

**MINUTES OF THE BOARD MEETING
OF THE BOARD OF DIRECTORS OF THE
DENVER SOUTHEAST SUBURBAN WATER
AND SANITATION DISTRICT**

A regular meeting of the Board of Directors of the Denver Southeast Suburban Water and Sanitation District was held on Wednesday June 17, 2020 via video conference, the time and place of the meeting according to the posted notices. The public was invited to attend via a web address or telephone number according to the posted notices. Present were Chairman Walter Partridge, District Board Members Steve Tinnes, Terry Franklin, Heidi Tackett, and Jim McGannon. Also present was Heather Beasley, District Manager, Joe Kinlaw, District Counsel, Thuy Dam from CliftonLarsonAllen.

Chairman Partridge called the meeting to order at 6:30 pm and established that a quorum of the Board was present.

DIRECTOR BUSINESS

Chairman Partridge started a discussion about the resolution passed in march of this year to waive late fees and defer shutoffs because of COVID-19. Ha asked the Board whether it was time to consider getting customers back to current on their accounts. Joe Kinlaw mentioned that Governor Polis extended the statewide executive order prohibiting shut offs and evictions and that it may be too early for the Board to change its resolution.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There was no public in attendance and no public comments.

MINUTES OF THE MAY 20, 2020 REGULAR BOARD MEETING

The minutes for the May Regular Board meeting were approved as presented.

Motion: Heidi Tackett

Seconded: Steve Tinnes

Vote: All Directors present voted in favor.

ITEMS FOR BOARD ACTION/DISCUSSION:

RESOLUTION 2020-18 APPROVING AN AGREEMENT WITH TROJAN TECHNOLOGIES FOR THE WASTEWATER TREATMENT FACILITY DISINFECTION SYSTEM UPGRADE

This agreement will provide control logic and programming for the new UV bulbs at the wastewater treatment plant. This worked is sole sourced from Trojan because they are the supplier for the equipment installed in the plant. The quote included in the Board packet was older than 90 days but Ms. Beasley confirmed that the quote is still valid.

A motion was entered to approve Resolution 2020-18.

Motion: Terry Franklin

Second: Heidi Tackett

Vote: All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw updated the Board with all the items on his report. Because there is a new Board member, Mr. Kinlaw took some time to talk about Board ethics, specifically "Conflict of Interest." This will be an ongoing education effort to discuss a bit of Board ethics at each meeting.

ACCOUNTANT REPORT

Thuy presented the Accountants Report including the financial statements and variance report. She said expenses and revenues are generally tracking with the 4-year average.

TREASURER REPORT

Treasurer Tinnes discussed the status of the District's net worth, working capital and debt to equity. He presented the District's May Disbursement and Interim reports for approval. There was a motion to approve the interim payments of \$603,270.59 and the current disbursements in the amount of \$98,186.06.

Motion: Steve Tinnes

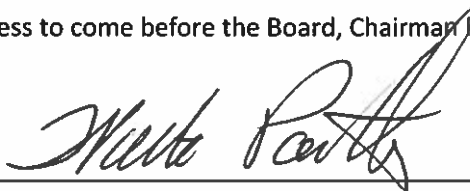
Second: Heidi Tackett

Vote: All Directors present voted in favor.

MANAGER REPORT

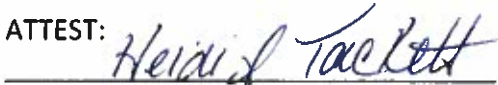
Manager Beasley updated the Board on items of importance to the District. There was a discussion about the Water Efficiency Activities update. Director Tackett mentioned that she had a close call with her irrigation clock getting upset by lightning storms. Because she has Eye on Water she was able to catch the water overuse before it resulted in a very large water bill. Manger Beasley called attention to the Water Report and that this last May the District sold more water than any other single month in its history.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:35 PM.



WALTER PARTRIDGE, CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



HEIDI TACKETT, SECRETARY