

MINUTES OF BOARD OF DIRECTOR MEETING
VALLEY SANITATION DISTRICT
March 8, 2023

A meeting of the Board of Directors of the Valley Sanitation District was held on this date via Zoom. Present for this meeting were board members:

Connie Kucharski Vince Leone Mary Alice Ledbetter Phyllis Gooden

Chris Dye was absent. In addition to the board Cynthia Lane and Scott Hand, Platte Canyon Water and Sanitation, were in attendance.

1. MINUTES: Connie Kucharski made a motion to approve the minutes and Vince Leone seconded the motion. The motion passed.

The following bills were presented to the board for their approval. A motion was made by Connie Kucharski and seconded by Vince Leone to pay the bills. The motion passed.

2. APPROVAL OF BILLS:

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|--|---------------|
| 1. Patricia B. Harris, wages | \$ 263.40 |
| 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 – Reissue check for Dec Mtg | 92.35 |
| 7. Alarm Detection Systems, Inc.- Lift Station Utilities | 189.00 |
| 8. Falcon Environmental – Lift Station Maintenance | 1,568.95 |
| 9. Collins Cole Flynn Winn Ulmer, PLCC – Legal Fees | 104.52 |
| 10. Platte Canyon Water & Sanitation District | 26,131.59 |
| 11. Utility Notification Center of Colorado | 79.98 |
| 12. Xcel Energy-Lift Station Utilities | 1,239.90 |
| 13. RG and Associate, LLC – Oxford | 1,812.89 |
| 14. Federal Tax Deposit | <u>202.40</u> |
| | \$ 32,056.38 |

3. RECEIPTS:

| | |
|---------------------------|------------------|
| Arapahoe County Taxes | \$ 78,911.04 |
| City and County of Denver | <u>22,872.37</u> |
| | \$ 101,783.34 |

4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$ 1,477.01

__5. COLOTRUST:

General Plus Fund

February Deposit - \$ 19,615.14

Income Earned - \$ 2,506.25

Balance - \$693,688.55

Interest – 4.7379%

Enterprise Plus Fund

February Deposit – \$ 70,779.77

Income Earned - \$ 250.89

Balance - \$ 71,621.36

Interest – 4.7379%

__6. AGENDA ITEMS:

a. VALLEY MAINTENANCE – Scott Hand

(1) February

TV Inspection: 4,812 feet scheduled

Root Cutting/Treatment: 6,354 feet scheduled

(2) March

Hydraulic Main Cleaning: 5,219 feet scheduled

TV Inspection: 5,219 feet scheduled

There were six locates completed. One new sewer tap was inspected at 3323 W. Layton Avenue.

__7. The board discussed the problems still to be encountered with the lift station. Platte Canyon is working with the manufacturer and vendor on techniques to make the process more efficient. Objects such as an occasional shoe and many wipes continue to be getting into the lift station.

__8. Sheridan #1: Cynthia Lane reports that work continues between the City of Sheridan and Sheridan Sanitation District #1 to define the agreements for the rehabilitation work for the Sheridan Sanitation D1 sewer system. Insituform provided updated pricing to Sheridan, and it seemed acceptable to the city. Platte Canyon staff are observing the process and planning to engage where appropriate to ensure Valley's interests are protected.

__9. Capital Project/Oxford Update: The project will be starting in two to three weeks. The eastbound lane along the Frances Kent property will be closed and locates have been called for to mark lines. Platte Canyon will be talking to Frances Kent about the two sewer connections on his property and the switch to the new main line.

__10. The May Valley Sanitation election has been canceled.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, April 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
March 17, 2022
