

**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 April 2022, 1:00 p.m. by 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  
Erik Jorgensen, SMWSA  
Kate Bandel, SMWSA  
Sheila Giusti, SMWSA  
Russ Dykstra, Spencer Fane  
Mark Harding, Rangeview Metro District  
Heather Beasley, Pinery Water  
Kathryn Gienger, Pinery Water  
Sam Calkins, Centennial W&SD  
Stephanie Stanley, Centennial W&SD  
Matt Benak, Castle Rock Water  
Dave Kaunisto, ECCV  
Kirk Russell, CWCB  
Angie Brown, Dominion W&SD  
Emilie Abbott, Parker Water  
Jennifer Smith, Glacier Construction

**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 1:03 p.m.

**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 March 2022 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 Marh 2022 financials and check register were presented for review. Upon motion duly made and seconded, the Board approved the financials and payables.

**T. Lowell Pay Application #12:** Lisa Darling provided information regarding the 12th pay application from T. Lowell Construction for the Binney Connection Pipeline package. Upon motion duly made and seconded, the Board approved pay application #12 from T. Lowell for \$981,779.27.

### **DISCUSSIONS**

#### **BINNEY CONNECTION:**

Chris Muller presented an update on the Binney Connection Project with photos showing completed work on the pipeline, including the casing at Aurora Parkway.

Chris Muller provided a change order update for the pipeline work being done by T. Lowell. The change orders today total \$337,085.87 (2.41% of the original contract).

#### **WISE Monthly Water Billing Capacity Charge (General Expenses) for Binney Connection:**

Chris Muller informed the Board that WISE will begin collecting the capacity charge for the Binney Connection. This charge covers utility costs, contract operations, analyzer expenses, maintenance, and other general expenses. This charge does not include electric for pumping and chemical costs, those expenses will be charge based on actual water moved.

**WATER DELIVERIES AND OPERATIONS:** Chris Muller explained that WISE members are currently accepting the full 0 MGD offer for the remainder of May. WISE is still on track to meet take-or-pay for the 2021/2022 WISE year. Chris will provide updates in May regarding the take or pay status. The Stonegate 10" flow meter has been serviced and is still misreading. A replacement flow meter will be ordered and installed.

### **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 May 18, 2022.

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