

MINUTES OF BOARD OF DIRECTOR MEETING
VALLEY SANITATION DISTRICT
September 14, 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: Chris Dye made a motion to approve the minutes and Vince Leone seconded the motion. The motion passed.

The following bills were presented to the board for their approval. A motion was made by Vince Leone and seconded by Connie Kucharski 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. Alarm Detection Services	173.40
7. City of Englewood – Lift Station Utilities	18.53
8. Platte Canyon Water & Sanitation District	7,485.06
9. Power Systems West	1,026.00
10. RG and Associates – Current year additions-Oxford	4,644.00
11. Teds Sheds, LLC – Storage Shed	3,395.00
12. Utility Notification Center of Colorado	94.90
13. Xcel Energy	1,268.46
14. Collin Cole Flynn Winn Ulmer, PLLC-Election Fees	3,571.00
15. Kent Land Ltd-Annual Payment	1,000.00
16. US Postal Service	592.14
17. Federal Tax Deposit	<u>217.40</u>
	\$ 24,211.81

__3. RECEIPTS:

Arapahoe County Taxes	\$ 3,554.27
City and County of Denver	<u>256.09</u>
	\$ 3,810.36

4. FINANCIAL ACCOUNTING OF DISTRICT:

WELLS FARGO BANK:

Checking account balance: \$ 1,292.54

5. COLOTRUST:

General Plus Fund

August Deposit - \$2,650.30

Income Earned - \$1,506.68

Balance - \$ 782,672.79

Interest – 2.2488%

Enterprise Plus Fund

August Deposit – \$0.00

Income Earned - \$78.29

Balance - \$41,020.15

Interest – 2.2488%

6. AGENDA ITEMS:

a. VALLEY MAINTENANCE – Scott Hand

(1) August

Hydraulic Main Cleaning: 778 feet scheduled; 778 feet completed

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

(2) September

Hydraulic Main Cleaning: 4,406 feet scheduled

Television Inspections: 6,800 feet scheduled

. Root Cutting/Treatment: 6,146 feet scheduled

There were six locates completed.

The new truck to be used for root treatment is scheduled to arrive in the next week or two.

7. Lift Station: Scott said the lift station's biggest problem is the Xcel power grid which is very unstable. When they loose power the generator goes on and Platte Canyon responds to make sure the generator goes off after a power interruption. Phyllis suggested that Scott call Xcel Energy regarding the power surges. Scott said he will reach out to Xcel.

8. Phyllis asked about the maintenance budget and Scott confirmed that we are over budget by about \$6,000. Scott said that we may go over budget due to the fact that the root cutting wasn't budgeted for this year. Platte Canyon won't know how badly that overrun will be until we get through November.

9. The draft postcard was presented which will be the first piece of information to be presented to the public regarding the full funding of the current mill levy. The board discussed when the postcard should be mailed and Cynthia suggested late September/early October. Phyllis wanted the

postcard to be an easy read for the public and made a suggestion on simplifying the language. There will be one final review by the board but it was generally agreed to accept the postcard. Cynthia cautioned that the postcard must only be an awareness piece and said the content for the Blue Book would be a more detailed description. The Blue Book input is due by September 28 and must be submitted by a member of the Valley Sanitation public. Phyllis said she would send the information after the board has read it and she has received a response from board members.

__10. 2023 Construction/Capital Project: There was no action on the project.

__11. Budget Development: Because of the election issues, Platte Canyon has talked about pushing the Valley budget by a month. In October the board will review the maintenance recommendations, November will be the draft budget and December will be the budget hearing.

__12. Sheridan Sanitation No. 1: Cynthia had nothing to report on the project.

__13. Chris asked about the federal infrastructure bill and whether it might apply to Valley Sanitation. Cynthia said Valley Sanitation doesn't qualify for the funds because it doesn't qualify as a disadvantaged community.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, October 12, 2022, at 5:00 pm, at Platte Canyon Water and Sanitation, 8739 W. Bowles Avenue, Littleton, CO.

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