

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

HELD: Wednesday, the 18th of August 2021, at 1:00 p.m. by web 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
Russ Dykstra, Spencer Fane
John Kaufman, Centennial Water & Sanitation
Sam Calkins, Centennial Water & Sanitation
Mark Harding, Rangeview Metro District
Marina Kopytkovskiy, Parker Water
Emilie Abbott, Parker Water
Matt Benak, Castle Rock Water
Josh Baile, Dominion Water & Sanitation

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 additional action item. Upon motion duly made and seconded, the Board approved the agenda with addition of Item 1f Rangeview Right-of-Way Contract.

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

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PAYABLES: Lisa Darling presented the payables for this month. The July 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 #13: Lisa Darling covered details related to the 13th pay application from Glacier Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #13 from Glacier Construction for \$3,131,702.50.

T. Lowell Pay Application #4: Lisa Darling covered details related to the fourth pay application from T. Lowell Construction for the Binney Connection Pipeline package. Upon motion duly made and seconded, the Board approved pay application #4 from T. Lowell for \$928,694.35.

Rangeview Right-of-Way Contract: Lisa Darling presented the right-of-way contract for the Rangeview-WISE connection. Upon motion duly made, the Board voted to approve this contract.

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 mentioned: asphalt, coatings, caustic and LAS rooms, translucent walls, new PLC and MCCs, and T. Lowell is installing pipe from the Aurora Reservoir access drive toward the Binney Plant.

Chris Muller informed members on the change orders to date, which currently amount to \$427,242 or 1.50% of the original Glacier contract, and he provided details on the change order risks.

Xcel Energy electrical service delays are possible as Xcel is still working on the service line design, and this can also impact costs.

WISE BUDGET 2022: Chris Muller went through a high-level summary of major items or changes for the budget projections for 2022. A draft budget will be presented at next month's board meeting for comment.

WISE OPERATIONS UPDATE: Chris Muller provided an update on staff's plan to conduct ongoing water quality sampling in order to avoid water quality shutdowns. PWSD will be upgrading our SCADA server equipment by the end of the year and is currently planning to do the bulk of the work during our low flow months of October and November. Chris Muller welcomed members to share their alkalinity limits as given by the state.

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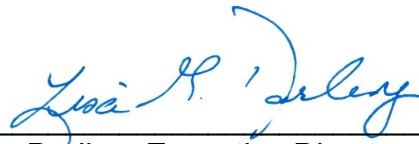
UPDATES

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 1:36 p.m. The next WISE board meeting is scheduled for September 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