

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

**JULY 15, 2020, at 9:00 a.m.**

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, July 15, 2020, at the hour of 9:00 a.m., in person at the Raccoon Creek Golf Course, 7301 West Bowles Avenue, Littleton, Colorado and via Zoom conferencing. Directors present were Mike Cowan, Darren Bradshaw, Bruce Guard, Sam Garza, and Eric Edwards. Also attending were Justin Meeks, Nicki Simonson, Rebecca Hill, 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 June 17, 2020 were approved upon motion by Mr. Bradshaw and seconded by Mr. Edwards.

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

- **Underdrain Cleaning and Remediation.** DRC will continue working in the Belvedere neighborhood for the remainder of the month where the new manhole was recently constructed. They will also continue to work on remediation of the mains along Grant Ranch Boulevard.

- **Underdrain Sampling.** During regular underdrain coliform sampling, one sample behind Home Depot came back with a reading of 2,420 mpn/100mL concentration of E.

Coli which could indicate coliform contamination within the underdrain system. Subsequent samples were taken to confirm the results and are as follows:

05/20/2020 – 2,420 mpn/100mL

06/10/2020 – 980 mpn/100mL and 613 mpn/100mL (two samples taken the same day/location)

06/17/2020 – 491 mpn/100mL and 242 mpn/100mL

07/01/2020 – 231 mpn/100mL and 105 mpn/100mL

Based on these levels declining over time and the recent construction along the underdrain mains upstream of this location, Mr. Meeks believes that the source of contamination could be fecal matter from an animal and not necessarily indicate a cross connection between the sanitary sewer and underdrain systems. He recommends one additional sample be taken this week to confirm the continued decrease in levels of contamination.

- **2020 Sanitary Sewer Cleaning and CCTV.** DRC has completed the annual cleaning and CCTV inspection of the sanitary sewer collection system. Martin/Martin will review the CCTV records and maintenance records when they are provided by DRC. Once these records are reviewed, Martin/Martin will make recommendations for any capital improvements.

- **Bowles Crossing Grease Interceptors.** Installation of the upsized grease interceptor servicing Jimmy John's, Garbanzo's, and Corvus Coffee was completed the week of June 22. Martin/Martin observed the installation and reported that the grease interceptor was installed in accordance with the approved design.

The construction of the new grease interceptor and service tap connection for the proposed Pho Saigon, and a potential additional customer, was completed the week of June 29. Martin/Martin observed the construction and it was in accordance with the approved design.

The upsizing of the grease interceptor servicing First Watch, Teriyaki Madness and Nekter Juice Bar was performed on July 9 and was in accordance with the approved design.

- **Broadstone Bowles Crossing.** Martin/Martin observed the service line stub-in permanent connections for the Broadstone Bowles Crossing multifamily development on June 18. These connections were constructed in accordance with the approved design.

- **Bowles Metro District Easement Coordination.** Mr. Meeks provided a new map created by Martin/Martin using the District's GIS database to show the trees identified within the easements. Ms. Simonson suggested that the location be revisited now that we have an updated map and then a follow-up meeting with the easement committee should be scheduled.

- **Platte Canyon Intergovernmental Agreement (IGA).** The draft second addendum to the IGA was previously sent to Platte Canyon for their review and comments were provided back to Ms. Judy Simonson and Ms. Jennifer Bailey. Ms. Nicki Simonson stated that none of the changes made by Platte Canyon were unexpected or unreasonable. An updated agreement will be presented to the board for review at the August meeting.

- **Denver County Paving Issue.** Mr. Meeks explained that it had come to his attention that Denver County was repaving roads within the District. This paving has resulted in several of the District's manholes being paved over with asphalt. Mr. Meeks is attempting to coordinate paving efforts and schedules with Denver County to prevent any further manholes being covered although they are taking a firm stand in their opinion that they don't need to coordinate with anyone except Denver Water. Martin/Martin is working to get the manholes uncovered as quickly as possible.

## 5. **Financial Report.**

- a. **Disbursements.** The June 18, 2020 to July 15, 2020 check register was approved upon motion by Mr. Guard and seconded by Mr. Bradshaw.

- b. **Financial Statements.** The financial statements for June 30, 2020 were

approved upon motion by Mr. Bradshaw and seconded by Mr. Edwards.

c. **Investment Report.** A \$200,000 bond has been purchased which matures on June 30, 2025. Ms. Simonson continues to have US Bank send her daily municipal bond offerings that she will provide to Mr. Bradshaw.

6. **Adjournment.** There being no other business, the meeting was adjourned by Mr. Cowan.

Respectfully submitted,  
  
\_\_\_\_\_  
Nicole L. Simonson, Secretary