

**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> day of June 2025, in person at the Inverness Hotel or via Teams.

**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:

Ken Lykens, Meridian Metropolitan District  
Britta Strother, Dominion Water & Sanitation  
Sam Calkins, Highlands Ranch Water  
Erik Jorgensen, Parker Water & Sanitation  
Mark Marlowe, Castle Rock Water

Also present were:

Lisa Darling, SMWSA, Executive Director  
Chris Muller, SMWSA  
Angie Grunder, SMWSA  
Sheila Giusti, SMWSA  
Kate Bandel, SMWSA  
Nathan Watson, SMWSA  
Camden Krumholz, SMWSA  
Luis Tovar, Cottonwood & Inverness  
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation District  
Joe Loy, Parker Water & Sanitation  
Kathryn Gienger, Pinery Water  
Gerald Barton, Meridian Metro District  
Mark Harding, Rangeview Water  
Lisa Sigler, Sigler Communications, Inc.  
Tom George, Spencer Fane

**CALL TO ORDER:**

President, Ken Lykens, 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 3:05 p.m.

**BOARD ACTIONS**

**AGENDA:** The Board reviewed the agenda. Item 1d was removed from the agenda. Upon motion duly made and seconded, the Board approved the agenda.

**MINUTES:** The Board reviewed the May 2025 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

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

### DISCUSSIONS

**WATER DELIVERIES & OPERATIONS:** Chris Muller provided an update on water deliveries and planned operations. The current offer is 6 MGD. The membership met the take-or-pay obligation for the 2024/2025 WISE year on May 29th. The WISE sanitary survey was conducted on May 23<sup>rd</sup>. There were no violations and just a few minor recommendations. WISE will be coordinating with members to do a half day shut down for each connection to do ethernet conversions for flow meters.

**BINNEY CONNECTION:** Kate Bandel presented an update on the Binney Connection Project. Tetra Tech continues to work with Aurora Water SCADA on the IO list. Tetra Tech is making the PLC modification this week, and it will be inspected next week prior to UL certification. XCEL has re-energized the electrical service line.

**DIA CONNECTION UPDATE:** Kate Bandel presented an update on the DIA Connection. The contractor has installed about 32,371 ft. of pipeline (96% complete). The site acceptance testing for the flow control building is scheduled for the week of July 7<sup>th</sup>. CDPHE approved Aurora to accept the DIA water into the Prairie Water Systems on May 29<sup>th</sup>. Staff anticipate a project completion late July.

**SALINITY MANAGEMENT:** Chris Muller provided an update on Salinity Management. Pipeline alternatives study has kicked off. WISE toured the ECCV pellet softening pilot. WISE will continue to discuss with ECCV as the pilot progresses.

**WEB PORTAL UPDATE:** Kate Bandel provided an update on the web portal. Hazen continues to advance the web portal programming. Current efforts have focused on calculations regarding capacity system checks.

### EXECUTIVE SESSION

None.

### UPDATES

A monthly update memo was provided with the Board materials.

**OTHER BUSINESS:** Ken Lykens shared his departure of the WISE Board as he leaves Shea and Meridian Metro District for a new role.

**ADJOURNMENT:** There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 3:16 p.m. The next WISE board meeting is scheduled for July 16<sup>th</sup>, 2025. The July board meeting will be held in person at 116 Inverness Drive East or remote via Teams.

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