

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

**HELD:** Wednesday, the 15<sup>th</sup> of September 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  
Kate Stephens, SMWSA  
Sheila Giusti, SMWSA  
Russ Dykstra, Spencer Fane  
Heather Beasley, Pinery Water  
Sam Calkins, Centennial Water & Sanitation  
Marina Kopytkovskiy, Parker Water  
Emilie Abbott, Parker Water  
Angie Brown, Dominion Water & Sanitation  
Jennifer Smith, Glacier Construction  
Randy Wambganns, Glacier Construction  
Emily Meek, AWWA / W.A.

**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 1:02 p.m.

**BOARD ACTIONS**

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

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**MINUTES:** The Board reviewed the August 2021 Meeting Minutes. Upon motion duly made, the Board approved the Minutes.

**PAYABLES:** Lisa Darling presented the payables for this month. The August 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 #14:** Lisa Darling covered details related to the 14<sup>th</sup> pay application from Glacier Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #14 from Glacier Construction for \$1,498,305.18.

**T. Lowell Pay Application #5:** Lisa Darling covered details related to the fifth pay application from T. Lowell Construction for the Binney Connection Pipeline package. Upon motion duly made and seconded, the Board approved pay application #5 from T. Lowell for \$1,555,237.40.

**Black & Veatch Task Order No. 3:** Lisa Darling presented Task Order No. 3 under the Binney 2020 Master Agreement and provides general engineering services, budgeted under the WISE 3-Party fund. Russ Dykstra clarified that the sentence beginning “Terms and conditions...” has been removed after the packet was distributed. Upon motion duly made, the Board voted to approve this task order.

**Black & Veatch Binney 2020 Master Agreement – Amendment No. 1:** Lisa Darling presented an amendment to the BV master agreement extending the expiration to the end of 2022. Upon motion duly made, the Board voted to approve this amendment.

**Black & Veatch Binney Task Order No. 1 – Amendment No. 1:** Lisa Darling presented Amendment No. 1 to the BV Task Order No. 1 extending the expiration to the end of 2022. Upon motion duly made, the Board voted to approve this amendment.

## **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: asphalt, coatings, MCCs, finish water pump installation, and T. Lowell is installing pipe to connect the new Rangeview service line to the Binney Connection pipeline.

Chris Muller informed members on the change orders to date, which currently amount to \$572,204 or 2.05% of the original Glacier contract, and include safety railings at the CCB, submeter additions, pump vibration sensor system mods, and an increase to the pump conduit sizing. He provided details on change order risks and that changes are needed to

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be made to the sump pumps in the flow monitoring room. Staff anticipates these changes will remain under \$10k.

**WISE BUDGET 2022:** Chris Muller presented the draft 2022 WISE Budget, provided revenue and expense details within each fund, explained increases or decreases in typical line items, and he covered a change in the Salinity Management funding so that ownership splits can also change as needed.

**WATER DELIVERIES:** Chris Muller reminded members that October and November will be water quality offers of 1.0MGD, and he explained that Kate Stephens has reached out to members by email and is developing a schedule to move the 1.0 throughout the system to keep everything fresh. He also explained the PWSD will conduct system maintenance on flow control valves and SCADA servers during these low flow months. Chris answered questions on anticipated calibrations, scheduling, and related connections.

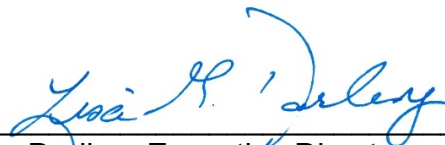
### UPDATES

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 October 20, 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