

**RECORD OF PROCEEDINGS
MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF THE
SOUTH METRO WISE AUTHORITY**

HELD: Wednesday, the 17th of February 2021, at 1:00 p.m. by web meeting in response to COVID-19.

ATTENDANCE:

A regular meeting of the Board of Directors of the South Metro WISE Authority was called and held as shown above and in accordance with the applicable statutes of the State of Colorado, with the following directors present and acting:

Ron Redd, Parker Water & Sanitation District
Mary Kay Provaznik, Dominion Water & Sanitation
Mark Marlowe, Castle Rock Water
Luis Tovar, Cottonwood Water & Sanitation District
Ken Lykens, Meridian Metro District

Also present were:

Lisa Darling, SMWSA
Chris Muller, SMWSA
Mikal Martinez, SMWSA
Erik Jorgensen, SMWSA
Kate Stephens, SMWSA
Sheila Giusti, SMWSA
Russ Dykstra, Spencer Fane
Marina Kopytkovskiy, Parker Water
John Kaufman, Centennial Water & Sanitation
Sam Calkins, Centennial Water & Sanitation
Mark Harding, Rangeview Metro
Heather Beasley, Pinery Water
Sarah Sjobakken, Stonegate Village MD Angie
Brown, Castle Rock Water
Emilie Abbott, Parker Water
Klint Reedy, Jacobs
Jack Greene, Jacobs
Cheryl Hall, Glacier Construction
Sarah Stone, Dominion Water & Sanitation
Matt Benak, Castle Rock Water

CALL TO ORDER:

President Redd noted that a quorum was present for the purpose of conducting a meeting of the Board of Directors and called to order the regular meeting of the Board of Directors of the WISE Authority at 1:03 p.m.

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BOARD ACTIONS

AGENDA: Lisa Darling presented the Agenda. Upon motion duly made and seconded, the Board approved the Agenda as presented.

MINUTES: The Board reviewed the January 20, 2021 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes with one correction to attendance.

PAYABLES: Lisa Darling presented the payables for this month. The December 2020 financials are still undergoing end-of-year preparations for audit. Upon motion duly made and seconded, the Board approved the payables with one abstention by Ron Redd.

Binney Connection Pumping and Treatment – Glacier Pay Application #7: Lisa Darling covered key details under the seventh pay application from Glacier Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #7 from Glacier Construction for \$1,160,627.13.

Binney Connection Pumping and Treatment – T. Lowell Pay Application #2: Lisa Darling covered key details under the second pay application from T. Lowell Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #2 for \$265,781.50.

Binney Connection Pumping and Treatment – Garney Pay Application #1: Lisa Darling covered key details under the first pay application from Garney Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #1 for \$416,079.10.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project with photos showing work currently underway on the pumping and treatment construction by Glacier, the pipeline construction by T. Lowell and the early works package by Garney. Several items of importance mentioned: flow monitoring building suspended slab has been placed, blending box connection is under way, CCB wall are being poured, and the early works package pipeline is installed. Chris Muller went over the change order updates related to additional cathodic protection, storm drain re-route by FEAR box, CCB additional waterstop, and adding control joints to the CCB walls.

WATER DELIVERY/TAKE OR PAY:

Aurora will offer 3.5 MGD in March. In total, Aurora plans to offer 1,427 AF from March through May 2021.

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SALINITY MANAGEMENT: Klint Reedy and Jack Greene with Jacobs presented a follow up to their preliminary findings of the salinity management study.

In the last meeting, there were concerns with the salinity level of 600 mg/L options. Currently, water deliveries upwards of 500 mg/L receive complaints. Also, ASR permits might limit injection to 500 mg/L of TDS.

Klint presented a map of various salinity options, which included:

Option 1: Locate an RO facility near I-70 and Aurora Prairie Water's Pump Station #3.

Option 2: Locate an RO further south closer to Binney WPF. No lands are designated as industrial right next to the Binney WPF. Aurora initial stated they did not want an RO facility on their site and would most likely not allow deep injection well. This option would avoid the segment of Prairie Water Pipeline that may in the future contain direct potable reuse water from the Sand Creek Water Reclamation Facility – between PS #3 and Binney WPF.

Option 3: Locate an RO facility in the same location as Option 1 but parallel the Prairie Water Pipeline down to Binney WPF.

Option 4: Locate an RO facility in the same location as Option 1 but place the treated water into the ECCV Northern line.

UPDATES

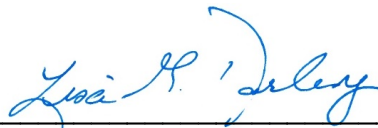
A monthly update memo was provided with the Board materials.

WDA NEGOTIATIONS: Staff has had conversations about the WISE rate model and the DIA connection recently.

OTHER BUSINESS: None

ADJOURNMENT: There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 1:42 p.m. The next WISE board meeting is scheduled for March 17, 2021.

The foregoing minutes constitute a true and correct copy of the above-referenced meeting and were approved by the Board of Directors of the South Metro WISE Authority.



Lisa Darling, Executive Director
South Metro WISE Authority