

MINUTES OF BOARD OF DIRECTOR MEETING
VALLEY SANITATION DISTRICT

January 13, 2016
5:00 PM

A meeting of the Board of Directors of the Valley Sanitation District was held on this date at Centennial Lutheran Church, West Belleview Avenue and South Lowell Boulevard. Present for this meeting were board members:

Phyllis Gooden Connie Kucharski
Rick Boggs Wilbur Hall

Mary Alice Ledbetter was absent. In addition to the board Scott Hand and Pat Fitzgerald, Platte Canyon Water and Sanitation District, were in attendance.

A motion was made by Wilbur Hall and seconded by Connie Kucharski to approve the minutes. The motion passed.

The following bills were presented to the board for their approval. A motion was made by Connie Kucharski and seconded by Mary Alice Ledbetter to pay the bills. The members of the board approved paying the bills.

2. APPROVAL OF BILLS:

1. Patricia B. Harris, wages	\$ 454.10
2. Financial Agent (FICA, Taxes)	156.80
3. Utility Notification Center of Colorado	107.25
4. Platte Canyon Water & Sanitation District	15,892.77
5. SDA Membership	376.93
6. Colorado Special District Prop. & Liability Pool	<u>3,676.14</u>
	\$ 20,663.99

3. RECEIPTS:

Arapahoe County Taxes	\$ 454.76
City and County of Denver	<u>181.97</u>
Total	\$ 636.73

4. FINANCIAL ACCOUNTING OF DISTRICT:
WELLS FARGO BANK:

Checking account balance: \$ 3,911.44

__5. COLOTRUST: December Deposit - \$ 2,209.90
 Income Earned- December 2015 - \$
 Balance - \$ 180,862.84
 Interest - .30%

__6. AGENDA ITEMS:

__a. Scott Hand reported on the monthly maintenance as follows:

December : Hydraulic Cleaning – 3,900 feet scheduled; 3,900 feet completed
 Root Cutting/Root Treatment – 5800 feet completed

January : Nothing scheduled

__b. Pat Fitzgerald reported on the proposal from Dewberry Engineering for work to be done on the Kent Property. It will be an eight week project at a cost of \$21,650. The project will be to move the sewer line off the Kent property and relocate it. Sewage may have to be pumped up to Clay Street. Platte Canyon will work with Mr. Kent on the relocation. Connie Kucharski made a motion to approve the contract with Dewberry Engineering for \$21,650. Wilbur Hall seconded the motion and the motion passed.

__c. Pat Fitzgerald presented a Resolution for Conducting the May 3, 2016 Board of Directors Election. Wilbur made a motion to approve the resolution, Rick Boggs seconded the motion and the motion was passed. The resolution was signed.

__d. There was discussion about raising the surcharge for the district because it is currently not able to use the full amount being generated on property taxes. Pat Fitzgerald suggested having an election asking the district to allow Valley Sanitation to use all funds collected without raising their taxes. This would be removing the Tabor requirements from Valley Sanitation District. This election process for November could cost \$4,000-\$5,000 and would be preceded by a newsletter explaining the need to withdraw from Tabor.

__e. Two projects: relocating the interceptor sewer and lining the remaining eight inch concrete pipe are necessary to maintaining the Valley Sanitation Sewer lines. The projects would have to be done with loans over a period of 20 years. Pat Fitzgerald said that in order to obtain a loan from the state Valley would have to be on the state eligibility list.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, February 10, 2016, 5:00 pm, Centennial Lutheran Church.

Submitted by: Patricia B. Harris
District Manager
January 25, 2016
