

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
GRANT WATER & SANITATION DISTRICT**

JUNE 19, 2024, at 9:00 a.m.

The regular meeting of the Board of Directors of the Grant Water & Sanitation District was held on Wednesday, June 19, 2024, at the hour of 9:00 a.m., at the Raccoon Creek Golf Course, 7301 West Bowles Avenue, Littleton, Colorado. Directors present were Monte Sudbeck, John Swanson, John Spence, and Melodie Farris. Eric Edwards' absence was excused. Also attending were Zack Telljohann, Nicki Simonson, and legal counsel Don Sisson and Jennifer Bailey. Mr. Sudbeck presided.

1. Administrative Matters.

a. Disclosure of Conflicts of Interest. There were no changes to the board member disclosures.

b. Open Forum. Discussion was held regarding a homeowner's request to waive late charges from her 2024 invoice. The request was denied upon motion by Ms. Farris and second by Mr. Swanson. with one abstention.

c. Minutes. The minutes of the regular meeting held on May 15, 2024 were approved upon motion by Mr. Swanson and second by Ms. Farris.

2. Engineering & Maintenance Matters

Mr. Telljohann reported as follows:

a. Underdrain Cleaning and Remediation. DRC continues to work on the underdrain remediation. Since the last Board meeting no mains have been completed. Next month's effort will target the lines on Trunk Line E. The updated remediation report was attached to the Board packet and reviewed.

b. 2024 Annual Maintenance. Martin/Martin received the acoustic testing results and developed recommendations on next steps. A failing liner was located at MH PG-A2.1 and it is Martin/Martin's recommendation that the manhole be replaced due to the high cost of the alternative which would be removing and restoring the liner. 60 manholes were found to have a mild level of infiltration. Additional assessment is required to determine specific improvements including potential injection grouting and/or manhole lining. Martin/Martin will do a year over year comparison to track any changes to assess criticality of repair/improvements. Manhole MH L4-1.0 has significant infiltration. Martin/Martin recommends injection grouting at the joint between the manhole bench and wall section be completed this year as a maintenance item. The manhole should be included for full lining in 2025 capital improvements budget. Manhole BS-B-1A has debris that needs to be removed as it could dislodge and cause issues. 23 Manhole covers were in poor condition and will need further assessment to see if they are hazardous or at a high risk of failure. 16 manhole covers/collars received a poor condition rating as they appear to be stuck together. DRC has been tasked with separating the covers and collars. 19 pipes received a poor/fair rating. DRC will clean, video and retest to gauge improvement. And lastly, the CIP line in Dorado Greens tested out as poor. Martin/Martin has requested that a retest be performed from intermediate platforms, if possible, to establish if the platforms are the source of the poor score.

c. Lift Stations. A modified proposal for water pipe installation to the Chanson lift station has been requested from C&L but has not been received at this time.

d. 2024 CIP. DRC is doing some additional assessment of the main recommended for replacement. Martin/Martin has not received the follow up CCTV inspection video at the time of this report.

Mr. Telljohann then left the meeting.

3. Financial Matters

a. Disbursements. The May 16, 2024 through June 19, 2024 check register was approved upon motion by Mr. Spence and second by Mr. Swanson.

b. Financial Statements. The May 31, 2024 unaudited financials were approved upon motion by Mr. Swanson and second by Mr. Spence.

c. Investment Report. Nothing new to report on investments.

4. Legal Matters

Mr. Spence moved to enter Executive Session for the purpose of receiving advice from legal counsel on specific legal questions related to the 2021 Capital Improvement Project, as authorized by §24-6-402(4)(e), C.R.S. The motion was approved upon second by Mr. Swanson. After discussion, the Board exited executive session. Mr. Spence made a motion as discussed in executive session, the motion was approved upon second by Mr. Swanson

5. Adjournment. There being no other business, the meeting was adjourned by Mr. Sudbeck at 10:30 a.m.

Respectfully submitted,

DocuSigned by:

Nicole L. Simonson

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Nicole L. Simonson, Secretary