

MINUTES OF BOARD OF DIRECTOR MEETING  
VALLEY SANITATION DISTRICT

July 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	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 Rick Boggs and seconded by Mary Alice Ledbetter to approve the minutes. The motion passed.

The following bills were presented to the board for their approval. A motion was made by Wilbur Hall 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	110.11
4. Platte Canyon Water & Sanitation District	8,068.37
5. Centennial Lutheran Church	150.00
6. Colorado Department of Revenue	105.00
7. Collins Cockrel and Cole	179.50
8. Phyllis Gooden	1,200.00
9. Mary Alice Ledbetter	1,100.00
10. Connie Kucharski	1,200.00
11. Frederick Boggs	1,200.00
12. Wilbur Hall	1,200.00
Total	<u>\$ 15,123.88</u>

3. RECEIPTS:

Arapahoe County Taxes	\$ 33,167.33
City and County of Denver	<u>7,788.21</u>
Total	\$ 40,955.54

4. FINANCIAL ACCOUNTING OF DISTRICT:  
WELLS FARGO BANK:

Checking account balance: \$ 5,770.14

5. COLOTRUST:

June Deposit - \$ 14,412.88

Income Earned - \$ 193.18

Balance - \$ 393,859.69

Interest - .60%

6. AGENDA ITEMS:

a. Scott Hand Reported:

- (1) That 100% of the scheduled work has been completed. The root chemicals were applied.

June: Hydraulic Main Cleaning – 2,380 feet scheduled; 2,380 feet completed

Root Cutting/Treatment – 1,720 feet scheduled; 1,720 feet completed

July: No work scheduled

There were no emergency or other calls

- (2) Platte Canyon received a call from Littleton Wastewater. Littleton Wastewater has monitors for hydrocarbons and have reported a big spike on the monitor near Oxford. They think the spike is either methane or petroleum and is in the Valley Sanitation outfall. This is the first time that a large spike like this has been monitored. The assumption is that there may be an illegal dump into a manhole upstream from Oxford and Platte Canyon will investigate the source of the monitored gases.

a. Pat Fitzgerald reported:

- (1) Standards and Specifications: Wilbur read the entire document and had a couple of concerns. Pat answered his questions and the board agreed that the Standards and Specifications should be accepted. A motion was made by Wilbur Hall to accept the Valley Sanitation Standards and Specifications. Connie Kucharski seconded the motion and the motion passed.
- (2) Wayback Burgers: Scott will check on the practices of the new store for food preparation and cleaning processes.

- (3) Resolution for November 2016 Election: Two questions for consideration on the ballot are 5A, (increasing Valley’s use of all taxed funds for maintenance purposed with no increase in mill levy) and 5B (permission for a loan from the state to incur debt to be repaid for the rehabilitation of the districts wastewater collection system and related improvements). A motion was made by Connie Kucharski and seconded by Wilbur Hall to adopt Resolution 2016-7-1. The motion passed
  
- (4) Pat also provided an election calendar prepared by Collins, Cockrel and Cole. The work on the election will be done by the Designated Election Official along with Denver and Arapahoe Counties.

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

Submitted by: Patricia B. Harris  
District Manager  
July 13, 2016

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