

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

HELD: Wednesday, the 18th of May 2022, 1:00 p.m. by remote meeting.

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
Matt Benak, Castle Rock Water
Luis Tovar, Cottonwood Water & Sanitation District
Ken Lykens, Meridian Metro District
Andrea Cole, Dominion W&SD

Also present were:

Lisa Darling, SMWSA
Chris Muller, SMWSA
Erik Jorgensen, SMWSA
Kate Bandel, SMWSA
Sheila Giusti, SMWSA
Russ Dykstra, Spencer Fane
Mark Harding, Rangeview Metro District
Heather Beasley, Pinery Water
Kathryn Gienger, Pinery Water
Sam Calkins, Centennial W&SD
Dave Kaunisto, ECCV
Kirk Russell, CWCB
Angie Brown, Dominion W&SD
Emilie Abbott, Parker Water & Sanitation District
Jennifer Smith, Glacier Construction
Josh Baile, Dominion W&SD
Tony Petrucci, Parker Water & Sanitation District

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: Lisa Darling presented the agenda. Upon motion duly made and seconded, the Board approved the agenda as presented.

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

PAYABLES: Lisa Darling presented the payables for last month. The April 2022 financials and check register were presented for review. Upon motion duly made and seconded, the Board approved the financials and payables.

T. Lowell Pay Application #13: Lisa Darling provided information regarding the 13th pay application from T. Lowell Construction for the Binney Connection Pipeline package. Upon motion duly made and seconded, the Board approved pay application #13 from T. Lowell for \$770,451.84.

DISCUSSIONS

BINNEY CONNECTION:

Chris Muller presented an update on the Binney Connection Project with photos showing completed work on the pipeline, including the casing at Aurora Parkway.

Chris Muller provided a change order update for the pipeline work being done by T. Lowell. The change orders today total \$337,085.87 (2.41% of the original contract).

Cyber Security Q&A with Tony Petrucci: Tony answer questions from staff and the Board regarding cyber security measured used on the WISE system.

WATER DELIVERIES AND OPERATIONS: Chris Muller explained that WISE members are currently accepting the full 6.5 MGD offer for the remainder of May. WISE is still on track to meet take-or-pay for the 2021/2022 WISE year on May 30th. Chris will provide updates in May regarding the take or pay status.

The Stonegate 10" flow meter has been serviced and is still misreading. A replacement flow meter will be ordered and installed.

Aurora initially offered 5,000 AF year for 2022/2023 WISE year, but now wants the option to deliver us 3,000 AF. An update offer table will be sent out that breaks down the 3,000 AF offer for the 2022/2023 WISE year.

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 1:47 p.m. The next WISE board meeting is scheduled for July 20, 2022; as the June meeting will be canceled. The July board

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meeting will be combined with the SMWSA board meeting. The meeting will be held in person only at the picnic area at Rueter Hess Reservoir and lunch will be provided at noon.

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