

MINUTES OF BOARD OF DIRECTOR MEETING
VALLEY SANITATION DISTRICT
June 14 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 was absent. In addition to the board Cynthia Lane and Scott Hand, Platte Canyon Water and Sanitation, were in attendance.

1. MINUTES: Mary Alice Ledbetter made a motion to approve the minutes and Vince Leone 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 Vince Leone 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. Vince Leone, Director Fee	92.35
6. Mary Alice Ledbetter	92.35
7. Alarm Detection Systems – Lift Station Utilities	189.00
8. Comcast Business – Lift Station Utilities	211.02
9. City of Englewood – Lift Station Utilities	19.22
10. Platte Canyon Water & Sanitation District	17,630.06
11. Utility Notification Center of Colorado	150.93
12. Xcel Energy-Lift Station Utilities	1,528.63
13. Federal Tax Deposit	<u>217.70</u>
	\$ 20,673.71

3. RECEIPTS:

Arapahoe County Taxes	\$ 26,614.69
City and County of Denver	<u>5,856.37</u>
	\$ 32,471.06

4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$ 3,534.60

__5. COLOTRUST:

General Plus Fund

May Deposit - \$ 46,617.77
Income Earned - \$ 3,457.63
Balance - \$ 796,197.79
Interest – 5.1483%

Enterprise Plus Fund

May Deposit – \$ 0.00
Income Earned - \$ 50.54
Balance - \$ 11,585.34
Interest – 5.1483%

__6. AGENDA ITEMS:

a. VALLEY MAINTENANCE – Scott Hand

(1) May

No scheduled maintenance; Lift Station work only.

(2) June

Hydraulic Main Cleaning: 2,378 feet scheduled

There were eight locates completed. One new sewer tap was inspected at 5092 S. Newton Street.

__7. The board discussed the continued challenges with the lift station. Platte Canyon has not yet had a meeting with Smith and Lovelace, the manufacturer, regarding the current problems with the lift station. A meeting with the manufacturer will be in early July. During the month of May there was a problem with level sensing equipment throughout the month. The level sensing device in the wet-well overheated and needs troubleshooting. The software or the program was corrupted and one pump was running at 50% efficiency. Scott Hand was able to find a local contractor to help with the programming issues and got the pump running again. It was discovered the air conditioning was not working again. The local contractor is coming back next week to troubleshoot. The recent heavy rains caused problems with the pumps working harder than normal due to the levels being higher than normal. All the rain was impacting the flow and getting into the sanitary flows and began spilling into the overflow tanks. Scott will be working on the problems and report in July.

__8. Sheridan #1: The signed intergovernmental agreement between Valley Sanitation and Sheridan #1 authorizes is for construction inspections services. It authorizes Platte Canyon Water and Sanitation to do all the inspections and plan review work for the Bonzai property as well as the Insituform lining project to Sheridan #1 district. Nothing in the agreement commits to takeover of Sheridan #1, it is a standard service agreement. The Insituform lining project is for the contractor to clean the lines prior to lining and that was done last week. The lining is being done this week or next. There will be a very simple connection from the Bonzai property to the side of the manhole by boring a hole in the side of the manhole. The developer had been unaware that their lift station had to go through a state review process and Platte Canyon sent them the link to the regulation. The application for the review process with the state has been started. The project is being reviewed by the state. Cynthia reminded the board that the connection from the project's system and the Sheridan #1 system cannot be made until Sheridan and Valley Sanitation have a capacity agreement and the developer pays Valley \$149,000.

MOTION: Connie Kucharski made a motion to approve the Intergovernment Agreement for Plan Review and Site Inspection Services. Chris Dye seconded the motion and the motion passed.

__9. Valley Capital Project: There was a safety issue at the Frances Kent site and Cynthia met with the contractor. It was decided to terminate the project. The project needs the Valley Sanitation board approval to terminate. Platte Canyon suggests approval of termination of the project and pay out \$33,650 of costs they incurred using the termination clause. Platte Canyon is going to take a step back and take a broader look at this project to avoid the Frances Kent property entirely and it might mean going directly across Oxford and cutting through some industrial areas but this will take several years to work out. The board agreed to stop the project with Tim Flynn being consulted as to the best way to handle the situation. Cynthia will bring the contract termination agreement and the check for the contractor in July.

__10. Valley Budget: The budget will be delayed this fall because of Proposition HH, property tax reduction, on the ballot this year. A planned election for a loan or bond measures for Valley Sanitation will be delayed until possibly 2025 for approval of an increase in service fees for repayment purposes of the loans or bonds.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, July 12, 2023, at 5:00 pm, at Platte Canyon Water and Sanitation, 8739 W. Bowles Avenue, Littleton, CO.

Submitted by: Patricia B. Harris
District Manager
June 19, 2023
