

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

HELD: Wednesday, the 16th of March 2022, 1:00 p.m. by remote 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
Erik Jorgensen, SMWSA
Kate Bandel, SMWSA
Sheila Giusti, SMWSA
Russ Dykstra, Spencer Fane
Mark Harding, Rangeview Metro District
Heather Beasley, Pinery Water
Stephanie Stanley, Centennial W&SD
Angie Brown, Dominion W&SD
Emilie Abbott, Parker Water
Jenn Smith, Glacier Construction

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 1:01 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 February 2022 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Lisa Darling presented the payables for this month. The February 2022 financials and check register were presented for review. Upon motion duly made and seconded, the Board approved the financials and payables.

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T. Lowell Pay Application #11: Lisa Darling provided information regarding the eleventh pay application from T. Lowell Construction for the Binney Connection Pipeline package. Upon motion duly made and seconded, the Board approved pay application #11 from T. Lowell for \$624,117.70.

Partial Release of Retainage: Glacier Construction cannot complete work until Xcel Energy finishes power installation and the pipeline construction is finished. However, Glacier Construction needs to pay their subcontractors. Staff suggests a three phased approach. Phase 1: release 50% of retainage (\$704,865.78). Phase 2: Collect lien waivers, and release 40% of retainage (\$563,892.62). Phase 3: Upon completion of startup and testing collect final lien waivers and advertise final payment and then release remaining retainage. Upon motion duly made and seconded, the Board approved to proceed with all phases of retainage release.

DISCUSSIONS

BINNEY CONNECTION:

Chris Muller presented an update on the Binney Connection Project with photos showing completed work on the pipeline, including the casing at Harvest Road, and the contractor preparing to cross Aurora Parkway. He provided an update on the change orders to date.

The Board discussed cyber security concerns regarding labeling fiber lines. The Board requested that a cyber security expert attend a future meeting to discuss this concern further.

Along Alexander Drive, there was a manhole identified in the plans, but once the contractor was underground a vault for a 60" line was discovered. The pipeline alignment will need to be modified in order to get around this vault, potentially resulting in a change order. This will delay construction by a few months.

Chris Muller provided a change order update for the pipeline work being done by T. Lowell. The change orders today total \$337,085.87 (2.41% of the original contract).

The Board had a few cyber security questions regarding the Binney Connection and decided it should be a topic of discussion at a future meeting.

WATER DELIVERIES AND OPERATIONS: Chris Muller explained that WISE members are currently accepting the full 7 MGD offer for March. The Stonegate 10" flow meter is not reading accurately, and staff will investigate a solution. If the meter needs to be replaced, it would cost around \$10,000 and take 3 to 4 weeks.

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 1:42 p.m. The next WISE board meeting is scheduled for April 20, 2022.

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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