

MINUTES OF BOARD OF DIRECTOR MEETING
VALLEY SANITATION DISTRICT
July 12 2023

A meeting of the Board of Directors of the Valley Sanitation District was held on this date at the Platte Canyon Water and Sanitation, 8739 W. Bowles Avenue, Littleton, CO.

Mary Alice Ledbetter Phyllis Gooden Connie Kucharski Chris Dye Vince Leone

In addition to the board Cynthia Lane of Platte Canyon Water and Sanitation, was in attendance.

__1. MINUTES: Mary Alice Ledbetter made a motion to approve the minutes and Chris Dye seconded the motion. The motion passed.

__2. APPROVAL OF BILLS: The following bills were presented to the board for their approval. A motion was made by Connie Kucharski and seconded by Chris Dye to pay the bills. The motion passed.

1. Patricia B. Harris, wages	\$ 265.40
2. Phyllis Gooden, Director Fee	92.35
3. Connie Kucharski, Director Fee	92.35
4. Chris Dye, Director Fee	92.35
5. Mary Alice Ledbetter	92.35
6. A Squared Instruments and Controls	550.00
7. American Backflow Consulting Services	110.00
8. Comcast Business	95.51
9. Colorado Department of Revenue – CO W/H	72.00
10. Diaz Construction Group – Oxford	33,650.00
11. City of Englewood – Lift Station Utilities	19.22
12. Falcon Environmental Corp – Lift Stn Maintenance	1,610.81
13. Collins Cole Flynn Winn Ulmer, PLLC	1,889.50
14. Platte Canyon Water & Sanitation District	15,222.46
15. RG and Associates, LLC – Oxford	130.00
16. Utility Notification Center of Colorado	90.30
17. Xcel Energy-Lift Station Utilities	2,227.99
18. Federal Tax Deposit	<u>202.40</u>
	\$ 56,504.99

__3. RECEIPTS:

Arapahoe County Taxes	\$ 65,514.29
City and County of Denver	<u>18,233.79</u>
	\$ 83,748.08

4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$ 1,570.84

5. COLOTRUST:

General Plus Fund

June Deposit - \$ 46,933.07

Income Earned - \$ 3,534.93

Balance - \$ 825,703.90

Interest – 5.2246%

Enterprise Plus Fund

June Deposit – \$ 0.00

Income Earned - \$ 49.86

Balance - \$ 11,635.20

Interest – 5.2246%

6. AGENDA ITEMS:

a. VALLEY MAINTENANCE

(1) June

Hydraulic Main Cleaning: 2,378 feet scheduled; 2,900 completed
(Includes Outfall)

(2) July – No maintenance scheduled

There were two locates completed. Two new sewer taps were inspected at 3061 W. Tanforan Drive and 3347 Belmont Avenue.

7. Lift Station: The board discussed the continued challenges with the lift station. In general the lift station is getting better with less time spent on it. During recent storms the sensor in the wet well overheated and melted. A new sensor has been ordered. Platte Canyon is checking the wet well on a regular basis and using a netting process to help reduce clogs. Currently, Platte Canyon is at a standstill waiting to talk to the lift station pump contractor, Smith and Lovelace regarding the pump's failure to prime. The pump, a vacuum pump that draws wastewater, has air getting into it.. Platte Canyon has narrowed down the problem of the pump to the size of the pipe that hangs from the pump and which is likely too heavy and is creating the space for air to get into the pump. A consideration might be to downsize the pipe which is a challenge for the velocity of waste. Another consideration is using a spray sealant under the lift station to stop the airflow. Cynthia wants to make sure the sealant can be chiseled off if they need to access bolts under the pump. Platte Canyon is also looking at supports for the pipe as a long-term fix. The majority of fixes are low dollar.

8. Termination of Agreement of the Capital Project: Tim Flynn drafted the agreement terminating the capital project on Oxford. The agreement states that due to methane gas being discovered and due to safety conditions it was mutually agreed to terminate the contract.

MOTION: Connie Kucharski made a motion to accept the termination agreement with Diaz Construction Group LLC. Chris Dye seconded the motion and the motion passed.

9. Sheridan #1: The lining project is complete with Tony Cocozzella and Justin Roquemore inspecting the line. Sheridan #1 is paying Tony and Justin for inspection services. Ground was

broken at Bonzai Flats. Platte Canyon work is very limited as the manhole on the property will be private. Tony and Justin are overseeing the plans and schedules for the project. There is no signed agreement yet and connection to the sewer can't be made until that takes place. Payment will be made once the agreement is signed.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, August 9, 2023, at 5:00 pm, at Platte Canyon Water and Sanitation, 8739 W. Bowles Avenue, Littleton, CO.

Submitted by: Patricia B. Harris
District Manager
July 17, 2023
