

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

**HELD:** Wednesday, the 20<sup>th</sup> of January 2021, at 1:00 p.m. by web meeting in response to COVID-19.

**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  
Mary Kay Provaznik, Dominion Water & Sanitation  
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  
Kate Stephens, SMWSA  
Mikal Martinez, SMWSA  
Erik Jorgensen, SMWSA  
Sheila Giusti, SMWSA  
Russ Dykstra, Spencer Fane  
Marina Kopytkovskiy, Parker Water  
John Kaufman, Centennial Water & Sanitation  
Sam Caulkins, Centennial Water & Sanitation  
Mark Harding, Rangeview Metro  
Heather Beasley, Pinery Water  
Sarah Sjobakken, Stonegate Village MD  
Angie Brown, Castle Rock Water  
Emilie Abbott, Parker Water  
Klint Reedy, Jacobs  
Jack Greene, Jacobs

**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 1:00 p.m.

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### **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 December 16, 2020 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes as presented.

**PAYABLES:** Lisa Darling presented the payables for this month. The December 2020 financials are still undergoing end-of-year preparations for audit. Upon motion duly made and seconded, the Board approved the payables with one abstention by Ron Redd.

**BOARD SEAT ELECTION:** Lisa Darling presented the open board seat left by Luis Tovar's term expiration. Ron Redd opened the floor for nominations and Luis Tovar was nominated. Upon no objections from any members, Luis Tovar was elected to the open board seat.

**Binney Connection Pumping and Treatment – Glacier Pay Application #6:** Lisa Darling covered key details under the sixth pay application from Glacier Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #5 from Glacier Construction for \$1,605,386.94.

**Binney Connection Pumping and Treatment – T. Lowell Pay Application #1:** Lisa Darling covered key details under the first pay application from T. Lowell Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #1 for \$198,977.50.

**Farnsworth 2021 Consulting Agreement:** Lisa Darling presented an agreement with Farnsworth Group, Inc. Members asked for clarity on the not-to-exceed amount versus the time and materials language in the scope. Upon motion duly made and seconded, the Board voted to approve this agreement subject to revision and final review of revised cost breakdown language.

**Jacobs Task Order No. 4, Binney Connection Services Agreement 2021:** Chris Muller presented Task Order No. 4 under the Binney Connection Services master agreement with Jacobs. He provided detail and answered questions on the scope and cost. Upon motion duly made and seconded, the Board voted to approve this Jacobs Task Order No. 4 related to the Binney Connection.

### **DISCUSSIONS**

**BINNEY CONNECTION:** Chris Muller presented an update on the Binney Connection Project with photos showing work currently underway on the pipeline by T. Lowell and pumping and treatment construction by Glacier Construction. Several items of importance mentioned: flow monitoring building, blending box connection, wall pours, and other near

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completed items. Chris Muller went over the change order updates related to sight glass preferences from PWSD, electrical changes per COA Building Dept. Code, and installing the precast panel finish on the building exterior.

**SALINITY MANAGEMENT:** Klint Reedy and Jack Greene with Jacobs presented preliminary findings on the salinity management study. Nine different solutions were presented. Two options were without any cost sharing partners, one option was in partnership with East Cherry Creek Valley Water and Sanitation District, two options were in partnership with Aurora Water, two options were in partnership with Parker Water, and the remaining two options were in partnership with Rangeview Metropolitan District. Other recommendations were made regarding hiring deep well injection experts and land acquisition.

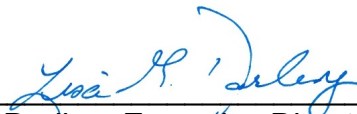
### UPDATES

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 2:44 p.m. The next WISE board meeting is scheduled for February 17, 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