

SOUTH METRO WISE AUTHORITY
Regular Meeting of the Board of Directors

OPTIONAL: BY ZOOM OR IN SUITE 315 CONFERENCE ROOM

<https://us06web.zoom.us/j/85208404080?pwd=NnRMRHUvZGMzSctSM21CY0ViNW4xZz09>

Meeting ID: 852 0840 4080

Passcode: 073353

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+12532158782,,85208404080#,,,,*073353# US (Tacoma)

September 15, 2021

1:00 PM – 3:00 PM

Agenda

1. BOARD ACTIONS
 - a. Approve/Revise Agenda
 - b. Review & Approve Minutes
 - c. Review & Approve Payables & Financial Statement
 - d. Glacier Pay Application #14
 - e. T. Lowell Pay Application #5
 - f. Black & Veatch New Task Order No. 3 under General Services Agreement
 - g. Black & Veatch Binney 2020 Master Agreement – Amendment No. 1 Date Extension
 - h. Black & Veatch Binney Task Order No. 1 – Amendment No. 1 Date Extension
2. DISCUSSIONS
 - a. Binney Connection
 - b. WISE Budget Discussion
 - c. Water Deliveries
3. UPDATES
 - a. Water Deliveries & Local Connection
 - b. Binney Connection Project Update
 - c. System Operation and Maintenance
 - d. WDA Negotiations
4. POTENTIAL EXECUTIVE SESSION – Pursuant to CRS 24-6-402 (4) (b) and (e) to instruct negotiators and to receive specific legal advice related to the following:
5. Other Business
6. Next WISE Authority Board Meeting is scheduled for October 20, 2021.