

MINUTES OF BOARD OF DIRECTOR MEETING
VALLEY SANITATION DISTRICT
May 12, 2021

A meeting of the Board of Directors of the Valley Sanitation District was held on this date at Platte Canyon Water and Sanitation office at 8739 Coal Mine Avenue, Littleton CO 80123. Present for this meeting were board members:

Connie Kucharski Phyllis Gooden Chris Dye Wilbur Hall
Mary Alice Ledbetter

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

__1. MINUTES: Connie Kucharski made a motion to approve the March minutes. Mary Alice Ledbetter seconded the motion and the motion passed.

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

__ 2. APPROVAL OF BILLS:

1. Patricia B. Harris, wages	\$ 439.10
2. Phyllis Gooden, Director Fee	92.35
3. Wilbur Hall, Director Fee	92.35
4. Connie Kucharski, Director Fee	92.35
5. Chris Dye, Director Fee	92.35
6. Mary Alice Ledbetter	92.35
7. Collins, Cockrel & Cole	121.50
8. Platte Canyon Water & Sanitation District	7,419.59
9. RG and Associates - Engineering	2,258.75
12. Utility Notification Center of Colorado	158.40
13. Xcel Energy – Lift Station Utilities	1,893.57
14. Federal Tax Deposit	<u>248.30</u>
	\$ 13,000.96

__3. RECEIPTS:

Arapahoe County Taxes	\$ 32,738.78
City and County of Denver	<u>11,365.52</u>
Total	\$ 44,104.30

4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$4,910.77

5. COLOTRUST:

General Plus Fund

April Deposit - \$43,712.26

Income Earned - \$29.59

Balance - \$568,233.08

Interest – 0.0574%

Enterprise Plus Fund

April Deposit – \$0.00

Income Earned - \$1.83

Balance - \$37,142.36

Interest – 0.0574%

6. AGENDA ITEMS:

a. VALLEY MAINTENANCE – Scott Hand

(1) April

Root Cutting/Treatment: 3,256 feet scheduled

(2) May

Root Cutting/Treatment: 3,256 feet scheduled

Twenty two locates were completed. Sewer tap inspections were completed at 5454 S. Cimarron Road and 5377 S. Cimarron Road. Also responded to an alarm at the Centennial lift station on April 19, 2021.

b. MAINTENANCE UPDATE – Scott Hand

Scott Hand reported that he is in dispute with manufacturer of the root treatment equipment which is not yet fixed. Platte Canyon sent the camera into the line to make sure there would be no mainline blockage.

c. BOARD ACTIONS:

- 1 Audit – Vanessa Shipley reported the details of the audit which included a lot of information and impact of the interceptor project.

MOTION: A motion was made by Connie Kucharski and seconded by Chris Dye to accept the audit. The motion passed.

2. Rate Increase for Englewood Water & Sewer Board – Cynthia Lane and Pat Fitzgerald explained that Valley Sanitation has a contract with the City of Englewood and Englewood is proposing to increase out of city wastewater rates by 15% plus the 5% the people outside of the city currently pay. This creates a multiplier of 20% for the people outside of Englewood. Half of Valley Sanitation is not in the Englewood district and will not be greatly affected. The other half will be affected by the additional 15% increase. Part of the cost increase has to do with the distance from the treatment plant from the Valley Sanitation District. One rationale for the raise is that the assets are owned by Englewood because the city paid for the original plant and assumed all the risks in for the wastewater plant. If you're outside the city, the residents had not contributed and had not assumed any risks. The extra 15% will not be billed in 2021 but will begin in 2022. Platte Canyon will attend a briefing from Englewood on Friday, May 14, 2021. Platte Canyon will have more information at the June meeting.

Cynthia said that the rates for drinking water will be raised by the City of Englewood by possibly \$10 a month.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, June 16, 2021, 5:00 pm, via video or in person at Platte Canyon Water and Sanitation.

Submitted by: Patricia B. Harris
District Manager
May 18, 2021
