

MINUTES OF BOARD OF DIRECTOR MEETING  
VALLEY SANITATION DISTRICT  
October 12, 2022

A meeting of the Board of Directors of the Valley Sanitation District was held on this date via video. Present for this meeting were board members:

Connie Kucharski                      Mary Alice Ledbetter                      Vince Leone                      Chris Dye  
Phyllis Gooden

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

\_\_1. MINUTES: Mary Alice made a motion to approve the minutes and Chris Dye seconded the motion. 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. The motion passed.

\_\_2. APPROVAL OF BILLS:

1. Patricia B. Harris, wages	\$ 263.40
2. Connie Kucharski, Director Fee	92.35
3. Chris Dye, Director Fee	92.35
4. Mary Alice Ledbetter, Director Fee	92.35
5. Vince Leone, Director Fee	92.35
6. Colorado Department of Revenue	78.00
7. City of Englewood – Lift Station Utilities	18.08
8. Falcon Environmental-Lift Station Maintenance	1,000.56
9. Metro Pavers-Storage Shed cement pad	2,200.00
10. Platte Canyon Water & Sanitation District	13,330.42
11. RG and Associates – Current year additions-Oxford	8,748.00
12. Utility Notification Center of Colorado	778.70
13. Xcel Energy-Lift Station Utilitie	1,115.85
14. Federal Tax Deposit	<u>217.40</u>
	\$ 28,212.46

\_\_3. RECEIPTS:

Arapahoe County Taxes	\$ 784.45
City and County of Denver	<u>38.05</u>
	\$ 822.50

4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$ 1,200.23

5. COLOTRUST:

General Plus Fund

September Deposit - \$8,156.80

Income Earned - \$1,668.05

Balance - \$768,285.83

Interest – 2.6205%

Enterprise Plus Fund

September Deposit – \$0.00

Income Earned - \$88.43

Balance - \$41,108.58

Interest – 2.6205%

6. AGENDA ITEMS:

a. VALLEY MAINTENANCE – Scott Hand

(1) September

Hydraulic Main Cleaning: 4,406 feet scheduled; 4,971 feet completed

Television Inspections: 6,800 feet scheduled; 6,130 feet completed

. Root Cutting/Treatment: 6,146 feet scheduled: 0 feet completed

(2) October

Hydraulic Main Cleaning: 6,104 feet scheduled

Television Inspections: 670 feet scheduled

. Root Cutting/Treatment: 12,626 feet scheduled

There were seven locates completed. Inspected one new sewer tap at 4444 S. Federal Blvd.

7. Lift Station: Scott said the lift station has remained relatively calm in the last month. He will be calling Xcel Energy regarding the power surges.

8. The postcard was mailed to residents regarding the mill levy initiative. Platte Canyon received three inquiries which were neutral to positive. There were questions on the schedule of the pipe rehabilitation. Platte Canyon told them they were not scheduling anything yet as we are waiting on funding with the mill levy initiative on the ballot. If the mill levy doesn't pass the board will have to decide on having an election in another year or raise the service fee.

10. 2023 Construction/Capital Project: There was no action on the project.

11. Maintenance Proposal: Scott reported on proposed maintenance for 2023. The coming year will include work on the outfall and that will increase costs by 25 % because of the addition of an extra man and truck. The total maintenance budget request is \$178,179.

12. Sheridan Sanitation No. 1: Tim Flynn and Cynthia Lane have been communicating with the City of Sheridan. The City Manager said that the developer of the Bonsai property has put a

temporary hold on the project but they do plan to proceed. Cynthia said Sheridan did get some type of state funding, grant or loan, that is committed to the project of low income housing. She further discussed the fact that the Bonsai property of the City of Sheridan Sanitation #1 does not have enough taps granted from Valley Sanitation. Bonsai needs 150 new taps which Valley Sanitation has not yet consented to for the project. The Sheridan Sanitation #1 will not come to Valley Sanitation for the taps until their system has been rehabilitated.

The City of Sheridan has \$75,000 in the bank from property tax revenue. Sheridan has asked Tim Flynn if they could give the \$75,000 to Valley Sanitation for the expenses and legal fees already incurred toward the Sheridan Sanitation #1 project. Cynthia was asked by Sheridan to talk to Valley regarding the receipt of the \$75,000 and whether Valley would be willing to refund any remaining funds from the \$75,000 back to the City of Sheridan. Cynthia's recommendation included Valley Sanitation saying "No" or if Valley is reimbursed for their costs from the \$75,000, Valley would be willing to have a discussion regarding the remainder of these funds. The board was generally agreed on the "No" vote but Chris Dye suggested that the City of Sheridan provide a presentation to explain how the \$75,000 would be used. Cynthia will speak to the City of Sheridan and provide the decision of the board.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, November 9, 2022, at 5:00 pm, at Platte Canyon Water and Sanitation, 8739 W. Bowles Avenue, Littleton, CO.

Submitted by: Patricia B. Harris  
District Manager  
October 20, 2022

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