

Parker Water & Sanitation District
Regular Meeting
January 12, 2012

- I. CALL TO ORDER
Mary Spencer called the meeting to order at 7:00pm.
- II. ROLL CALL
Members of the Board who were present: Mary Spencer, Mike Casey, Shep Root. Darcy Beard and Randy Huls were excused. Also present were Frank Jaeger, Jim Nikkel, Jeff Wahl, James Roche, Jeff Parker and Maleia Good.
- III. UNSCHEDULED ITEMS OF PUBLIC INTEREST
- IV. CHANGES AND ADDITIONS TO THE AGENDA
Addition: RESOLUTION 2012-02 Resolution for May 8, 2012 mail Ballot Election
Shep Root made a motion to approve Resolution 2012-02 to call the May 8th, 2012 Board of Directors election for three director's positions. Mike Casey seconded.
Vote: Mike Casey – yes
Shep Root – yes
Mary Spencer – yes
Darcy Beard – excused
Randall Huls – excused
Motion passed.
- V. APPROVAL OF MINUTES
Mike Casey made a motion to approve the Dec 8, 2011 minutes as presented. Shep Root seconded.
Vote: Mike Casey – yes
Shep Root – yes
Mary Spencer – abstained
Darcy Beard – excused
Randall Huls – excused
Motion passed.
- VI. AWARD OF CONTRACT - 24-INCH WATER LINE
Jim Nikkel discussed with the Board the low bidder for the 24-inch water line project and contract. Shep Root made a motion to approve the Award of Contract. Mike Casey seconded.
Vote: Mike Casey – yes
Shep Root – yes
Mary Spencer – yes
Darcy Beard – excused
Randall Huls – excused
Motion passed.

VII. TOWN OF PARKER HESS ROAD IGA

Jim Nikkel discussed with the Board the Town of Parker widening existing Hess Road and inter-governmental agreement for the Town to install a PWSD infrastructure under the new lanes of road. Shep Root made a motion to approve the IGA. Mike Casey seconded.

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

Motion passed.

VIII. ACCOUNTS PAYABLE – NOVEMBER 2011

Mike Casey made a motion to approve the December 2011 accounts payable. Shep Root seconded.

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

Motion passed.

IX. RESOLUTION 2012-01 ESTABLISH DATE AND TIME OF MEETINGS

Shep Root made a motion to approve Resolution 2012-02 to establish dates and times of PWSD Board of Directors meetings for the 2012 year. Mike Casey seconded.

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

Motion passed.

X. MANAGERS UPDATE

Frank Jaeger thanked Mr. Wasserman for bringing attention to the Board of the Corps of Army Engineers Public Notice of the use of Rueter-Hess Reservoir in a potential WISE project. Frank apologized to the Board for the oversight in letting the Board know. Frank also asked the Board for an available date for an executive session to discuss the status of the WISE project. Management and the Board will determine a date in February to hold the session.

XI. BOARD COMMENTS

Mary asked Frank to email a copy of the letter of the Public Notice from the Corps of Army Engineers.

The meeting was adjourned at 7:45pm.


