

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

April 15, 2021

A special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Thursday, the 15th of April 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:

Justin Meeks, District Engineer
Nicki Simonson
Rebecca Hill

ADMINISTRATIVE MATTERS:

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

Public Forum: This item was passed in the absence of members of the public.

Minutes: The meeting minutes for March 15, 2021 were approved, upon motion by Leo Johnson and second by Bill Geddes.

ENGINEERING & MAINTENANCE MATTERS:

2021 Capital Improvements: Brannan has started construction on the 2021 Capital Improvements project. When they called in subsurface utility locates on the removal/replacement in South Oak Street in front of Westridge Elementary, a storm line was identified that was not included in the original SUE for bidding the project. The storm line is a 48-inch diameter reinforced concrete pipe and is constructed at an acute angle, crossing over the existing sanitary sewer main to be replaced. The storm line would be exposed for approximately 30 ft of the trench excavation while replacing the sanitary main below it. This would likely necessitate removing and replacing this portion of the storm line along with the sanitary main.

After coordination between Brannan, Martin/Martin, and the District Manager, an alternative design was completed to realign the existing sanitary main slightly to avoid the identified storm line. Based on coordination with Brannan, this is the least cost alternative compared to removing and replacing the large storm line or trenchless replacement of the sanitary sewer main. The realignment includes constructing a new manhole over the existing sanitary main connecting into the manhole on the downstream end of this project. This realignment results in a change order from the contractor for a total additional cost of \$22,070.84 which was presented to the Board for review.

In the meantime, Brannan has moved to working on the removal/replacement in South Garland Street and it is nearly complete. It is expected that they will begin on the removal/replacement in South Garrison Street on April 15.

The alternative design and Change Order No. 1 was approved upon motion by Bob Hart and second by Leo Johnson. Nicki Simonson stated she will send the change order over to Chris Veesaert today to sign via DocuSign.

2020 Capital Improvements: Martin/Martin was notified by JBS Pipeline Contractors, who completed the 2020 Capital Improvements Project, that Jefferson County had notified them of some settling near the intersection of West Berry Drive and South Jellison Street related to this work. Recent precipitation had impacted the soil in the previously excavated trench and had resulted in settling in the asphalt. Repairing this section is covered in the contractor warranty that was provided to Jefferson County by JBS. Martin/Martin will include additional requirements in future bid documents, to address any potential need for road base or higher-grade materials when backfilling.

There is an additional low spot in the vicinity of South Jellison Street and Martin/Martin is coordinating the repair with JBS and Jefferson County.

Las Fajitas: The District became aware of a new restaurant that has moved into Westridge Square Shopping Center in the old Pizza Hut location. The restaurant owners did not notify the District of their remodeling, however, upon inspection by Martin/Martin, it appears that the current grease interceptor they have in place is of sufficient capacity for the new restaurant.

FINANCIAL MATTERS:

Check Register: Nicki Simonson presented the District's check register for April 1, 2021 through April 30, 2021. The April check register was approved upon motion by Bob Hart and second by Leo Johnson.

OTHER BUSINESS:

Review Sump Pump Letter: The Board reviewed the draft sump pump letter which had been prepared by Jennifer Bailey, Legal Counsel. Chris Veesaert requested that various changes be made to the letter and the Board agreed with his changes. Chris Veesaert will approve the changes with Rebecca Hill outside of the Board meeting so the revised letter can still be sent out before May.

Adjournment: There being no other business, Chairman, Chris Veesaert, adjourned the meeting at 4:37 p.m.

Respectfully submitted,



Leo J. Johnson, Secretary