

# **SOUTHWEST METROPOLITAN WATER AND SANITATION DISTRICT**

## **BOARD MEETING SUMMARY FOR June 26, 2020 MEETING**

A monthly meeting of the Board of Directors of the Southwest Metropolitan Water and Sanitation District convened on Friday, June 26, 2020, 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 May 2020 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 Integrated Service Agreement with Denver Water.

The Assistant District manager discussed the following items:

- Cynthia Lane mentioned that staff is following best practices regarding disinfection, mask wearing and social distancing. The District will continue to monitor updates and changes from CDPHE.
- Cynthia Lane discussed the water quality test kits have been sent out to customers who are suspected of having a lead service line. Currently there are no customers in Southwest Metropolitan.

The District's operations supervisor presented his May 2020 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.swmterowater.org](http://www.swmterowater.org).

The next scheduled meeting of the Southwest Metropolitan Board of Directors is July 24, 2020.