

MINUTES OF BOARD OF DIRECTOR MEETING  
VALLEY SANITATION DISTRICT

March 9, 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	Mary Alice Ledbetter
Rick Boggs	Wilbur Hall	

In addition to the board, Pat Fitzgerald, Platte Canyon Water and Sanitation District, was in attendance.

A motion was made by Connie Kucharski and seconded by Phyllis Gooden 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 Rick Boggs 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	104.39
4. Platte Canyon Water & Sanitation District	15,695.59
5. Dewberry Engineering, Inc.	4,749.38
6. Schilling & Company, Inc.	4,600.00
7. Colorado Community Media	<u>28.72</u>
	\$25,788.98

3. RECEIPTS:

Arapahoe County Taxes	\$ 33,529.06
City and County of Denver	<u>10,429.94</u>
Total	\$ 43,959.00

4. FINANCIAL ACCOUNTING OF DISTRICT:  
WELLS FARGO BANK:

Checking account balance: \$ 12,211.18

\_\_5. COLOTRUST:      \_February Deposit - \$ 55,625.49  
                                  Income Earned - \$ 65.52  
                                  Balance - \$ 210,449.86  
                                  Interest - .48%

\_\_6. AGENDA ITEMS:

- a. Phyllis wants to be sure that Wilbur Hall is part of any decisions regarding the movement of CD funds. She also wants to check on the interest rates for the renewal of the Flatirons CD scheduled to renew on April 22, 2016.
- b. Rick Boggs made a motion and Connie Kucharski seconded to accept the draft audit while waiting some additional information from Englewood. The motion passed.
- c. Dewberry Engineering. There are two issues being addressed by Platte Canyon regarding the project on the Kent property. Tony gave a status report on the work planned. Dewberry personnel will be coming to the Valley Sanitation monthly meeting sometime in the future to discuss the proposed work.
  - (1) Originally the plan had been to line the pipe in question on the Kent property when the methane issues were discovered. Platte Canyon had negotiated to move the pipe on the property by way of an easement with compensation to Mr. Kent for the easement. Tim Flynn prepared the easement paperwork and Mr. Kent hired an attorney to assess the project. Currently, Mr. Kent's attorney is billing \$3,345 for work he has done reviewing the easement proposal. Platte Canyon has asked that Mr. Kent have his attorney temporarily halt the further review of the easement. In discussions the Valley Sanitation board would like a cap of \$5,000 for the Mr. Kent's attorney fees.

Wilbur Hall made a motion to pay \$3,345 for Mr. Kent's attorney fees for the sewer line project and Mary Alice Ledbetter seconded the motion.

Discussion continued on the motion and Tony said that Mr. Kent wants to give us the easement, however, he wants reimbursement for his attorney fees. Platte Canyon asked for documentation regarding work being done by Mr. Kent's attorney for Valley Sanitation board approval. Mr. Kent has received and paid the bill from his attorney but was not happy with the request for proof of work done. Pat Fitzgerald said that the payment for attorney fees was worth the cost. Mr. Kent's cooperation in allowing the easement is essential to the project since Valley Sanitation has no rights to the property. The alternative would be to condemn the property and that would cost far more than paying attorney fees to Mr. Kent. The motion passed.

There was discussion on the alternative locations for the sewer line based on the depth of the trash at the site and the methane levels. After Dewberry provides the proposal, Pat Fitzgerald will file paperwork with the court. As soon as the project is approved Valley Sanitation will need funds for the project. Ashley, at Platte Canyon, has prepared paperwork for a loan to do the work. Pat Fitzgerald said that a new debt obligation will have to be approved by the taxpayers. When asked when the proposal for the work will be completed, Pat Fitzgerald said it will be completed as soon as the soil reports and flow monitoring studies are completed. This should be in the next few weeks.

- (2) The other issue is that sewer service must be continued to the buildings on Mr. Kent's property with the new sewer line. This new line which will be parallel to the Valley line to the dump station will require a lift station.

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

February: Hydraulic Main Cleaning – 200 feet completed  
Television Inspection – 15,941 feet scheduled; 15,941 feet completed  
Root Cutting Treatment – 3,110 feet completed

March: No work scheduled.

There was no further business and the meeting was adjourned at 6:00 PM. The next meeting will be Wednesday, April 13, 2016, 5:00 pm, Centennial Lutheran Church.

Submitted by: Patricia B. Harris  
District Manager  
March 18, 2016

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