

**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 Monday, April 29, 2024, the time, and place of the meeting according to the posted notices. Present were Chairman Walt Partridge, Jim McGannon, Rod Bergholm, Joshua Connors, and Chuck Hinson. Chairman Partridge opened the meeting at 6:00 PM and established that there was a quorum. Also, present were Heather Beasley, District Manager, Dan Hammann, District Director of Operation, Richard Krulish, Engineering Projects Manager, and Joe Kinlaw, District General Counsel.

DIRECTOR BUSINESS

Chairman Partridge let the Board know that he will be writing the newsletter for this coming month. He also thanked everyone for being flexible and rescheduling the Board meetings to allow him to attend.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

No public was present.

MINUTES OF THE APRIL 29, 2024 REGULAR BOARD MEETING

The minutes for the April 29, 2024 Regular Board meeting were approved as presented.

Motion: Jim McGannon

Seconded: Rod Bergholm

Vote: All Directors present voted in favor.

DISCUSSION AND ACTION ITEMS AGENDA

RESOLUTION 2024-16 APPROVING A CONSTRUCTION CONTRACT WITH SMH FOR PIPELINE REPLACEMENT ON IRISH PAT MURPHY

Secretary McGannon asked a question to confirm the length of pipeline to be replaced and some details about the pavement removal. Mr. Krulish told the Board that Douglas County will be performing a mill and overlay of that street in the future and there will be an Intergovernmental Agreement to shape the cost sharing in the future. There was a motion to approve Resolution 2024-16.

Motion: Rod Bergholm

Seconded: Chuck Hinson

Vote: All Directors present voted in favor

RESOLUTION 2024-17 APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DRC CONSTRUCTION SERVICES FOR CCTV AND CLEANING OF SANITARY SEWER LINES

Secretary McGannon asked about the competitive bidding process. There was a motion to approve Resolution 2024-17.

Motion: Jim McGannon

Seconded: Joshua Connors

Vote: All Directors present voted in favor

DISCUSSION REGARDING EMPLOYEE BENEFITS

Manager Beasley presented the recommendations resulting from the recent Employee Benefits Survey. There was a lot of discussion about each of the recommendations. Generally, the Board was good with the recommendations regarding the Paid Time Off enhancements. There were many questions about how to structure some of the changes to the retirement benefits. Manager Beasley will meet with The Standard (District's retirement benefits provider) to discuss and will report back to the Board in a couple of months. The next steps would be to finalize any of the enhancements and then staff will incorporate those changes into the Employee Handbook for the Board to approve some time before the end of the year.

ATTORNEY REPORT

Mr. Kinlaw presented his Attorney Report. He noted that all necessary notices were made and posted for the change of date for the April Regular Board meeting. He noted that he has completed research regarding the limitations on acceptable turf material. Those changes will be seen in the final version of the Inclusion and Developers Service Agreements. The developers for the new inclusion property are on hold through the planning process because of eagles nesting on the property. Staff plans to bring final agreements for discussion in May or June with consideration by the Board the following month.

ACCOUNTANT REPORT

Thuy Dam was not present to present the financial statements as of March 31, 2024. Manager Beasley was available to answer any questions. There were no questions.

TREASURER REPORT

Treasurer Connors presented the Interim and Disbursement reports. There was a motion to approve the interim payments of \$341,145.64 and the current disbursements in the amount of \$104,759.17 for a total authorization of payments in the amount of \$445,904.81.

Motion: Josh Connors

Second: Jim McGannon

Vote: All Directors present voted in favor.

MANAGER REPORT

Secretary McGannon asked about the PFAS rules recently published by the EPA. Staff discussed the testing that has taken place so far and that there will be another testing period over the next year or so to determine the next steps regarding potential treatment. He also asked about the status of the WWTP Aeration project. Mr. Krulish updated the Board on the status of that project. Treasurer Connors asked about the turf removal program and whether the District still plans to spend the budgeted amount or if those costs will be paid by South Metro Water Supply Authority. Manager Beasley explained that it will depend on how many District customers decide to participate in the program. The funds are available currently with SMWSA, however, there is not a set amount reserved for just Pinery customers. It is on a first-come-first-served basis. There was discussion and further clarification about the content of the Wastewater Resiliency Report.

There being no additional business to come before the Board, Chairman Partridge adjourned the meeting at 8:03 PM.



WALT PARTRIDGE
CHAIRMAN, DENVER SOUTHEAST SUBURBAN WATER & SANITATION
DISTRICT

ATTEST:



JIM MCGANNON, SECRETARY