

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

**HELD:** Wednesday, the 19<sup>th</sup> of October 2022, in person at The Edwards Building and via Zoom.

**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  
Luis Tovar, Cottonwood Water/Inverness & Sanitation District  
Ken Lykens, Meridian Metro District  
Mark Marlowe, Castle Rock Water  
Andrea Cole, Dominion Water & Sanitation District

Also present were:

Lisa Darling, SMWSA, Executive Director  
Erik Jorgensen, SMWSA  
Chris Muller, SMWSA  
Kate Bandel, SMWSA  
Angie Grunder, SMWSA  
Sheila Giusti, SMWSA  
Emilie Abbott, Parker Water  
Mark Harding, Rangeview Metropolitan District  
Matt Benak, Castle Rock Water  
Samuel Calkins, Centennial W&SD  
Dave Kaunisto, East Cherry Creek Valley W&SD  
Russ Dykstra, Spencer Fane  
Kathryn Gienger, Pinery Water  
Heather Beasley, Pinery Water  
Randy Wambsgnass, Glacier Construction  
Josh Baile, Dominion Water & Sanitation District  
Susheera Pochiraju, Hazen and Sawyer

**CALL TO ORDER:**

Board Member Ron 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:** The Board reviewed the agenda. The change of reviewing August financials in October was made. Upon motion duly made and seconded, the Board approved the agenda.

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**MINUTES:** The Board reviewed the September 2022 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

**PAYABLES:** Lisa Darling presented the payables for last month. Upon motion duly made and seconded, the Board approved the payables.

**T. LOWELL PAY APPLICATION 18:** Lisa Darling provided information regarding the 18<sup>th</sup> T. Lowell Pay Applications for the Binney Connection Plant. Upon motion duly made and seconded, the Board approved the pay application.

**LEONARD RICE TASK ORDER 5: WISE WEB PORTAL MIGRATION TO DRUPAL 9 AMEDNMENT:** Lisa Darling requested the WISE Web Portal Migration completion date be extended to December 31, 2023. Upon motion duly made and seconded, the Board approved the completion date extension.

**GLACIER CONSTRUCTION BINNEY CONNECTION AMENDMENT:** Lisa Darling requested the Glacier Construction Binney Connection completion date be extended to August 1, 2023. Upon motion duly made and seconded, the Board approved the completion date extension.

### DISCUSSIONS

**BINNEY CONNECTION:** Chris Muller presented an update on the Binney Connection Project. Pictures were shown of the progress of the projects.

**WATER DELIVERIES AND OPERATIONS:** Chris Muller explained that the WISE offer will increase to 6 MGD in November. He also explained that WISE will receive a water quality offer during the months of January and February 2023.

**WISE BUDGET UPDATE:** Chris Muller presented the updated WISE budget.

### 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 1:31 p.m. The next WISE board meeting is scheduled for November 16<sup>th</sup>, 2022. The November board meeting will be held in person at the Edwards Building Conference Room or remote via Zoom.

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