

SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT

BOARD MEETING SUMMARY FOR AUGUST 23, 2019 MEETING

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, August 23, 2019, at 8:30 a.m. in the Districts' 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 July 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 Purchasing Manual.

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

- ✚ **Valley Interceptor Relocation Project** Cynthia Lane reported that we are just waiting for the lift station plans to be approved.

- ✚ **Ransomware Attacks** Cynthia reported that there were over 20 local governments in Texas that were infected with ransomware last week. In response to the attacks, District staff has been reminding employees of best practices for avoiding similar attacks. Staff is also ensuring all software is up to date with the most current security patches.

- ✚ **Denver Water Lead Rule** Denver Water has submitted the variance request to the EPA. The EPA's comment period will be opening soon.

The District's operations supervisor presented his July 2019 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 the District's capital projects is available on the District's website www.swmetrowater.org.

The next scheduled meeting of the Southwest Metropolitan Board of Directors is September 27, 2019.