

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR January 25, 2019 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, January 25, 2019, 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 November and December 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 Professional Services Agreement with RG and Associates for 2019 Water Main Replacements. This agreement allows RG and Associates to perform engineering services for the planned 2019 projects in Southwest Metropolitan.

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

- ✚ **Valley Interceptor Relocation Project** Cynthia Lane reported that District staff is still waiting on final approval from the CDPHE. The current expectation is that the project will go out to bid early March. Due to rising construction costs, staff has briefed the board that the District may not be able to proceed with the project but will wait to see what bids come in at.
- ✚ **Corrosion Control** Cynthia Lane reported that District staff have been actively involved in a workgroup to determine financial impacts of orthophosphate addition on wastewater treatment plants and local watersheds. Litigation on this issue has been tabled until September while workgroups continue their analysis.
- ✚ **Water Main Assessment Project** Cynthia that District staff have begun working on the assessment of the Southwest Metropolitan water mains. The project is moving along and is projected to be complete by the end of May.
- ✚ **Residential Assessment Rate** Patrick Fitzgerald reported that the most recent numbers indicate the District shouldn't receive a significant decrease in property tax revenue.

The District's operations supervisor presented his December 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 Southwest Metropolitan Board of Directors is February 22, 2018.