

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

June 19, 2019, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, June 19, 2019, at the hour of 9:00 a.m., at the Raccoon Creek Golf Course, 7301 West Bowles Avenue, Littleton, Colorado. Directors present were Mike Mulholland, Darren Bradshaw, Mike Cowan, Bruce Guard and Sam Garza. Also attending were Jerry May, Nicki Simonson, and Jennifer Bailey. 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 May 15, 2019 were approved with one correction on motion of Mr. Mulholland seconded by Mr. Garza.

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

- **2019 Capital Improvements Status.** Mr. May stated that the underdrain manhole construction project was scheduled to be completed June 13. Rain and other weather have caused delays but the project should be paved and cleaned up today. Martin/Martin received another complaint from a Hillsboro resident. Mr. May visited the site and observed that ESC, Inc. has not done a good job of keeping the site clean, leaving piles of dirt which has been tracked down the street. Martin/Martin will ensure that everything is cleaned up before they sign off on the project. The contractor wanted to have the sign-off done by today so that the Board could approve

their pay request, but the job is not yet complete. Martin/Martin has had to supervise them extensively, although some of this was expected in accepting this lower bidder. The Board approved a motion by Mr. Garza and seconded by Mr. Bradshaw to approve a 75% payment to ESC, Inc., subject to Martin/Martin's approval, if they resubmit their payment request accordingly. The remaining 25% will be paid once there has been a final sign-off on the project by Martin/Martin.

- **Underdrain Remediation and Maintenance.** DRC has restarted work on the underdrain remediation. They have completed remediation of a few underdrain mains. Now that the additional manholes have been constructed in the Hillsboro neighborhood, they will reassess the condition of the mains and the ability for them to be cleaned.

- **Lift Stations.** On June 4, Ramey informed Martin/Martin that Pump 1 faulted at the Chanson Plaza Lift Station. They reset the VFD and the pump has operated normally since. It appears this was caused by thunderstorms in the area and related power fluctuations. It happened again last night, June 18. Diesel Services has completed their first maintenance inspections and load bank testing of the lift station generators. Both generators passed inspection and are reported to be in good working condition.

- **Bowles Crossing Re-Development.** Martin/Martin has been concerned about the Broadstone Bowles Crossing getting their Subsurface Utility Engineering work completed. They should have had all of that completed before they submitted their designs. Mr. May noted that, because Martin/Martin does a lot of work with various districts and public entities, they are more familiar with and vigilant about complying with the new state law requirements than many of the development companies.

- **Jimmy Johns.** Martin/Martin received the proposed plans and made a few

comments, primarily focused around not having all drains and sinks being routed through the grease interceptor. This is a common oversight in these types of retail projects and Martin/Martin has asked that these drains be connected to the grease interceptor.

- **Oregano's Pizza Bistro.** Martin/Martin received the plans for the proposed new restaurant going into the old Macaroni Grill location in the Chanson Plaza Shopping Center. They had several comments, again relating to making sure that all drains that could produce grease are connected to the grease interceptor. Oregano's Pizza Bistro submitted revised plans to Martin/Martin which looked good. Normally, a \$400 inspection deposit is required to be paid prior to plan review. In this case, the project manager was unaware of the requirement to work with the District, and the approval process got out of order. They were advised to contact Ms. Simonson regarding payment of their inspection deposit and other fees they have incurred. She will be contacting them once she has a total due from the engineers and their management costs, to collect the accrued fees owed to the District.

- **Red Lobster.** The dumpster drain still has not been abandoned. Martin/Martin will attempt to contact them again and follow up on this work.

- **Plaza on the Green Odor Issue.** Martin/Martin has not heard anything more about the odor issue at Plaza on the Green. They will update the Board if they hear more about this issue.

- **Qdoba Grease Interceptor.** The property manager notified the District on June 13 that they had found a broken pipe that was not allowing water to flow into the grease interceptor. Notification from the property manager was recently received, notifying the District that the broken pipe has been repaired.

- **GIS Database.** Martin/Martin continues to work on the database. They are

using the GIS software to review the 2019 CCTV videos, which is ongoing. They may have a report ready for next month's board meeting.

- **S. Sheridan Boulevard Sewer Main Replacement.** Martin/Martin heard for from Platte Canyon W&S District regarding the bid on the Sheridan Boulevard sanitary sewer main replacement project. The engineer's estimate was \$162,690. They received two bids, one from Levi Contractors at \$172,750 and one from T. Lowell Construction, Inc. for \$165,000. T. Lowell has been awarded the contract. The District is responsible for approximately 98% of the cost of this project.

5. **Financial Report.** Mr. Mulholland presented the financial report.

A. **Disbursements.** Mr. Mulholland said that there was nothing notable this month. Ms. Simonson reported on two payments to customers. Leonard Gallardo were selling their house and they inadvertently overpaid. Samuel Cherian accidentally overpaid via pre-payment. Diesel Services is a new payee that provided repair and maintenance services for the Northeast lift station. Simonson & Associates bill is a little higher than usual. They have been catching up on filing that hasn't been done in the past so future bills might also be higher than usual. The disbursements were approved on motion of Mr. Guard, seconded by Mr. Garza.

B. **Accounts Receivable.** Ms. Simonson reported that the commercial receivable of \$5,605 is from invoicing Bowles Crossing. She also commented that they may have to file liens against two customers, which they have not had to do for many years in the District. Everything else is on track.

C. **Financial Statements.** Ms. Simonson reported that there was nothing notable on the Financial Statements. The unaudited financial statements were approved on motion of Mr. Mulholland, seconded by Mr. Garza.

D. Investment Report. There was nothing notable to report regarding the Investment Report.

6. Other Business. Mr. Cowan reported on his meetings with Denver Water and their considerations on how to comply with state environmental requirements for assuring that lead is not in the water supply. The state has stated, and the EPA has agreed, that the most effective way to protect against lead in the drinking water is to treat water with orthophosphates. The orthophosphates support the protective scaling in the pipes that keeps the lead from leaching into the water and entering the home. Mr. Cowan attended a meeting of distributors at Platte Canyon W&S District which Patrick Fitzgerald facilitated. They collectively reviewed what Denver Water is considering. Denver Water submitted a remediation proposal to the EPA and the state environmental agency to use an alternative means of addressing the lead issue using higher pH to support the protective scaling, which has proven to be very effective, and to accelerate the replacement of the lead service lines. Approximately 98% of all the lead service lines are inside City and County of Denver. Denver Water would distribute the cost of this project across all customers and their normal rate setting practice adds 19% to outside customers. The position presented to Denver Water will be that this is a regional issue, with 98% of the problem being inside the city of Denver, so when Denver Water decides how to distribute costs, these costs should not be part of the outside customer rates, which are already 40% higher than in-city customers.

7. Adjournment. The meeting was adjourned by Mr. Cowan.

Respectfully submitted,


Judith C. Simonson, Secretary