

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

**HELD:** Wednesday, the 21<sup>st</sup> of July 2021, at 1:00 p.m. by web meeting.

**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  
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  
Sheila Giusti, SMWSA  
Russ Dykstra, Spencer Fane  
John Kaufman, Centennial Water & Sanitation  
Sam Calkins, Centennial Water & Sanitation  
Mark Harding, Rangeview Metro District  
Angie Brown, Castle Rock Water  
Marina Kopytkovskiy, Parker Water  
Bob Neal, Dominion Water & Sanitation  
Evan Bahn, Dominion Water & Sanitation

**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 1:00 p.m.

**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 June 2021 Meeting Minutes. Upon motion duly made, the Board approved the Minutes.

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**PAYABLES:** Lisa Darling presented the payables for this month. The June 2021 financials are included for review. Upon motion duly made and seconded, the Board approved the payables with one abstention by Ron Redd.

**Glacier Pay Application #12:** Lisa Darling covered details related to the twelfth pay application from Glacier Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #12 from Glacier Construction for \$2,741,004.09.

**T. Lowell Pay Application #3:** Lisa Darling covered details related to the third pay application from T. Lowell Construction for the Binney Connection Pipeline package. Upon motion duly made and seconded, the Board approved pay application #3 from T. Lowell for \$250,686.40.

**Petrotek Agreement:** Lisa Darling provided an overview for this agreement and scope of work as it relates to the salinity study work. Upon motion duly made, the Board voted to approve this agreement and not-to-exceed amount of \$30,000 subject to final legal resolution of one outstanding issue.

**Raftelis Agreement:** Lisa Darling provided an overview for this agreement and scope of work as it relates to the WISE Rate work. Upon motion duly made, the Board voted to approve this agreement and not-to-exceed amount of \$25,000 subject to final legal resolution of one outstanding language issue.

## DISCUSSIONS

**BINNEY CONNECTION:** Kate Stephens presented an update on the Binney Connection Project with photos showing completed work and that currently underway on the pumping and treatment construction by Glacier and the pipeline by T. Lowell. Several items of importance mentioned: chemical storage tanks have been placed, chemical mixing pumps have been placed, the pump station roof is complete, housekeeping pads have been poured for the pump station electrical room, electrical conduits are being run in the chemical building, and T. Lowell is installing pipe from the Aurora Reservoir access drive toward the Binney Plant.

Chris Muller informed members on the change orders to date, which currently amount to \$327,480, and he provided details on the change order risks.

### **WATER DELIVERY / TAKE OR PAY:**

Chris Muller provided a table of projected offers for the next water year 2021/2022, which is also minimum 5,000 AF to meet take-or-pay.

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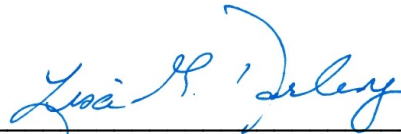
### **UPDATES**

A monthly update memo was provided with the Board materials.

**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 1:36 p.m. The next WISE board meeting is scheduled for August 18, 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.



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Lisa Darling, Executive Director  
South Metro WISE Authority