

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

HELD: Wednesday, the 20th of October 2021, at 1:00 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

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
Josh Baile, Dominion W&SD
Angie Brown, Dominion W&SD
Dave Kaunisto, ECCV
John Kaufman, Centennial Water & Sanitation
Marina Kopytkovskiy, Parker Water
Klint Reedy, 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.

BOARD ACTIONS

AGENDA: Lisa Darling presented the agenda with one revision of moving Item 1f until after 2b. Upon motion duly made, the Board approved the agenda with revision.

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

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PAYABLES: Lisa Darling presented the payables for this month. The September 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 #15: Lisa Darling covered details related to the 15th pay application from Glacier Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #15 from Glacier Construction for \$527,471.26.

T. Lowell Pay Application #6: Lisa Darling covered details related to the sixth pay application from T. Lowell Construction for the Binney Connection Pipeline package. Upon motion duly made and seconded, the Board approved pay application #6 from T. Lowell for \$876,401.60.

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: final coatings, electrical wiring, and some challenges with settlement between the CCB and shoring wall. T. Lowell is now 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 \$210,408 or 0.75% of the original Glacier contract, and include finished water pump storage fees, adding heat trace wire to outdoor eyewash and safety shower, temporary power and Xcel Energy credits.

2022 SALINITY MANAGEMENT: Erik Jorgensen teed up a presentation by Klint Reedy with Jacobs for the members on planning for salinity management. Klint covered key considerations such as land costs, construction costs, O&M, study assumptions such as reverse osmosis and deep well injection, TDS level, estimated WISE rate at \$/kgal, \$/kgal desalination cost, and total \$/kgal for desalinated WISE water. The presentation identified three potential sites to compare/contrast.

UPDATES

A monthly update memo was provided with the Board materials.

OTHER BUSINESS: Lisa Darling updated the members on Denver's water rate and how that impacted the WISE Rate. Staff worked closely with other organizations and Denver has recommended an increase of 8.33% instead of approximately 12+% increase. The

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2022 rate will be $\$5.93 + \$0.20 = \$6.13/\text{kgal}$. Mikal will send out a revised WISE Rate Letter. Chris Muller answered questions related to take-or-pay and winter deliveries.

ADJOURNMENT: There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 2:17 p.m. The next WISE board meeting is scheduled for November 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.



Lisa Darling, Executive Director
South Metro WISE Authority