

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

July 29, 2019

A special meeting of the Board of Directors of the Southwest Suburban Denver Water and Sanitation District was convened on Monday, the 29th of July, 2019 at 3:00 p.m., by conference call. The meeting was open to the public and notices of the special meeting had been posted as required by law. Chris Veesaert presided.

ATTENDANCE:

Directors in attendance were:

Chris Veesaert, Chairman
Bill Geddes
Leo Johnson
Bob Hart
John LaBoon

Also in attendance were:

Judy Simonson, District Manager
Justin Meeks, District Engineer
Nicki Simonson

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.

ENGINEERING & MAINTENANCE MATTERS:

Removal/Replacement: Justin Meeks explained to the Board that there is an issue with the removal/replacement project. Originally one of the manholes appeared to have subsided that affected the service line directly connected to that manhole. Once construction started, they discovered that the service line cannot be connected to the newly constructed main. Justin explained that the original construction was done in reverse order with the service line be constructed first and then the main, which caused the main to not have adequate slope upon original construction. In order to build the new main with the correct slope, the service line will not be able to be connect to it. Justin presented a solution which entailed building another new main south of the manhole that the service line could connect into. This new main would connect to an existing manhole in W. Gould Avenue.

Justin presented the board with a change order in the amount of \$75,152. Chris Veesaert explained that in the previous meeting the board had approved a committee of himself and Leo Johnson to approve any additional change orders, but because of the magnitude of change in cost they felt it needed to be an entire board decision. The Board asked various questions to Justin on the specifics from the original bid and

projected costs. The Board also expressed concern about the homeowner's service line needing to be reconstructed and the District's liability for performing construction on their service line. Justin stated that they would document the construction and video the connection before and after to have documentation if there were to be a problem with the service line. The board approved Change Order No. 2 upon motion by Leo Johnson, seconded by John LaBoon.

OTHER BUSINESS:

Denver Water Lead Reduction Response Letter: Judy Simonson presented the Board with a draft letter addressed to Denver Water in response to the lead reduction program. The Board agreed that the letter was good and needed to be sent to Denver Water as soon as possible.

Adjournment: There being no other business to come before the Board, Chairman, Chris Veesaert, adjourned the meeting at 3:53 pm.

Respectfully submitted,



Leo Johnson, Secretary