

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

HELD: Wednesday, the 21st of September 2022, in person at The Edwards Building and via Zoom.

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
Andrea Cole, Dominion W&SD
Luis Tovar, Cottonwood Water/Inverness & Sanitation District
Ken Lykens, Meridian Metro District
Mark Marlowe, Castle Rock Water

Also present were:

Lisa Darling, SMWSA, Executive Director
Erik Jorgensen, SMWSA
Chris Muller, SMWSA
Kate Bandel, SMWSA
Angie Grunder, SMWSA
Sheila Giusti, SMWSA
Mark Harding, Rangeview Metropolitan District
Matt Benak, Castle Rock Water
Samuel Calkins, Centennial W&SD
Dave Kaunisto, East Cherry Creek Valley W&SD
Russ Dykstra, Spencer Fane
Kathryn Gienger, Pinery Water
Barbara Biggs, Roxborough Water & Sanitation
Sandor Rebek, ACWWA
Steve Coffin, Steve Coffin Strategies
Steve Balcerovich, Ratliff & Associates

CALL TO ORDER:

Board Member Ron 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 2:09 p.m.

BOARD ACTIONS

AGENDA: The Board reviewed the agenda. The change of reviewing August financials in October was made. Upon motion duly made and seconded, the Board approved the agenda.

MINUTES: The Board reviewed the August 2022 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

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PAYABLES: Lisa Darling presented the payables for last month. Upon motion duly made and seconded, the Board approved the payables.

T. LOWELL PAY APPLICATION 17: Chris Muller and Lisa Darling provided information regarding the 17th T. Lowell Pay Applications for the Binney Connection Plant. Upon motion duly made and seconded, the Board approved the pay applications.

DISCUSSIONS

BINNEY CONNECTION: Chris Muller presented an update on the Binney Connection Project. Pictures were shown of the progress of the projects.

WATER DELIVERIES AND OPERATIONS: Chris Muller explained that WISE will be increasing the sampling of the University Tank Pipeline and Smoky Hill Tank in the months of September and October. WISE will target a lower operating level in the Smoky Hill Tank.

SANITARY SURVEY UPDATE: Chris Muller gave an update of the Sanitary Survey that was conducted on August 31st, 2022. CDPHE is satisfied with operation of the WISE system. CDPHE re-evaluated some connections for the need of a testable backflow device. Chris explained that WISE will meet with members to identify and better understand their system downstream of the WISE connection.

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 2:21 p.m. The next WISE board meeting is scheduled for October 19th, 2022. The October board meeting will be held in person at the Edwards Building Conference Room or remote via Zoom.

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