

# PLATTE CANYON WATER AND SANITATION DISTRICT

## BOARD MEETING SUMMARY FOR MAY 26, 2017 MEETING

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, May 26, 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 April, 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 District Manager, Patrick Fitzgerald, introduced the Board of Directors to the new Assistant Manager, Cynthia Lane. Ms. Lane gave a brief description of her work history.

The Board also approved:

- Engineering Services Agreement with Dewberry Engineers, Inc. for Replacement/Rehabilitation of a 16-inch steel water main in S. Sheridan Blvd. The water main is located on residential properties so the District is looking at options to avoid excavation by slip lining the existing pipe. This agreement authorizes Dewberry Engineers, Inc. to perform preliminary design and engineering services. Construction of the project will begin in 2018.
- Resolution 2017-5-1, Authorizing the Condemnation of a .25-acre parcel of land adjacent to the Scott J. Morse Pump Station. The resolution allows the District to proceed with the condemnation of a parcel of land and access easement owned by Denver Water and will provide for the expansion of equipment and material storage adjacent to the pump station.
- Approved the meeting minutes for the April 21, 2017 meeting of the Board of Directors.

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

- ✚ **Pressure Reducing Valve Ownership/Conduit Connections.** Mr. Fitzgerald reported that the District is working with Denver Water to prepare a memorandum of understanding (MOU) describing ownership and maintenance responsibility for each pressure reducing valve (PRV) and Denver Water conduit connection owned and/or used by Platte Canyon.
- ✚ **TABOR Lawsuit.** Mr. Fitzgerald reported that the lawsuit challenging the Taxpayer's Bill of Rights (TABOR) Constitutional Amendment has been dismissed again.

- ✦ **Property Tax Residential Assessment Rate.** Mr. Fitzgerald reported that the Colorado General Assembly passed legislation setting the residential assessment rate for 2018 at 7.2% rather than the 6.85% initially proposed by the Colorado Division of Property Taxation. The adopted assessment rate combined with the increase in real property valuations will result in many taxing entities experiencing no loss in revenue.
- ✦ **Valley Outfall Sewer Rehabilitation.** Platte Canyon staff is assisting the Valley Sanitation District in relocating a portion of its outfall sewer pipe. Ms. Lane discussed the plan and schedule for the project. She also discussed the communication with customers in the Valley District. A Nextdoor account has been created, a new flyer will be mailed next week, and website updates are being done routinely. Valley has contracted with Dewberry Engineering, Inc. to complete Phase I of the project design.

The District's operations supervisor reported that during April 2017 a contractor replacing a sewer service line hit a 6-inch asbestos-cement water pipe. The break was repaired with minimal disruption to District customers. C&L Water Solutions completed three remedial repair items; two fire hydrants and one manhole repair. Mr. Hand also reported that the Scott J. Morse pump station rehabilitation is now complete and is operating as expected. He concluded his report by stating they the District is working with Brown's Hill, Inc. for SCADA upgrades.

The District's construction coordinator updated the Board of Directors on new and ongoing developer projects as well as District capital projects which are in the design phase at the present time. Information on all of the District's capital projects is available on the District's website [www.plattecanyon.org](http://www.plattecanyon.org).

The next scheduled meeting of the Platte Canyon Board of Directors is June 23, 2017.