTEMBER 8, 2011 MEETING
Mike Casey made a motion to approve the September 8, 2011 minutes as presented.
Randy Huls seconded.
Vote: Mary Spencer – abstained
Darcy Beard – yes
Randall Huls – yes
Mike Casey – yes
Shep Root – excused
Motion passed.
- VII. APPROVAL OF MINUTES SEPTEMBER 19, 2011 WORK SESSION
Randy Huls made a motion to approve the September 19, 2011 minutes as presented.
Mike Casey seconded.
Vote: Mary Spencer – yes
Darcy Beard – yes
Randall Huls – yes
Mike Casey – yes
Shep Root – excused
Motion passed.

VIII. 2012 BUDGET HEARING

Mary Spencer opened the Public Hearing for the 2012 Budget at 7:20pm.

The Board took comments and questions from members of the public. Mary Spencer stated that there would not be a vote on the 2012 Budget until after the November 1, 2011 Stonegate Inclusion election outcome.

Mary Spencer closed the Public Hearing at 8:09pm.

IX. ACCOUNTS PAYABLE - September 2011

Randy Huls made a motion to approve the September 2011 accounts payable. Mike Casey seconded.

Vote: Mary Spencer – yes

Darcy Beard – yes

Randall Huls – yes

Mike Casey – yes

Shep Root – excused

Motion passed.

X. POSTING OF BOARD PACKETS ONLINE

Darcy Beard made a motion to post the monthly Board packets onto the PWSD website starting November 2011. Randy Huls seconded.

Vote: Mary Spencer – yes

Darcy Beard – yes

Randall Huls – yes

Mike Casey – no

Shep Root – excused

Motion passed.

XI. MANAGER'S UPDATE

Frank Jaeger gave a brief update on the WISE project and conveyed to the Board that PWSD has not come to any agreements on the project contrary to the reports in the newspaper.

XII. PROCEDURE DISCUSSION Resolution 2010-7 (Policy Regarding Board Review and Approval of District Expenditures)

Jim Nikkel reviewed the procedures with the Board for approval of District Expenditures. The Board requested Jeff Parker draft a Resolution outlining the procedures. This Resolution will be on the November 2011 Board agenda.

XIII. BOARD COMMENTS

Randy Huls expressed again his appreciation to the PWSD Lab for their award.

Darcy Beard asked for clarification of connection report totals versus new taps.

Mary Spencer thanked Jim Nikkel for the tour of Rueter-Hess Reservoir.

Meeting adjourned at 9:41pm


