

MINUTES OF BOARD OF DIRECTOR MEETING
VALLEY SANITATION DISTRICT

June 8, 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 and Scott Hand, Platte Canyon Water and Sanitation District, were in attendance.

A motion was made by Connie Kucharski and seconded by Rick Boggs to approve the minutes as corrected. The motion passed.

The following bills were presented to the board for their approval. A motion was made by Mary Alice Ledbetter 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		194.48
4. Platte Canyon Water & Sanitation District		3,149.17
5. PO Box		60.00
6. KorTerra-Valley Portion of Mapping/Service		209.44
7. AGS Construction, Inc.- Refund of legal fee		886.07
8. Market Direct, Inc. - Newsletter		283.53
9. Colorado Litho, Inc. – Newsletter		<u>1,336.65</u>
Total	\$	6,730.24

3. RECEIPTS:

Arapahoe County Taxes	\$	12,807.47
City and County of Denver		<u>1,605.41</u>
Total	\$	14,412.88

4. FINANCIAL ACCOUNTING OF DISTRICT:
WELLS FARGO BANK:

Checking account balance: \$ 2,525.82

5. COLOTRUST: May Deposit - \$ 152,149.65
 Income Earned - \$ 176.42
 Balance - \$ 364,667.17
 Interest - .57%

6. AGENDA ITEMS:

a. Scott Reported:

May: Root Cutting – 1,720 feet scheduled; 0 feet completed (carried over because of equipment problems)

June: Root Cutting – 1,720 feet scheduled
 Hydraulic Main Cleaning – 2,380 feet scheduled

Sewer Tap Inspections:

3386 W. Belmont Avenue
3321 Wagon Trail Drive

Sewer Service Problem:

5400 Camargo Road

b. Pat Fitzgerald reported:

Standards and Specifications: The new Valley Sanitation Standards and Specifications were discussed. Wilbur Hall had some questions and Pat answered Wilbur's questions. Wilbur asked if the board could have more time to read the new standards and specifications with a vote on accepting them postponed until a later date. Pat said that the vote could be postponed for the next couple of months.

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

Submitted by: Patricia B. Harris
District Manager
June 15, 2016
