

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
SOUTHWEST SUBURBAN DENVER WATER AND SANITATION DISTRICT**

July 19, 2021

A regular meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Monday, the 19th of July 2021 at 3:30 p.m., via Zoom conferencing. The meeting was open to the public. Chris Veesaert presided.

ATTENDANCE:

Directors in attendance were:

Chris Veesaert, Chairman
Bill Geddes
Pete Doherty
Bob Hart
Leo Johnson

Also in attendance were:

Judy Simonson
Nicki Simonson
Rebecca Hill
Justin Meeks, District Engineer
Jennifer Bailey, District Legal Counsel

ADMINISTRATIVE MATTERS:

Disclosures of Conflicts of Interest: There were no changes to report.

Public Forum: Members of JBS Pipeline Contractors' management team joined the meeting to discuss their repair options and request reimbursement for such repairs for subsidizing pavement in the areas where the sanitary sewer main was removed and replaced by them during the 2020 Capital Improvements Project. All members of JBS management team and any other public participants voluntarily left the meeting at 3:57 p.m.

Minutes: The meeting minutes for May 17, 2021, were approved, upon motion by Bob Hart and second by Bill Geddes. The special meeting minutes for July 8, 2021 were then approved upon motion by Leo Johnson and second by Pete Doherty.

ENGINEERING & MAINTENANCE MATTERS:

2020 Capital Improvements: No executive session was required to discuss this issue as no members of the public remained in attendance. The District believes the pavement damage is covered by the two-year warranty that JBS gave Jefferson County as part of the Right Of Way Use Permit. At the time of this meeting, not all repairs have been completed. Coordination has been on-going between the County, the contractor (JBS), the District and the contractor's geotechnical engineer. The geotechnical engineer has proposed that the repair be completed with geogrid placed at least 2 feet below the pavement surface with a minimum of 18-inch layer of CDOT Class 6 aggregate base course on top below a minimum of 6-inch layer of asphalt pavement. The memo from the geotechnical engineer outlining their recommendations was provided to the Board in the meeting packet.

Leo Johnson moved to have the District Engineer reach out to JBS to request that they provide a breakdown cost estimate of the repairs needed. The motion was approved upon second by Bob Hart. The Board will review the estimates at the next Board meeting and Justin Meeks will keep Jefferson County updated.

2021 Capital Improvements: Justin Meeks reported that the 2021 Capital Improvements project was completed in mid-June and presented related change orders and pay applications.

Change Orders No. 3, 4, 5 and 6: Change Orders No. 3, 4, 5 and 6 were presented to the Board and approved upon motion by Leo Johnson and second by Bob Hart.

Ratify Pay Application No. 2: Leo Johnson moved to ratify the approval of Pay Application No. 2. The motion was approved upon second by Bob Hart.

Pay Applications No. 3 and 4: Pay Application No. 3 was approved upon motion by Bob Hart and second by Leo Johnson. Pay Application No. 4 was then approved upon motion by Leo Johnson and second by Bill Geddes.

Retainage Payment: Bill Geddes moved to approve payment of the contract retainage to Brannan Construction subject to the required advertising. The motion was approved upon second by Pete Doherty.

FINANCIAL MATTERS:

Check Register: Nicki Simonson presented the District's check register for June 1, 2021, through June 30, 2021. Leo Johnson moved to ratify the approval of the check register and it was approved upon second by Bill Geddes. Leo Johnson then moved to approve the July 1, 2021 through July 31, 2021 check register and it was approved upon second by Bob Hart.

Financial Statements: Nicki Simonson presented the District's bi-monthly financial statements for the period ending June 30, 2021. They were approved upon motion by Leo Johnson and seconded by Bob Hart.

Investment Report: The investment report was presented to the Board. Nicki Simonson advised that there was no bond activity in June.

OTHER BUSINESS:

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 5:24 p.m.

Respectfully submitted,

DocuSigned by:
Leo J. Johnson
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Leo J. Johnson, Secretary