

**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 July 2022, in person at Rueter-Hess Reservoir

**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:

Matt Benak, Castle Rock Water  
Luis Tovar, Cottonwood Water & Sanitation District  
Ken Lykens, Meridian Metro District  
Josh Baile, Dominion W&SD (standing in for Andrea Cole)

Also present were:

Lisa Darling, SMWSA, Executive Director  
Erik Jorgensen, SMWSA  
Chris Muller, SMWSA  
Kate Bandel, SMWSA  
Angie Grunder, SMWSA  
Russ Dykstra, Spencer Fane  
Matt Benak, Castle Rock Water  
Steve Balcerovich, Ratliff & Associates  
Sandor Rebek, ACWWA  
Ken Lykens, Meridian Metropolitan District  
Steve Wasiecko, Cottonwood Water & Sanitation District  
Josh Baile, Dominion Water & Sanitation  
Steve Coffin, Steve Coffin Strategies  
Klint Reedy, Jacobs Engineering  
Brendan Hedel, Jacobs Engineering  
Emilie Abbott, Parker Water  
Heather Beasley, Pinery Water  
Kathryn Gienger, Pinery Water  
Sam Calkins, Centennial Water & Sanitation District

**CALL TO ORDER:**

Board Member Luis Tovar 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 2:07 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 May 2022 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

**PAYABLES:** Lisa Darling presented the payables for last month. The May and June 2022 financials and check register were presented for review. Lisa noted the July check register payment to Parker Water was for operations from January through May. The June financial statement shows system repairs which went over budget. Lisa mentioned reserves that will allow for the extra expense without collecting additional funds from members. Upon motion duly made and seconded, the Board approved the financials and payables.

**2021 FINANCIAL AUDIT:** Lisa Darling requested acceptance of the Final Financial Audit Report. There were no findings. Upon motion duly made and seconded, the Board accepted the 2021 Financial Audit.

**T. LOWELL PAY APPLICATION 14:** Lisa Darling provided information regarding the 14<sup>th</sup> T. Lowell Pay Applications for the Binney Connection Plant. Upon motion duly made and seconded, the Board approved the pay applications.

**T. LOWELL PAY APPLICATION 15:** Lisa Darling provided information regarding 15<sup>th</sup> T. Lowell Pay Applications for the Binney Connection Plant. Upon motion duly made and seconded, the Board approved the pay applications.

**RETAINGAGE TO GARNEY CONSTRUCTION:** Lisa Darling and Chris Muller provided information on the release of retainage to Garney Construction for the Binney Connection Early Works Project. Chris noted that the Garney Construction project is complete. The board was asked to allow pay out the Retainage contingent upon receipt of the final waver notices. Upon motion duly made and seconded, the Board approved payout of Retainage to Garney Construction.

## **DISCUSSIONS**

**BINNEY CONNECTION:** Chris Muller and Kate Bandel presented an update on the Binney Connection Project. The E-470 portion is now completed, and the contractor has begun working on Alexander Road again. The city of Aurora has given its approval for construction to move forward regarding the storm sewer conflict. The laying of the pipe is currently on track to be complete by early October. Chris noted there will be an extension agreement with the City of Aurora due to moving a portion of their water line.

Conversations regarding the DIA Connection are being held monthly.

**WATER DELIVERIES AND OPERATIONS:** Kate Bandel explained that WISE has been receiving the full 2 MGD from City of Aurora. Kate also noted that the Stonegate Meter was replaced.

Chris Muller explained that ECCV would like to add another filter vessel to the filter plant to meet peak demands. Chris recommended WISE participate in this project with ECCV and Denver Water. More information will come as ECCV finalizes a cost estimate.

**2023 WISE DRAFT BUDGET:** Chris Muller presented the 2023 WISE Draft Budget. He explained the cost differences from the previous year and why those changes are necessary.

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**SALINITY MANAGEMENT UPDATE:** Klint Reedy presented on the Salinity Management 2022 study findings. The WISE staff will review and further discuss the findings and share their recommendations at a future board meeting.

### **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 3:29 p.m. The next WISE board meeting is scheduled for August 17<sup>th</sup>, 2022. The August board meeting will be held in person at the Joint Water Purification Plant.

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