

The district will be partially reimbursed for its one-third share of the \$2.08 million design and construction cost from its one-third share of two state three-year nutrient grants. Monument, Woodmoor, and Palmer Lake each received a \$360,000 share of a state \$80,000 planning grant

and a state \$1 million construction grant to the Tri-Lakes facility for a total of \$1.08 million.

Matada recommended that the district add a new budget item to reflect the district's actual liability for accrued vacation and sick leave payouts to the district's full-time employees

as they approach retirement age within the next several years. He recommended adding a liability of \$15,000 per year, starting with a change in the audited 2013 budget, until the total in the liability line equals the actual amount due to the employees upon retirement, a long-term total of about \$75,000.

Wicklund noted that the district's minimal staffing of two full-time employees and one part-time employee with no benefits makes it difficult for the full-time employees to take any vacation because they must be available for hazardous materials emergencies on a 24-hour basis as well as regular office hours.

The board unanimously approved the draft 2013 audit as presented and amended with some minor changes in terminology, further simplification of the audit's footnotes regarding the nutrient loan and state grants, and the successful TABOR waiver election in November 2013 that allowed the district to accept \$360,000 in state grants. The final audit is due to the state by July 31.

District Manager Mike Wicklund asked Watada to also include any minor changes that may be made to the related 2013 Tri-Lakes facility audit performed by auditor Christy Reeves of audit firm John Cutler and Associates. Wicklund noted that the Tri-Lakes draft 2013 audit also contained an unqualified, or "clean" opinion, and was unanimously approved as presented and amended by the facility's Joint Use Committee (JUC) on June 10. The facility's final 2013 audit is also due to the state by July 31.

**Note:** The Tri-Lakes facility operates as a separate public utility and is jointly owned, in equal one-third shares, by Monument Sanitation District, Palmer Lake Sanitation District, and Woodmoor Water and Sanitation District. The three-member JUC acts as the board of the facility and consists of one director from each of the three owner districts' boards: President Don Smith of Monument, Vice President Jim Taylor of Woodmoor, and Secretary/Treasurer Ken Smith of Palmer Lake.

**Collection pipe relining contract approved**

The Monument board approved a contract with Insituform Technologies LLC of Littleton to reline deteriorating vitreous clay collection pipes in the alley west of Washington Street. The total cost for equipment mobilization and doing cured-in place pipe relining for 517 feet of 6-inch clay pipes and 843 feet of 8-inch clay pipe is \$42,305.

Wicklund noted that Insituform is a felt tube soaked in resins that is pulled through the collection line from manhole to manhole, then inflated and cured in place with steam. The cured resins transform the felt tube into a form-fitting solid pipe that lines the inside the original pipe. The cured liner has a life-span of over 100 years. This method is far more cost-effective and less disruptive than digging up old vitreous clay pipes and installing new state of the art PVC lines.

Insituform is a national multi-billion-dollar company with excellent reliability and warranty service.

**Four inclusions approved**

The board unanimously approved the inclusion of four lots into the district: three residential lots in Wakonda Hills and the commercial lot for the Colorado Sports Center Ice Skating Rink on Old Denver Highway.

The board unanimously accepted the treasurer's report as presented.

In other matters, Wicklund noted that the contractor that operates and maintains the Colorado State Internet Portal Authority had changed. The authority operates and maintains the district website. The authority's new contractor is adding a button to the district's home page that will allow district customers to pay their bills by credit card. People who use this credit card payment option will have to pay a transaction service charge in addition to the amount owed to the district to cover the cost of the authority operating the district's website at no charge to the district.

The meeting adjourned at 11:30 a.m.

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The date of the next regular JUC meeting has been changed from Tuesday, July 8 to Thursday, July 10.

The July 10 JUC meeting will be held at 10 a.m. at the Tri-Lakes facility's conference room, 16510 Mitchell Ave. JUC meetings are normally held on the second Tuesday of the month. Information for these meetings is available at 481-4053.

The next regular Monument Sanitation District meeting will be held at 10 a.m. on July 17 in the district conference room at 130 Second St. Monument Sanitation District meetings are normally held on the third Thursday of the month. Information: 481-4886.

Jim Kendrick can be reached at jimkendrick@ocn.me.

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**July 4th, 2014 Pancake Breakfast!**

7:00-10:00 a.m. (free coffee from 6:30 on)

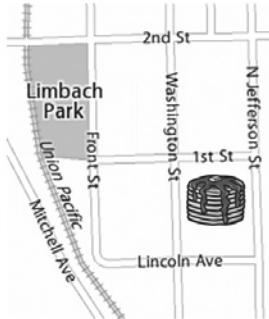
at St. Peter Church & School in Monument, CO

Breakfast includes: pancakes, sausage, scrambled eggs, juice, and coffee.

Come join us for a delicious Independence Day breakfast!



**Convenient location:** Start of parade route, Jefferson Street and Lincoln Ave, St. Peter Church Gym and cobble stone street, one block south from street festival



Pricing for our guests at the St. Peter's Pancake Breakfast is: Adults- \$7 Children (under 12)- \$4



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8:30 AM: FIRST WORSHIP SERVICE  
10:00 AM: TEACHING & COMMUNITY TIME (all ages, preschool - adult)  
10:45 AM: FAMILY SERVICE WITH CHILDREN'S CHURCH  
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Monument Police  
Vitamin Cottage Spectator Dropoff  
Chamber of Commerce  
Beacon Lite  
Adams  
Jefferson  
Washington  
3rd Street  
2nd Street  
1st Street  
Lincoln  
Franklyn  
Santa Fe  
Parade Route  
Street Fair  
St Peter's Pancake Breakfast  
Parade Marshaling Area NO SPECTATORS PLEASE  
Bull Riding Demo  
Parade Announcer  
Limbach Park  
Concert & Street Dance

NO PARKING on Parade Route 4 July 2014 5AM - 1 PM

Ⓟ Toilets  
Ⓡ First Aid & Lost Child