

PLATTE CANYON WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR May 25, 2018 MEETING

A monthly meeting of the Board of Directors of the Platte Canyon Water and Sanitation District convened on Friday, May 25, 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 April, 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 Oath of Offices were read to George Hamblin, Anthony Dursey, and Lou Fohn for their reelection to the board.
- The Mobile Device Use Policy. This policy explains the expected use of cell phones and laptops for District employees.
- The Electronic Usage Policy which covers the expected use of computers, laptops, iPads, and cell phones regarding internet use and downloading of content.

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

 **Corrosion Control** Cynthia Lane reported that the recent decision by CDPHE to require Denver Water to implement orthophosphate for corrosion control in the distribution system has opened a firestorm of legal challenges. Denver Water requested an adjudicatory hearing to examine the treatment technology requirement and it was denied. Denver Water will continue to move forward with the design and implementation of orthophosphate at their treatment facilities while they wait for the outcome of the challenge filed by the downstream dischargers and the local watershed associations.

 **Valley Sanitation District Sewer Relocation Project** Cynthia Lane reported that the project is moving forward with an expected submittal date of June 15th to the State for funding. Staff continues to work on the IGA with Sheridan regarding the paving of Clay St.

The District's operations supervisor presented his April 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.plattecanyon.org.

The next scheduled meeting of the Platte Canyon Board of Directors is June 22, 2018.