

MINUTES OF BOARD OF DIRECTOR MEETING  
VALLEY SANITATION DISTRICT  
February 9, 2022

A meeting of the Board of Directors of the Valley Sanitation District was held on this date at Ted's Montana Grill in Aspen Grove. Present for this meeting were board members:

Connie Kucharski                      Phyllis Gooden                      Mary Alice Ledbetter                      Vince Leone  
Chris Dye

In addition to the board Scott Hand and Cynthia Lane, Platte Canyon Water and Sanitation District, were in attendance.

\_\_1. MINUTES: Connie Kucharski made a motion to approve the minutes. Chris Dye seconded the motion and the motion passed.

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

\_\_2. APPROVAL OF BILLS:

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. Mary Alice Ledbetter	92.35
6. Vince Leone	92.35
7. City of Englewood, Lift Station Utilities	17.95
8. Graphic Forms, Office Supplies	116.10
9. Platte Canyon Water & Sanitation District	19,360.50
10. RG and Associates LLC, Engineering	1,153.50
11. Utility Notification Center of Colorado	105.30
12. The Worx, Lift Station Maintenance	287.73
13. Xcel Energy – Lift Station Utilities	1,350.00
14. Federal Tax Deposit	<u>202.40</u>
	\$ 23,226.28

\_\_3. RECEIPTS:

Arapahoe County Taxes	\$ 14,652.40
City and County of Denver	<u>389.11</u>
	\$ 15,041.51

4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$4,188.76

5. COLOTRUST:

General Plus Fund

January Deposit - \$ 1,574.06

Income Earned - \$ 39.79

Balance - \$ 625,436.85

Interest – 0.0735%

Enterprise Plus Fund

January Deposit – \$ 50,603.25

Income Earned - \$ 0.00

Balance - \$ 62,922.90

Interest – 0.0735%

6. AGENDA ITEMS:

a. VALLEY MAINTENANCE – Scott Hand

(1) January

Television Inspection: 14,442 feet scheduled; 14,442 feet completed

Root Cutting/Treatment: 3,903 feet scheduled; 2,584 feet completed

(2) February

Hydraulic Main Cleaning: 7,107 feet scheduled

Television Inspection: 15,072 feet scheduled

Root Cutting/Treatment: 3,903 feet scheduled

1. Scott reported:

Four locates were completed. Three new sewer tap inspections were done at 5199 S. Julian Street, 5222 S. Newton Street, and 4089 W. Chenango Avenue. The new truck for root treatment was ordered by Platte Canyon Water and Sanitation should arrive by the end of February. It should be in use some time in March. Still working with Precision and engineers on the lift station to get a plan together improvements. The air conditioning is now working.

2. Lift Station: Cynthia reported that the first problem with the lift station which was the HVAC issue. Platte Canyon learned last month that the installed unit did not meet the design specifications. One reason they discovered the problem was because the building had been overheating. Chad asked for the test data for the fan that was suppose to ventilate the room from Precision and it was discovered that the maximum performance capacity was a third of what it was suppose to do. This problem is being taken fixed.

The pump clogging is a situation where Platte Canyon is finding things in the collection system that are not expected such as a shoe and a bath towel. To better inform the public the final draft for the information postcard will be available for the board in March. Platte Canyon is considering a dedicated website where photos and videos can be uploaded to show what happens when this type of thing ends up in the system. There will be infrastructure funds coming available for grants to the district that can be used to make improvements to the system. In January Platte Canyon set up some work orders to check on components that routinely catch things that come through. They are

tracking labor time spent on the particular components to see if 15 to 30 minutes a week will prevent a bigger situation that might need a couple of workers for a full day to resolve an issue.

3. Sheridan Sanitation #1 – Cynthia Lane reported that the City of Sheridan has decided to spent the money to update their sewer system of Sheridan District #1 for the transfer of the system to Valley Sanitation. Tony and Justin with Platte Canyon Water and Sanitation will be tracking the repairs to Platte Canyon standards. Cynthia Lane will be talking to Sheridan on February 10, 2022.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, March 9, 2022, at 5:00 pm, at Platte Canyon Water and Sanitation.

Submitted by: Patricia B. Harris  
District Manager  
February 15, 2022

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