

MINUTES OF BOARD OF DIRECTOR MEETING
VALLEY SANITATION DISTRICT
June 22, 2022

A meeting of the Board of Directors of the Valley Sanitation District was held on this date at the Platte Canyon Water and Sanitation District conference room. Present for this meeting were board members:

Connie Kucharski Mary Alice Ledbetter Vince Leone Chris Dye

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

__1. MINUTES: Chris Dye made a motion to approve the minutes. Vince Leone seconded the motion and the motion passed.

The following bills were presented to the board for their approval. A motion was made by Chris Dye 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, Director Fee		92.35
6. Vince Leone, Director Fee		92.35
7. City of Englewood – Lift Station Utilities		18.08
8. Collins Cole Flynn Winn Ulmer – Legal Fees		144.00
9. Platte Canyon Water & Sanitation District		11,601.45
10. RG and Associate, LLC – Capital Outlay-Oxford		2,220.75
11. Safe Systems		173.40
12. Utility Notification Center of Colorado		143.00
13. Xcel Energy		1,104.54
14. Federal Tax Deposit		<u>217.70</u>
	\$	16,348.07

__3. RECEIPTS:

Arapahoe County Taxes	\$ 19,936.58
City and County of Denver	<u>4,061.31</u>
	\$ 23,997.89

4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$ 3,729.12

5. COLOTRUST:

General Plus Fund

June Deposit - \$27,799.34

Income Earned - \$ 725.07

Balance - \$ 752,379.69

Interest – 1.1707%

Enterprise Plus Fund

June Deposit – \$ 0.00

Income Earned - \$ 2.19

Balance - \$ 2,264.83

Interest – 1.1707%

6. AGENDA ITEMS:

a. VALLEY MAINTENANCE – Scott Hand

(1) May

Root Cutting/Treatment: 8308 feet scheduled (backlogged); 0 feet completed

(2) June

Hydraulic Main Cleaning: 2,380 feet scheduled (Chenango 6 month cleaning)

Root Cutting/Treatment: 8,308 feet scheduled (backlogged)

There were ten locates completed. Inspected one new sewer tap at 5400 S. Mohawk Road. Responded to two sink holes at 5275 and 5277 S. Perry Street. Denver Water is doing some water main replacements near Mohawk which caused the sink holes. Platte Canyon responded to Denver Water and said the sewer line was fine and sink holes were related to the work being done. Platte Canyon responded to a new sewer service problem at 5400 S. Lowell and they also responded to several alarms and operational issues at the lift station over the entire month.

Englewood has a very unstable power grid at the lift station. Platte Canyon responds to seven alerts. The status of the pump station is monitored from the Platte Canyon office and the respond when necessary. Platte Canyon does weekly testing and maintenance at the lift station.

8. Cynthia reported:

a. Valley Audit: The board should have received a copy of the audit. Cynthia suggested reading page IV, which is a financial summary and analysis of the districts general financial operation. The audit was clean with no findings and Cynthia asked the board to accept the audit.

MOTION: Mary Alice Ledbetter made a motion to accept the audit. Vince Leone seconded the motion and the motion passed.

b. Keenland Backup: Cynthia said the insurance company paid the no-fault claims to all three homeowners affected by the backup.

c. Sheridan Sanitation No. 1: There was a meeting last week with Sheridan and the bids for the repair work came in \$150,000 higher than expected. Sheridan is working to find additional funding. Tim Flynn would like to talk to the Valley Board about the whole process in July. He is unavailable on our regular meeting date so it was requested that the next board meeting be on July 20. The board agreed to the date change provided it works for Phyllis Gooden who is currently out of town.

d. Tim Flynn would also like to talk to the board about the election process regarding the de-Brucing effort for the district.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, June 20, 2022, at 5:00 pm, at Platte Canyon Water and Sanitation, 8739 W. Bowles Avenue, Littleton CO.

Submitted by: Patricia B. Harris
District Manager
June 25, 2022
