

MINUTES OF BOARD OF DIRECTOR MEETING
VALLEY SANITATION DISTRICT
August 10, 2022

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

Connie Kucharski Mary Alice Ledbetter Vince Leone Chris Dye
Phyllis Gooden

In addition to the board Cynthia Lane and Tony Cocozzella, Platte Canyon Water and Sanitation, were in attendance.

__1. MINUTES: The minutes for July were approved with a change to show Tim Flynn attending by video. Chris Dye made a motion and Mary Alice Ledbetter seconded the motion. The motion passed.

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

__2. APPROVAL OF BILLS:

1. Patricia B. Harris, wages	\$ 263.40
2. Connie Kucharski, Director Fee	92.35
3. Chris Dye, Director Fee	92.35
4. Mary Alice Ledbetter, Director Fee	92.35
5. Vince Leone, Director Fee	92.35
6. Colorado Department of Revenue	78.00
7. City of Englewood – Lift Station Utilities	18.53
8. Collins Cole Flynn Winn Ulmer – Legal Fees	1,560.00
9. Platte Canyon Water & Sanitation District	17,316.86
10. SERVPRO – Sewer Contract Services	1,410.81
11. Utility Notification Center of Colorado	120.90
12. Xcel Energy	1,097.58
13. Federal Tax Deposit	<u>217.40</u>
	\$ 22,545.53

__3. RECEIPTS:

Arapahoe County Taxes	\$ 3,521.71
City and County of Denver	<u>128.59</u>
	\$ 3,650.30

4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$ 1,308.18

5. COLOTRUST:

General Plus Fund

July Deposit - \$75,960.47

Income Earned - \$1,121.11

Balance - \$ 801,061.34

Interest – 1.6547%

Enterprise Plus Fund

July Deposit – \$0.00

Income Earned - \$9.66

Balance - \$40,941.86

Interest – 1.6647%

6. AGENDA ITEMS:

a. VALLEY MAINTENANCE – Scott Hand

(1) July

Hydraulic Main Cleaning: 1,979 feet scheduled; 2,605 feet completed

Television Inspection: 14,248 feet scheduled; 14,248 feet completed

Root Cutting/Treatment: 6,146 feet scheduled; 2,688 feet completed

(2) August

Hydraulic Main Cleaning: 778 feet scheduled

. Root Cutting/Treatment: 6,146 feet scheduled

There were nine locates completed. Inspected a new sewer tap at 3311 W. Layton Avenue.

The new truck to be used for root treatment is scheduled to arrive the week of August 22, 2022.

7. Cynthia reported that they are working on a pre-election communication plan for the November 8, 2022 election to eliminate the requirement of the Tabor amendment. She will start working with Bridget to raise Valley Sanitation resident awareness of the need to retain all of the collected tax revenue. In order to get the word out Cynthia suggested using postcards to explain the need for the revenue. Cynthia will have a mock-up postcard and the cost for the board at the September meeting.

MOTION: Connie Kucharski made a motion to send postcards to residents regarding eliminating the Tabor requirement for Valley Sanitation. The motion was seconded by Mary Alice Ledbetter and the motion passed.

8. 2023 Construction/Capital Project: Cynthia reported to the board that the project is out for bid. There has been one bid for \$350,000 for a budgeted project of \$270,000. Tony Cocozella spoke to the owner of the construction firm and asked if they had any flexibility on the price. They could do the project in the winter for the smaller amount. Platte Canyon is recommending that Valley Sanitation accept the bid but make it contingent on the Tabor amendment election issue passing in November. Vince Leon suggested going back to other contractors and asking if they will bid on a

winter project. Platte Canyon will do some investigation and report on this proposal in September. Valley Sanitation will wait on accepting the bid until Platte Canyon provides further information about possible other bidders.

9. Lift Station: The last month was pretty quiet. They did get a request from Iron Woman regarding the bond/warranty period. Iron Woman thought the warranty period was up but Platte Canyon said the warranty period was not up until January 2023. Due to the overheated lift station last summer, the exhausts were vented outside the building as part of the resolution to the overheating problem. Temperature loggers have been placed in the lift station to record temperatures over the long hot summer periods. The loggers were picked up from the lift station and an analysis will be made in the next couple of weeks to validate the fixes to the lift station.

10. Sheridan Sanitation No. 1: Cynthia has no further updates on the project. Platte Canyon did submit comments on behalf of Valley Sanitation regarding the Bonsai Nursery Project telling the developer they can't do anything until an agreement is renegotiated with Sheridan Sanitation No.1.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, September 14, 2022, at 5:00 pm, at Platte Canyon Water and Sanitation, 8739 W. Bowles Avenue, Littleton, CO.

Submitted by: Patricia B. Harris
District Manager
August 17, 2022
