

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

HELD: Wednesday, the 16th of September 2020, at 1:00 p.m. by web meeting in response to evolving COVID-19 concerns.

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
Mary Kay Provaznik, Dominion Water & Sanitation
Mark Marlowe, Castle Rock Water
Ken Lykens, Centennial Water & Sanitation
Luis Tovar, Cottonwood Water & Sanitation District

Also present were:

Lisa Darling, SMWSA
Chris Muller, SMWSA
Mikal Martinez, SMWSA
Erik Jorgensen, SMWSA
Sheila Giusti, SMWSA
Kate Stephens, SMWSA
Russ Dykstra, Spencer Fane
Eric Hecox, Meridian Metro District
Heather Beasley, Pinery Water
Rick Mcloud, Centennial Water & Sanitation
Sarah Sjobakken, Stonegate Village MD
Rachel Pittenger, CWCB
Angie Brown, Castle Rock Water

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: The Board reviewed the agenda. Upon motion duly made and seconded, the Board approved the Agenda as presented.

MINUTES: The Board reviewed the August 19, 2020 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, and the August 2020 financial statement was presented for review. Upon motion duly made and seconded, the Board approved the payables with one abstention from Ron Redd.

Binney Connection Pumping and Treatment Pay Application #2: Chris went over the second pay application from Glacier Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #2 from Glacier Construction.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller provided an update on the status of the Binney construction project with photos of the pumping and treatment elements of construction. Several items of importance mentioned: contractor is fully mobilized, crossing sewer lines, chemical deliveries are in coordination with Aurora, and change orders were detailed for members and the Board. Chris Muller discussed that the analysis of the original groundwater that was sampled for construction dewatering came back with high levels of selenium. Another sample was taken and is being analyzed. If this sample comes back with high selenium levels, the construction dewatering water will need to be treated prior to discharge.


UPDATES

A monthly update memo was provided with the Board materials. Chris Muller highlighted the delivery update, and he mentioned there is an additional 0.88 MG of water available for immediate delivery to any member who would like to take it. Lisa Darling answered questions on the WDA amendment discussions.

OTHER BUSINESS: Ken Lykens thanked staff for quick response to an emergency in CWSD operations. Ron Redd mentioned PWSD has hired a new communications manager.

ADJOURNMENT: There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 1:25 p.m. The next WISE board meeting is scheduled for October 21, 2020.

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