

# PLATTE CANYON WATER AND SANITATION DISTRICT

## BOARD MEETING SUMMARY FOR SEPTEMBER 25, 2019 MEETING

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, September 25, 2019, at 8:30 a.m. in the District's 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 August 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's Manager and Assistant Manager provided status reports on the following topics:

- ✚ **Valley Interceptor Relocation Project** Cynthia Lane reported that construction is tentatively scheduled to begin the end of October on the force main.
  
- ✚ **Columbine High School** The school plans on building a new gym and needs to run a new water main loop around the school for fire protection. Currently Platte Canyon Water and Sanitation District provides service to the school, but they are not in the District. The board approved annexation of the school property into Platte Canyon. District staff will move forward with the plan review and annexation process.
  
- ✚ **Denver Water Lead Rule** Denver Water has submitted the variance request to the EPA. The EPA's comment period is open until October 10<sup>th</sup>.

The District's operations supervisor presented his August 2019 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 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 October 25, 2019.