

PLATTE CANYON WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR AUGUST 25, 2017 MEETING

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, August 25, 2017, at 8:30 a.m. in the Districts' office located at 8739 West Coal Mine Avenue, Littleton, Colorado 80123.

The Board reviewed and approved the District's financial reports for the month of July, 2017 which included accounts payable, unaudited financial statements, and investment transactions and balance reports. Following a brief discussion, the Board voted unanimously to approve all accounts payable and investment items as presented.

The Board also approved:

- Revised Fats, Oils and Grease Policy - Platte Canyon adopted a Fats, Oils and grease Policy in 2010 to establish best management practices to manage the discharge of grease and oil and to comply with the City of Littleton municipal code. The City of Littleton and Littleton/Englewood Wastewater Treatment Plant have recently adopted a revised policy and ask all connector districts to ensure their policies comply. Platte Canyon staff has revised their policy to comply with the revisions. The revised policy will go into effect on September 1.
- Approved the meeting minutes for the July 28, 2017 meeting of the Board of Directors.

The District's manager and Assistant Manager provided status reports on the following topics:

- ✚ **Valley Sanitation District Realignment Project.** Cynthia Lane gave an update on the project stating that a public meeting was held on August 9, 2017. Ms. Lane also mentioned that the CDPHE has realized that the loan terms cannot exceed 20 years. Previous communication with the District indicated a 30 year term for the loan. CDPHE will work on legislation to have issue resolved by April 2018. A ballot question will be on the November election ballot.
- ✚ **Environmentally Focused Community Development Fund.** Pat Fitzgerald reported that the Englewood city manager, has proposed creation of a fund using LEWWTP money to be used by Littleton and Englewood to assist businesses considered to support and benefit the "brand" of the cities. Cynthia Lane, who attends the supervisory committee meetings on behalf of Platte Canyon, will monitor this issue and suggest that it be separately funded with ONLY Littleton and Englewood revenues or that the program be uniformly applied throughout the entire plant service area. Connector district customer revenues should not be used to support business development or support efforts desired by the cities.

The District's operations supervisor presented his July 2017 Operations Report.

The District's construction coordinator updated the Board of Directors on new and ongoing developer projects as well as District capital projects. Information on all of the District's capital projects is available on the District's website www.plattecanyon.org.

The next scheduled meeting of the Platte Canyon Board of Directors is September 22, 2017.