

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT**

July 20, 2020

A regular meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Monday, the 20th of July 2020 at 3:30 p.m. via Zoom conference call. The meeting was open to the public. Chris Veesaert presided.

ATTENDANCE:

Directors in attendance were:

Chris Veesaert, Chairman
Leo Johnson
Bob Hart
Bill Geddes
Peter Doherty

Also, in attendance were:

Nicki Simonson, Assistant District Manager
Justin Meeks, District Engineer
Rebecca Hill

ADMINISTRATIVE MATTERS:

Disclosures of Conflicts of Interest: There were no changes to report.

Public Forum: This item was passed in the absence of members of the public.

Minutes: The meeting minutes for May 18, 2020 were approved upon motion by Leo Johnson and seconded by Bill Geddes.

ENGINEERING & MAINTENANCE MATTERS:

2020 Capital Improvements: JBS Pipeline Contractors is scheduled to begin construction on the 2020 Capital Improvements the week of July 17, 2020 and is expected to be completed in approximately 4-6 weeks. A pre-construction meeting was held on July 2nd with Martin/Martin the District Manager and JBS. Work will begin with the three main replacements near the intersection of South Jellison Street and West Berry Drive, followed by the main behind the Westridge Square Shopping Center. Homeowners in those areas have been notified.

Jefferson County Paving Project: Jefferson County had originally scheduled fully repaving the streets in the area between S. Kipling Parkway to W. Cross Drive and W. Bowles Avenue to W. Alamo Place. After further coordination with the County, they stated that they would only be patching and not repaving the neighborhood streets in this area. The District's operator (C&L Water Solutions) has observed the progress of these paving/patching operations. They originally found three manholes that had been partially covered with minimal amounts of asphalt dropped down into the manholes. There are 5 manholes within W. Alamo Place that will be fully repaved this summer. The District will provide manhole riser rings as needed for

these manholes and C&L will observe the construction to ensure timely notification of any issues. Justin Meeks will follow up with the County to ensure we are notified of their paving activities.

Red Oak Townhomes Nuisance Odors: Martin/Martin was contacted by the HOA manager for the Red Oak Townhomes on July 8, 2020, that homeowners in the area were experiencing nuisance sanitary sewer odors from a manhole in the area. C&L went out to the site and found that the odor was coming from one of Metro Wastewater Reclamation District's manholes. Metro Wastewater contacted Martin/Martin around the middle of last week to advise they were checking on the situation and would also address the increased flow in that area which may be caused by a backup in Metro's main line.

2020 Scheduled Maintenance: DES has completed the sanitary sewer cleaning activities scheduled for this year. They discovered a few mains with higher than normal amounts of grit removed, one manhole with heavy root intrusion and one manhole buried by asphalt. The manhole with root intrusion will be added to a list for manholes to be lined and the buried manhole will be exposed and raised. Martin/Martin is putting together a project list for what needs to be included in the 2021 budget. CCTV inspection videos and/or reports of the mains where service connections had been repaired last year have not been provided by DES at this time.

FINANCIAL MATTERS:

Disbursements: Leo Johnson moved to ratify the approval of the June 1, 2020 through June 30, 2020 disbursements. Bob Hart seconded the motion and they were approved. Leo Johnson then moved to approve the July 1 through July 31, 2020 disbursements. Bob Hart seconded the motion and they were approved.

Financial Statements: Nicki Simonson presented the District's bi-monthly financial statements for the period ending June 30, 2020. They were approved upon motion by Leo Johnson and seconded by Bill Geddes. Nicki Simonson then briefly reviewed the Investment Report. Bill Geddes asked how much insurance is provided by FDIC on the checking account. Nicki will research and follow up with the Board.

OTHER BUSINESS:

Adjournment: There being no other business, Chairman Chris Veesaert, adjourned the meeting.

Respectfully submitted,



Leo Johnson, Secretary