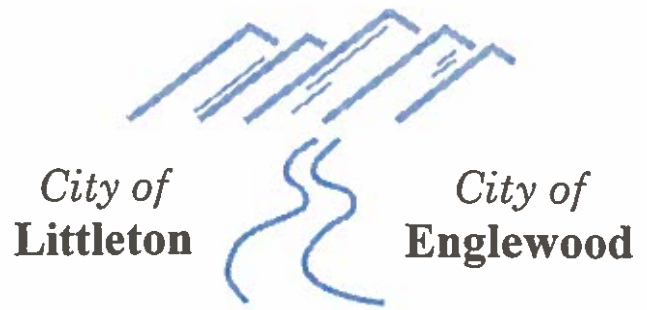


**LITTLETON/ENGLEWOOD
WASTEWATER TREATMENT PLANT**

2900 S. Platte River Drive
Englewood, Colorado 80110
(303) 762-2600
FAX 762-2620



**MINUTES
SUPERVISORY COMMITTEE MEETING
June 23, 2016
9:00 a.m.**

ATTENDING: Eric Keck Englewood City Manager
Mike Braaten Littleton Deputy City Manager
Mark Relph Littleton Public Works Director
Tom Brennan Englewood Utilities Director
Dennis Stowe Plant Manager, L/E WWTP
Chong Woo Engineering/Maintenance Division Manager, L/E WWTP
Cindy Goodburn Business Services Division Manager, L/E WWTP
Jim Tallent Treatment Division Manager, L/E WWTP
Jon Bridges Industrial Pretreatment Administrator, L/E WWTP

GUESTS: Ashley Dalton Platte Canyon Water & Sanitation District, Assistant Manager
Tim Grossbach Industrial Pretreatment Specialist II

SECTION III - TOPICS FOR ACTION, DISCUSSION AND/OR REVIEW

I. ACTION ITEMS

Gates Repair, Gates Replacement and Barscreen Replacement Project Contract Award – Chong Woo
Chong Woo discussed the Gates Project with the Supervisory Committee. In this project, Littleton/Englewood Wastewater Treatment Plant (L/E WWTP) will be replacing three large gates in the Headworks Building, repairing fifteen gates in our Solids Contact Tanks (SCT) and replacing one of four barscreens in the Headworks Building. The total cost of this project is, \$442,960.00.

Chong discussed budget allocation for this critical project. The 2016 Capital Improvement Plan Budget for this project was originally listed at \$310,000. The increase in cost is due to the escalation of scope with the SCT gates and underestimation of the barscreen replacement by \$100,000. The L/E WWTP will be able to defer projects from the Capital Improvement Plan Project fund and use funding from the construction project fund to pay for the cost increase.

ACTION TAKEN – Eric Keck motioned to approve the contract with J.R. Filanc Construction Company, Inc., for the Gates Repair, Gates Replacement, and Barscreen Replacement 2016 Project, in the amount of \$422,960.00 with a 5% contingency in the amount of \$20,000. Mark Relph seconded, all were in favor. Three votes for approval, Dave Henderson absent.

Farm Tractor Replacement – Jim Tallent

Jim Tallent discussed the Farm Tractor Replacement purchase with the Supervisory Committee. The current L/E WWTP tractor is a 1999 model. This tractor is near the recommended replacement timeframe of twenty

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years. A new tractor purchase was planned for the 2016 budget. The cost of this purchase will come in under budget and L/E WWTP will be able to trade-in the old tractor to offset some of the purchase cost.

ACTION TAKEN – *Eric Keck motioned to approve the purchase of one, low ground pressure, rubber-tracked, farm tractor from John Deere, Inc. (Model 8320RT), in the amount of \$265,497.13. Mark Relph seconded, all were in favor. Three votes for approval, Dave Henderson absent.*

Biosolids Trailer Replacement – Jim Tallent

Jim Tallent discussed replacing the Biosolids Trailers with the Supervisory Committee. Two replacement trailers were budgeted for 2016. L/E WWTP will be upgrading our technology on these trailers, by going from a pusher-style to a conveyor-style trailer. Through research and observation these trailers will work well in our biosolid application process. A third trailer is planned for purchase in the 2017 budget. The cost of this purchase will be offset by the trade-in value of the old trailers.

ACTION TAKEN – *Mike Braaten motioned to approve the purchase of two, rear discharging biosolids trailers from Transwest Trailers (Model OLB36-102NG-HSW), in the amount of \$175,971.00. Eric Keck seconded, all were in favor. Three votes for approval, Dave Henderson absent.*

II. INFORMATIONAL ITEMS

Regulatory Compliance – Dennis Stowe

Dennis Stowe discussed the Colorado Department of Public Health & Environment, Water Quality Control Division's (WQCD) decision to delay any decisions in regards to the regulation on temperature. The Water Quality Control Commission intends to hear this issue again during a Basin Hearing. L/E WWTP staff will need to be involved in these individual basin hearings.

Dennis discussed L/E WWTP's Discharge Permit. L/E WWTP staff has an upcoming meeting with the WQCD to review. Eric Keck discussed his meeting with Pat Pfaltzgraft, the Director of WQCD. The WQCD is trying to balance various interests and also adhere to strict guidelines. Overall, the WQCD is very pleased with L/E WWTP's level of cooperation and they want to help us. Eric expressed his appreciation for everyone's hard work at L/E WWTP in maintaining a good relationship with the WQCD.

Open Discussion – All

Mark Relph discussed the status of the Interceptor repair. The City of Littleton is looking into different options for budget reasons.

III. ADJOURNMENT

The next Supervisory Committee meeting is scheduled for Thursday, July 21, 2016. This meeting will be held at 9:00 am at the Littleton / Englewood Wastewater Treatment Plant.

Adjourned at 9:27 am

Recording Secretary Signature