

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

BY ZOOM / CALL ONLY

Join Zoom Meeting

<https://zoom.us/j/91011819249?pwd=RnNZQWxqWlllWFBMK2psNFFWdHBLZz09>

Meeting ID: 910 1181 9249 / Passcode: 993858

One tap mobile

+12532158782,,91011819249#,,,,,0#,,993858# US (Tacoma)

+13462487799,,91011819249#,,,,,0#,,993858# US (Houston)

November 18, 2020

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Election of Vacant Board Seat
 - b. Approve/Revise Agenda
 - c. Review & Approve Minutes
 - d. Review & Approve Payables and Financial Statement
 - e. Binney Connection Pumping and Treatment Package Pay Application #4
 - f. Public Budget Hearing
2. DISCUSSIONS
 - a. Binney Connection
 - b. WISE System Outage
 - c. DIA Connection
3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. October / November System Outage
 - d. WDA Negotiations
 - e. WISE 2021 Rate Letter
4. POTENTIAL EXECUTIVE SESSION – Pursuant to CRS 24-6-402 (4) (b) and (e) to instruct negotiators and to receive specific legal advice related to the following:
5. Other Business
6. Next WISE Authority Board Meeting Scheduled for December 16, 2020