

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
GRANT WATER & SANITATION DISTRICT**

August 15, 2018, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, August 15, 2018, at the hour of 9:00 a.m. at the Raccoon Creek Golf Course, 7301 West Bowles Avenue, Littleton, Colorado. Directors present were Darren Bradshaw, Mike Cowan, Bruce Guard and Sam Garza. Also attending were Justin Meeks, Judy and Nicki Simonson, and Julia Robinson. Mr. Cowan presided.

1. **Disclosure of Conflicts of Interest.** There were no changes to the Board member disclosures.

2. **Open Forum.** The open forum was passed in the absence of any members of the public.

3. **Minutes.** The minutes of the regular meeting held on July 18, 2018 were approved on motion of Mr. Guard seconded by Mr. Bradshaw.

4. **Engineering Report.** Mr. Meeks reported as follows:

- **Underdrain Remediation.** DRC provided a verbal report yesterday. They have been working on the Bowles Crossing sewage spill which affected the underdrain and Coon Creek, and also working in the Hillsboro neighborhood. For the Hillsboro lines that are over 50% full of calcium they are making progress at a rate of about 20 feet a day using the Picote cutter. M/M has requested a status spreadsheet and will distribute it to the Board when it is received.

- **2018 Sewer Maintenance.** Cleaning and videos are done except for the golf course main line.

- **Capital Projects.** Bids for the two remaining projects were received from Rocky Mountain Excavating (\$467,255), Conroy (\$574,310) and Brannan (\$225,800). These compare to C&L's price of \$287,483 for the Blue Heron line. Mr. Meeks said Brannan is a quality contractor with which M/M has worked before. He noted that the bid does not include removal of three trees or compaction testing. However, he said, Brannan can start work in 2-3 weeks. Mr. Bradshaw moved to accept the bid from Brannan Construction Company in the amount of \$225,800, and to authorize up to \$10,000 to engage Columbine Tree to remove the three trees as soon as possible and to engage a geotechnical engineer to conduct compaction testing for the project under the supervision of M/M. The motion was seconded by Mr. Garza and approved.

- **Chanson Plaza Lift Station.** Mr. Meeks said the pumps for the Chanson Plaza lift station are expected to be delivered in the next few weeks and thus he hopes the installation and associated improvements are done by the September Board meeting. He said Ramey has all other materials on hand already. However, an electrical engineer needs to review what is needed to install vents with odor control and plug electrical conduits at the wet well and control panel.

- **Bowles Crossing.** The sewage spill caused by the contractor who did the sewer pipe bursting project at Bowles Crossing shopping center caused elevated e-coli levels in Coon Creek through Raccoon Creek Golf Course. These levels were still above a safe limit on August 10, despite a lime treatment mandated by the state health department to kill bacteria. Another lime treatment will be done tomorrow. Mr. Meeks praised Bill King of Levi

Construction, the general contractor for the Bowles Crossing project, saying he took charge and ran with the problem right away and continues to be very responsible. Mr. Meeks said the underdrains affected by the spill will be jet cleaned with chlorine, but it will be captured and put into the sewer so that it does not reach Coon Creek, where it would cause a fish kill. Mr. Meeks said the golf course would restore the site with new topsoil and grass and bill Levi Construction.

Mr. Meeks said M/M reviewed video of the new pipe installed using pipe bursting. Unfortunately, there are severe sags in two locations due to inadequate bedding in areas where there were open cuts. The contractor will remediate the sags. The videos also reflected that the sewer line was full of debris from the pipe bursting. Guildner Pipeline was hired to jet clean the debris, which took some time.

- **Platte Canyon South Sheridan Line Project.** There has still been no response to the District's request to inspect the manholes in the project completed in the spring. The District continues to hold the check pending these inspections.

- **GIS System.** The browser-based rollout of the GIS database is imminent and M/M will hold another work session with Simonson & Associates once it occurs.

- **Joint Easement Committee.** Bowles Metropolitan District is supposed to contact Mr. Meeks about installation of posts and chain to block vehicular access to the temporary easement. Mr. Cowan noted that any posts between the edges of the easement (30 feet apart) need to be removable. At the September joint committee meeting, he and Mr. Guard will bring up the need to have a new temporary easement which will remain in place until the trees are gone from the permanent easement.

5. Financial Report. Ms. Simonson presented the financial report in the absence of Mr. Mulholland.

A. Disbursements. Ms. Simonson noted the large DRC bill this month but said all other bills are very normal. The disbursements were approved on motion of Mr. Bradshaw seconded by Mr. Garza.

B. Financial Statements. Ms. Simonson presented the unaudited financial statements for July 31, 2018. She said the District has \$183,822 left in the capital projects budget but received unexpected system development fees of \$292,400. She said she thinks a supplemental budget will not be necessary due to the budgeted emergency repairs fund of \$100,000. She also pointed out a new line item for developer receivables, which are now reported separately from customer receivables. The unaudited financial statements for July 31, 2018 were approved on motion of Mr. Garza seconded by Mr. Bradshaw.

C. Investment Report. Ms. Simonson said the District had a maturity on August 3 which was reinvested at 3% for 3.5 years. The checking account balance has been lowered as planned. Most funds are now held at ColoTrust, which has a current interest rate of 2.23%.

6. Adjournment. There being no other business, the meeting was adjourned by Mr. Cowan at 10:00 a.m.

Respectfully submitted,


Judith C. Simonson, Secretary