

**RECORD OF PROCEEDINGS**

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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF  
THE CRESTVIEW WATER AND SANITATION DISTRICT  
ADAMS COUNTY, COLORADO  
**JUNE 13, 2018**

The regular 7:00 P.M. meeting of the Board of Directors of the Crestview Water and Sanitation District was held June 13, 2018 at the office of the District, 7145 Mariposa Street, Adams County, Colorado. The meeting was presided over by Board President, Mike Doak. Board Secretary, Danny Sweeney was present to record the minutes.

Members Present:

Mike Doak	President
Jill Martin	Vice-President
Danny Sweeney	Secretary/Treasurer
Everett Patterson	Director
Tom Ryszkowski	Director

Also Present:

Mitch Terry	District Manager
Absent:	
Ron Forman	Attorney
Ron Sanchez	Metro Report

**THE PLEDGE OF ALLEGIANCE WAS RECITED**

**PUBLIC COMMENTS**

No one from the public was present

**METRO REPORT, Mitch Terry (District Manager) for Ron Sanchez**

- Suncor still has benzene ground contamination entering Metro's property. This contamination has been ongoing for about 10 years now. Still trying to find the source of the contamination. Will it affect the current and past employee's health in the future?
- Went through certification of annual charges, chart given.
- Toured sites for new mechanic/maintenance garage at 64<sup>th</sup> and York.
- Discussed retirement monies.
- The Support Facility Warehouse is upgrading to Resource Recovery and Reuse facility.

**MINUTES FOR APPROVAL, MAY 23, 2018**

Director Doak asked if there were any corrections, deletions, or additions to the Minutes for the May 23, 2018 meeting of the Board.

There being no corrections, deletions, or additions, the Minutes for the May 23, 2018 meeting of the Board were accepted as presented.

**DISTRICT MANAGER'S REPORT**

JUNE BIRTHDAYS-Happy June birthday to Randy Ferguson and Donovan Norton in Maintenance and Clarice O'Hanlon, the District's engineer.

2017 SEWER MAIN REHABILITATION PROJECT- The 8” sewer mains have all been lined. All of the 12” and 15” sewer mains have been lined. One of the 15” mains had a wrinkle in the liner and will need to be cut out and re-lined. Insituform has determined that they will excavate the section of sewer main with the wrinkle and cut out a section of main line pipe and replace it with PVC pipe. They are also going to extend the warranty period from two years to four years. The repair has been made however, the contractor didn’t replace enough of the defective pipe and will need to re-excavate and replace an additional 10 feet. The final re-repair will take place this week.

2018 WATER MAIN REPLACEMENT PROJECT-Crestview’s pipeline replacement crew is currently constructing the 2018 Water Main Replacement Project (WMR-1). The project consists of six streets. Raritan St., Alan Dr., Avrum Dr., Larsh Dr., Ruth Way from 72<sup>nd</sup> north to 73<sup>rd</sup> and Lowell Blvd. from 68<sup>th</sup> Ave. north to approximately 70<sup>th</sup> Avenue. At this time, Ruth Way, Larsh Drive and Avrum Drive have been replaced and are now in service. The base asphalt layer has been placed. Alan Drive and Raritan Drive will be done within the next four to six weeks as potholing and prep work have been completed. A calculation of cost per linear foot has been made. To date, the linear foot cost to the District is \$105. For comparison, the last District project constructed by a contractor cost the District \$312 per linear foot.

NORTHGATE WATER DISTRICT- The new 16-inch water main that runs north from 67<sup>th</sup> Place to 70<sup>th</sup> Avenue along Federal is now complete. Goodwill’s service has been transferred, thus completing the total transfer of services from Northgate Water’s distribution system to Crestview’s distribution system. A bill of sale will need to be signed by both Boards from Northgate and Crestview and will be presented for signature during the July 18 meeting of the Board.

POMPONIO TERRACE-The developer and its engineers are still trying to determine how they intend to connect the Pomponio Terrace sewer system to Crestview’s sewer system and also upsize Crestview’s outfall main. Several homes are being constructed on Canosa Street.

CLEAR LAKE ESTATES-Homes are now being constructed on Tejon Street with only Shoshone Street without homes either built or being built at this time.

MIDTOWN FILING 6 & 9-Construction of water and sewer mains in filing 6 are nearly complete. The 20 Inch water main to eliminate the 2 existing 14” water mains is nearing the commencement date. The water and sewer mains in Filing 9 are currently being constructed.

BAKER SCHOOL APARTMENTS-Work is progressing at the 64<sup>th</sup> & Lowell Baker School Apartments. Water main tie-ins have been completed.

MAPLETON SCHOOLS TRAILSIDE ACADEMY-The proposed Trailside Academy K-8 School located at 68<sup>th</sup> & Zuni has received final approval from Denver Water engineering. Work will begin in the near future.

DENVER WATER MAY PURCHASE-

51,981,000 gallons were purchased in May  
The average since 2006 is 50,567,000 gallons for May

**BILLS –**

Director Martin made a motion to adopt the following resolution:

**RES # 20 -18 BE IT RESOLVED THAT** the Bills be paid.

Director Ryszkowski seconded the motion.

AYES: Directors Doak, Martin, Sweeney, Patterson and Ryszkowski.

NAYS: None.

The resolution was adopted unanimously.

**OFFICE DATA**

The Office Data was accepted as presented.

**FINANCIAL REPORT**

The Financial Report was accepted as presented.

**UNFINISHED BUSINESS-** no unfinished business

**NEW BUSINESS**- SDA Conference is coming up September 12-14. Need to know within the next week or so if any of the Board Members would like to attend so reservations can be made.

There being no further new business to come before the Board, a motion was made and seconded to adjourn the meeting. Director Doak adjourned the meeting at 7:22 P.M.

Respectfully submitted,

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Danny Sweeney, Secretary