

MINUTES OF BOARD OF DIRECTOR MEETING
 VALLEY SANITATION DISTRICT
 May 11, 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 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: Chris Dye made a motion to approve the minutes. Connie Kucharski 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 Mary Alice Ledbetter 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. Colorado Special Districts Property & Liability Pool		500.00
8. City of Englewood – Lift Station Utilities		18.21
9. Collins Cole Flynn Winn Ulmer – Legal Fees		1,198.44
10. Platte Canyon Water & Sanitation District		7,478.98
11. RG and Associate, LLC – Capital Outlay-Oxford		5,448.00
12. Utility Notification Center of Colorado		88.40
13. Xcel Energy		883.78
14. Federal Tax Deposit		<u>217.70</u>
	\$	16,558.66

3. RECEIPTS:

Arapahoe County Taxes	\$	40,270.81
City and County of Denver		<u>6,489.39</u>
	\$	46,760.20

4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$ 3,729.08

5. COLOTRUST:

General Plus Fund

April Deposit - \$86,387.62

Income Earned - \$ 259.30

Balance - \$ 703,627.92

Interest – 0.4492%

Enterprise Plus Fund

April Deposit – \$ 0.00

Income Earned - \$ 21.59

Balance - \$ 2,282.26

Interest – 0.4492%

6. AGENDA ITEMS:

a. VALLEY MAINTENANCE – Scott Hand

(1) April

Hydraulic Main Cleaning: 923 feet scheduled; 923 feet completed

Root Cutting/Treatment: 6065 feet scheduled; 0 feet completed

(2) May

Root Cutting/Treatment: 8,308 feet scheduled

There were six locates completed. Inspected five new sewer taps at 4772 S. Decatur Street and 3348 W. Saratoga Avenue. Platte Canyon had to make runs for cleaning, The new truck/machine that has been on order for cleaning pipes should be here soon.

b. LIFT STATION: Platte Canyon had 28 hours of work at the lift station and 8 hours of overtime. The maintenance procedure has been changed. There were additional labor hour costs and more overtime at the lift station. The electric grid in that area is unstable with the power going out three times in the last week and a half. The emergency generator turns on more often as a result of the electric blackouts and has resulted in an issue with the programming of the pumps. Platte Canyon is trying to resolve the power issues when going back to public electricity from the generator.

c. SEWER BLOCKAGE: Scott reported on the homes affected by the stoppage. One homeowner has accepted the no-fault \$10,000 settlement. No other residents have contacted Platte Canyon Water and Sanitation. The adjuster has been working with the homeowners.

7. Pat Harris reported that Wells Fargo still has Florence Meehl as the Valley Sanitation District authority. A motion was made to retroactively show the authority to be Patricia Harris.

MOTION: Connie Kurcharski made a motion to reaffirm from 2006, that Patricia Harris who has been functioning in this role has the authority to work with Wells Fargo Bank for all banking services and remove Florence Meehl from that position shown on Wells Fargo documents for the Valley Sanitation account. Vince Leone seconded the motion and the motion passed.

8. Cynthia reported:

a. Valley Audit: The auditor hasn't completed the audit but it should be ready for the June meeting.

b. November Election: Cynthia wanted to reaffirm the discussion that the board had earlier that Valley Sanitation have an election to remove the TABOR limitation (de-Brucing) on revenue to the district. Most districts have already held an election to remove the limitation. Cynthia asked the board if this path forward is still what the board is committed to following. This would allow Valley Sanitation to keep all the revenue that is collected. The board is still committed to removing the TABOR regulation. There will be more information in July on this topic.

c. Sheridan Sanitation No. 1: Platte Canyon staff continues to work with City of Sheridan on this effort and put the project plans out to bidders. The price projections were higher than expected. The bids were sent to the City of Sheridan for review and decision making. Tim Flynn is drawing up an agreement between Sheridan #1 and Valley Sanitation. Tim will attend the June 1 meeting to present the first draft to the board. Tim Flynn is recommending a secondary legal opinion in a review of the agreement. Special district and metro districts are being scrutinized to ensure that the project is what the homeowners want. If the City of Sheridan agrees with the bids and is willing to move forward with the rehabilitation of the system, the postcards will be mailed to the Sheridan residents to inform them of the rehab work. There will be two public hearings at the Sheridan town hall. What Tim Flynn plans to do is take \$10,000 of Sheridan #1 funds and deposit it with Valley Sanitation for creation of the postcard and mailing it, along with other staff work. This work will be charged against the \$10,000. Tim Flynn wants to make sure the courts see that the homeowners are fully informed in this process.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, June 1, 2022, at 5:00 pm, at Platte Canyon Water and Sanitation, 8739 W. Bowles Avenue, Littleton CO.

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