

PLATTE CANYON WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR August 24, 2018 MEETING

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, August 24, 2018, 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 July, 2018 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:

- The construction contract with Levi Contractors for the S. Sheridan Blvd. Water Main Replacement Project which will replace 18-inch steel pipe with 194 feet of 12-inch PVC pipe.
- The CEBT Participating Employer Certification and HIPAA Confidentiality Agreement and the Employee Medical Insurance Benefit Package for 2019. Staff proposed a 7% increase in medical benefits and no increase for the remaining benefits for 2019.

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

- ✚ **Valley Interceptor Relocation Project** Cynthia Lane reported that the Colorado Department of Public Health and Environment (CDPHE) approved the \$2.7 million-dollar loan for the project on August 23, 2018.
- ✚ **Cyber Security** Patrick Fitzgerald reported that the District staff is working on enhancing their cyber security settings noting that the District does have proper insurance coverage in the event there is a security breach.
- ✚ **Website Redesign** Tayler Newkirk handed out the first draft of the home page noting she would be showing the entire website at the September meeting. Completion date for the project is projected for the beginning of October.

The District's operations supervisor presented his July 2018 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.swmetrowater.org.

The next scheduled meeting of the Platte Canyon Board of Directors is September 28, 2018.