

MINUTES OF BOARD OF DIRECTOR MEETING
VALLEY SANITATION DISTRICT
March 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, Director Fee	92.35
6. Vince Leone, Director Fee	92.35
7. City of Englewood, Lift Station Utilities	35.90
8. Cole Collins Flynn Winn Ulmer, PLLC	1,237.48
9. Platte Canyon Water & Sanitation District	25,008.31
10. U.S. Postal Service	556.16
11. Safe Systems – Lift Stations utilities	173.40
12. Utility Notification Center of Colorado	81.90
13. Federal Tax Deposit	<u>217.70</u>
	\$ 28,036.00

__3. RECEIPTS:

Arapahoe County Taxes	\$ 68,709.99
City and County of Denver	<u>Not Available</u>
	\$ 68,709.99

__4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$3,546.29

__5. COLOTRUST:

General Plus Fund

February Deposit - \$22,487.26

Income Earned - \$ 45.88

Balance - \$ 624,744.71

Interest – 0.0981%

Enterprise Plus Fund

February Deposit – \$ 0.00

Income Earned - \$ 4.74

Balance - \$ 62,927.64

Interest – 0.0981%

__6. AGENDA ITEMS:

a. VALLEY MAINTENANCE – Scott Hand

(1) February

Hydraulic Main Cleaning: 7,107 feet scheduled; 11,669 feet completed

Television Inspection: 15,072 feet scheduled; 15,072 feet completed

Root Cutting/Treatment: 3,903 feet scheduled; 4,776 feet completed

(2) March

Root Cutting/Treatment: 6,065 feet scheduled (will not happen in March, probably April)

1. Scott reported:

There were nine locates completed. Two cracked manhole covers were replaced during routine maintenance.

2. Election: The election has been canceled because there were not more nominations than the open slots.

3. Lift Station: The ventilation problem is still being worked. On March 10, 2022, Platte Canyon will be meeting with a representative of the lift station and a contractor about the ventilation problem. Scott will give a report on this topic in April. Routine maintenance with the lift station are under control and Platte Canyon is pleased with how things are tracking. Platte Canyon is avoiding overtime calls by spending a little more time each week at the lift station. Fans that exchange the air was about 75% incorrect so they are addressing the problem differently now. Scott feels good about how they are approaching the problem. The goal is to have all the problems resolved before the seasonal temperatures start rising.

4. Sheridan Sanitation #1 – Cynthia Lane reported that she had a call from Devon at the City of Sheridan with approval to spend the money on the rehabilitation on the Sheridan #1 system. Sheridan had no scope of work or specifications so Platte Canyon put together a scope of work and specification package which was sent along with a list of preferred contractors. Platte Canyon is helping Sheridan with the bid review team and inspection team of the lines. Tim Flynn has started working on an agreement because Sheridan doesn't want move forward until Valley Sanitation accepts the fully rehabilitated system. Platte Canyon did a couple of small projects for the City of Sheridan. They found a cracked manhole on a manhole on Federal. Sheridan gave permission to

fix the manhole. Platte Canyon did the work as Platte Canyon and will bill at cost directly to the City of Sheridan for the work completed. Getting Sheridan a quote on several other minor repairs that need to be done.

5. Postcard: An informative postcard to alert the public on what should not be flushed or dropped into sewer lines has been prepared and presented to the board for review.

MOTION: Chris Dye made a motion to accept the community postcard for printing and mailing as presented. Connie Kucharski seconded the motion and the motion passed.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, April 13, 2022, at 5:00 pm, at Platte Canyon Water and Sanitation.

Submitted by: Patricia B. Harris
District Manager
March 12, 2022
