

**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 15, 2022, the time and place of the meeting according to the posted notices. Present were District Board Chairman Walt Partridge, and Board Members Jim McGannon, Terry Franklin, and Joshua Connors. Lisa Neal-Graves was not able to attend. Chairman Partridge opened the meeting at 6:00PM established that there was a quorum. Also, present was Heather Beasley, District Manager, and Joe Kinlaw, District Counsel.

DIRECTOR BUSINESS

Chairman Partridge asked for Director Franklin to write the next article for the newsletter.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Carol Schultz, resident of the Pinery WWD was present and had several issues to discuss with the Board. Carol received an email from staff at the District alerting her to high usage and a potential leak. Manager Beasley will check into this situation and follow up with Ms. Schultz.

Ms. Shultz also asked the Board why, if the District is always encouraging water conservation and watering restrictions, it is advertising that the District has enough water. Chairman Partridge responded that the District does have enough water, it just doesn't have enough pumping capacity to provide everyone with water at the same time. The water restrictions calendar is to spread out the water demand to save costs on pumping.

Ms. Shultz also asked if the District is compelled to serve water to a Douglas County School District parcel in the Pinery that is proposed to turn into a single-family subdivision. Chairman Partridge let her know that we have the water and based on our District formation documents, we are compelled to serve them water. Manager Beasley added that the water demand impact from 30 homes would likely be less than a school.

Ms. Schultz ended her comments by asking why there is so much chlorine in the water. Manager Beasley let her know that the disinfection is Chloramines and the District switched from free chlorine to chloramine in 2017. Operations have been the same since 2017. Also, there are rarely any comments from our customers about taste and odor of our water. Our disinfection method is the same as almost all the water providers in the nation.

MINUTES OF THE MAY 18, 2022 REGULAR BOARD MEETING

The minutes for the May 18, 2022 Regular Board meeting were approved with one correction, a typo on page 2 of the minutes.

Motion: Jim McGannon

Seconded: Terry Franklin

Vote: All Directors present voted in favor.

ITEMS FOR BOARD ACTION AND/OR DISCUSSION

DISCUSSION REGARDING PROPOSED PUBLIC HEARING TO CONSIDER REVISIONS TO 2022 DISTRICT WATER AND SEWER RATES AND FEES AND 2022 TAP FEES

Manager Beasley explained the need for the revision to the Rates and Fees sheet and the Tap Fees sheet. The larger houses being built in the District need a larger meter size than what is currently allowed in the District. This revision will allow larger meter sizes for residential customers. This change will not impact existing customers. A motion was made to set a Public Hearing to consider revisions to the 2022 District Water and Sewer Rates and Fees and the 2022 Tap Fees on July 20, 2022 at 6:00 PM at the District Office.

Motion: Walt Partridge

Seconded: Jim McGannon

Vote: All Directors present voted in favor.

RESOLUTION 2022-20 APPROVING THE 2022 DISTRICT WATER RESOURCES MASTER PLAN

The Board commented on the final draft of the plan and commended the staff and consultant for a fine product. A motion was made to approve the Water Resources Master Plan with the discussed changes.

Motion: Jim McGannon

Seconded: Joshua Connors

Vote: All Directors present voted in favor.

RESOLUTION 2022-21 APPROVING AN AGREEMENT WITH FARNSWORTH ENGINEERING FOR SERVICES DURING CONSTRUCTION FOR RESERVOIR 8B

There was a discussion about the need for oversight of the contractor during construction. Manager Beasley explained that the District would be taking on considerable risk to not have qualified representation (aka, an engineer) during the construction process to make sure the tank is built properly. A motion was made to approve the agreement with Farnsworth for services during construction.

Motion: Joshua Connors

Seconded: Jim McGannon

Vote: All Directors present voted in favor.

ATTORNEY REPORT

Mr. Kinlaw presented the Attorney Report. There was a discussion about the pros and cons Board members having a pinerywater.com email account. There were no other questions.

ACCOUNTANT REPORT

CliftonLarsonAllen was not present to discuss the May 2022 Financial Statements and there were no questions about either the Variance Report or the Financial Statements.

TREASURER REPORT

Treasurer Franklin presented the District's May 2022 Disbursement and Interim reports for approval. There was a motion to approve the interim payments of \$689,493.07 and the current disbursements in the amount of \$547,001.74 for a total authorization of payments in the amount of \$1,236,494.81.

Manager Beasley gave the Board a heads up that a large invoice would be paid in between Board meetings to the Cherry Creek Project Water Authority. The invoice would be for the District's pro rata share of the Walker Reservoir Construction costs. The invoice is approximately \$3.8 million.

Motion: Terry Franklin

Second: Josh Connors

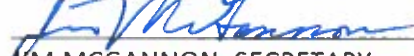
Vote: All Directors present voted in favor.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 7:04 PM.



WALT PARTRIDGE, CHAIRMAN
DENVER SOUTHEAST SUBURBAN WATER & SANITATION DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY

