

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

HELD: Wednesday, the 18th of November 2020, at 1:00 p.m. by web meeting in response to COVID-19.

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
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
Kate Stephens, SMWSA
Sheila Giusti, SMWSA
Russ Dykstra, Spencer Fane
Marina Kopytkovskiy, Parker Water
Luis Tovar, Cottonwood/Inverness
John Kaufman, Centennial Water & Sanitation
Rick McCloud, Centennial Water & Sanitation
Mark Harding, Rangeview Metro
Eric Hecox, Meridian Metro District
Heather Beasley, Pinery Water
Sarah Sjobakken, Stonegate Village MD
Matt Benak, Castle Rock Water
Angie Brown, Castle Rock Water
Cheryl Hall, Glacier Construction
Aaron Karraker, Glacier Construction
Randy Wambsganss, 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.

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BOARD ACTIONS

AGENDA: Lisa Darling suggested a revision to the agenda to move the Public Budget Hearing to the December 16 meeting, and she recommended moving the vacant board seat election to later in the Agenda. Upon motion duly made and seconded, the Board approved the Agenda as revised.

MINUTES: The Board reviewed the October 21, 2020 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

PAYABLES: Lisa Darling presented the payables for this month, and the October 2020 financial statement was presented for review. Upon motion duly made and seconded, the Board approved the payables with one abstention by Ron Redd.

Binney Connection Pumping and Treatment Pay Application #4: Chris went over the fourth pay application from Glacier Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #4 from Glacier Construction for \$1,799,779.03.

Public Budget Hearing: Lisa Darling proposed that members review the draft 2021 budget sent separately from the board packet. Upon motion duly made, the Board voted to approve extending the Public Budget Hearing to December 16, 2020.

Election of Vacant Board Seat: Lisa Darling explained that members need to elect a board member to fill the seat vacated as Ken Lykens has moved from CWSD to Meridian, and the board seats are elected by votes for members' organizations. The members discussed options laid out by a memo from Russ Dykstra. Ken Lykens was nominated to the WISE Board as representative of Meridian, and the small members all voted to elect Ken to the Board and within the same seat position. The oath will continue from previous board service. No motion or board vote was needed.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller provided a detailed update on the status of the Binney construction project with photos of the pumping and treatment construction completed by Glacier Construction. Several items of importance mentioned: the contractor has finished the foundation piers, excavating the CCB is done, and they are working on the foundation slabs. The slabs are slated for completion by December 18. Chris went over the change order updates, and he answered questions on scheduling and other details. Lisa Darling detailed the estimates and costs on the alignment for Rangeview's connection to Binney and Mark Harding clarified details related to crossing Quincy and the flow control vault.

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Board Action on Rangeview Cost: Upon motion duly made and seconded, the Board voted to approve the original intent to cover the cost for Rangeview to connect to the Binney Connection and WISE system.

WISE SYSTEM OUTAGE: Chris Muller provided a summary and final update of the operational issues that forced a systemwide shutdown in late October and into November, and he laid out the repairs and equipment upgrades subsequently made to SCADA and radio components.

DIA CONNECTION UPDATE: Lisa Darling reminded members of the discussions and decisions to be made with ECCV, Denver, and Aurora on the DIA Connection portion of the WISE system. Staff will continue to work with Aurora Water to answer outstanding questions on the rates impact.

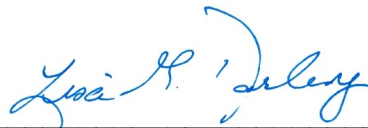
UPDATES

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 2:50 p.m. The next WISE board meeting is scheduled for December 16, 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