

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

HELD: Wednesday, the 21st of October 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
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
Kate Stephens, SMWSA
Russ Dykstra, Spencer Fane
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
John Kaufman, CWSD
Michael Mickley, consultant

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 1:08 p.m.

BOARD ACTIONS

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

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MINUTES: The Board reviewed the September 16, 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 September 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 #3: Chris went over the third pay application from Glacier Construction for the Binney Connection Pumping and Treatment package. Upon motion duly made and seconded, the Board approved pay application #3 from Glacier Construction for \$1,497,238.00.

Binney Connection Early Works Package change order: Chris Muller provided detailed on the early works package change order needed due to the developer having laid work already. The updated cost is \$492,978 from \$303,465.

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. Several items of importance mentioned: the contractor has been placing foundation piers, excavating the CCB, and starting to pour small foundation slabs. Glacier obtained a construction dewatering permit that has no treatment requirements prior to discharge. Chris answered questions on scheduling and other details on the pumping and treatment operations.

WISE WATER OFFER DISTRIBUTION: Chris Muller updated the offer with a month-by-month table through the rest of this water year. The total AF to be offered now is 2,868.

DIA CONNECTION UPDATE: Chris Muller and Lisa Darling laid out 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 ECCV, Denver Water, and Aurora Water to answer outstanding questions and gather information for the Board.

SALINITY MANAGEMENT: Erik Jorgensen sent out a survey that will assist with Jacobs' current salinity management work, and he requested that members complete the survey and return it to him at their soonest convenience. Erik presented a summary of results from Mickley & Associates' review of previous concentrate management work completed for WISE. He indicated that we may be able to reduce the amount of concentrate by half using enhanced recovery RO (from 90% recovery to 95%) by using technologies such as CCRO by Desalitech and ROTEC by AdEdge. Erik also noted that there are two additional enhanced evaporation technologies available: WAIV and ECOVAP. There may be interest to pilot either of these technologies to see if an evaporation pond could play a role in concentrate management, if at all.

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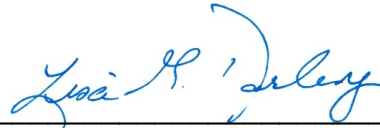
UPDATES

A monthly update memo was provided with the Board materials.

OTHER BUSINESS: Aurora and Denver have notified WISE about next year's rate, which will be reduced by \$0.01 to \$5.98.

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 November 18, 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