

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

HELD: Wednesday, the 17th of November 2021, (rescheduled to) 2:00 p.m. by hybrid/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
Andrea Cole, Dominion Water & Sanitation District

Also present were:

Lisa Darling, SMWSA
Chris Muller, SMWSA
Mikal Martinez, SMWSA
Erik Jorgensen, SMWSA
Sheila Giusti, SMWSA
Russ Dykstra, Spencer Fane
Heather Beasley, Pinery Water
Matt Benak, Castle Rock Water
Josh Baile, Dominion W&SD
Angie Brown, Dominion W&SD
Evan Bahn, Dominion W&SD
Dave Kaunisto, ECCV
Stephanie Stanley, CWSD
Emilie Abbott, Parker Water
Klint Reedy, Jacobs Engineering
Jennifer Smith, Glacier Construction
Michael Assante, Shea Properties

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 2:00 p.m.

RECORD OF PROCEEDINGS

Page 2

BOARD ACTIONS

AGENDA: Lisa Darling presented the agenda. Upon motion duly made, the Board approved the agenda as presented.

MINUTES: The Board reviewed the October 2021 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Chris Muller presented the payables for this month. The October 2021 financials were included in board packet for review. Upon motion duly made and seconded, the Board approved the payables with one abstention by Ron Redd.

Glacier Pay Application #16: Chris Muller provided details related to the 16th pay application from Glacier Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #16 from Glacier Construction for \$489,266.15.

T. Lowell Pay Application #7: Chris Muller provided information regarding the seventh pay application from T. Lowell Construction for the Binney Connection Pipeline package. Upon motion duly made and seconded, the Board approved pay application #7 from T. Lowell for \$1,315,608.45.

Jacobs Consulting Agreement Amendment No. 1: Chris Muller provided an overview of the need to extend the enddate of the general master consulting agreement (different from the Binney master) with Jacobs to December 31, 2022. Upon motion duly made, the Board voted to approve this amendment.

Jacobs Task Order No. 6 – 2022 Salinity Management Study: Chris Muller updated members on salinity management study to date, and he explained tasks in the new scope for Task Order No. 6 - 2022 Salinity Management Study. Chris, Erik Jorgensen, and Klint Reedy answered questions from members. Upon motion duly made, the Board voted to approve this task order.

Petrotek Consulting Agreement Amendment No. 1: Erik Jorgensen provided a detailed description of the work to date and the need to 1) extend the contract date through December 31, 2022, and 2) to amend the contract to include funds for the second phase of work in the amount of \$20,000. Upon motion duly made and seconded, the Board voted to approve this amendment.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller 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: temporary power is connected, electrical wiring continues, flow monitoring is

RECORD OF PROCEEDINGS

Page 3

nearly complete, and the final lift of asphalt has been installed. T. Lowell is still moving west toward Harvest Road and will then shift to installing pipe in Alexander Drive.

Chris Muller informed members on the change orders to date, which currently amount to \$337,811 or 1.2% of the original Glacier contract, and include monitor site access, changes to finished water pump vibration sensor package, and temporary electrical power. There are no change order risks at this time.

2022 BUDGET UPDATE: Chris Muller presented the DRAFT 2022 WISE Budget to members. He covered anticipated expenses and member payments through the year, and he answered several questions from members. The Budget Hearing is set for December 15, 2021. Staff will email the draft budget to members and Chris Muller will prepare and distribute a 3-year projection as well.

OPERATIONS UPDATE: Chris Muller informed members that WISE staff will be sending a Tier 2 Public Notice to members before December 12, 2021, regarding a treatment technique violation of Regulation 11 Section 11.39(6)(a)(v) backflow prevention and cross connection control. WISE will reach out to CDPHE to verify if the notice will need to be passed along to residents.

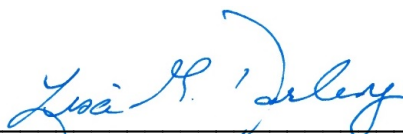
UPDATES

A monthly update memo was provided with the Board materials.

OTHER BUSINESS: Dave Kaunisto thanked WISE members. Ron Redd spoke about Parker's wellness program and offered the opportunity for WISE members' employees to participate in the program as well.

ADJOURNMENT: There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 2:38 p.m. The next WISE board meeting is scheduled for December 15, 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