

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

HELD: Wednesday, the 17th of August 2022, in person at Joint Water Purification Plant 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
Josh Baile, Dominion W&SD (standing in for Andrea Cole)
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
Matt Benak, Castle Rock Water
Samuel Calkins, Centennial W&SD
Dave Kaunisto, East Cherry Creek Valley W&SD
Russ Dykstra, Spencer Fane
Emilie Abbott, Parker Water
Heather Beasley, Pinery Water
Kathryn Gienger, Pinery Water

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 1:01 p.m.

BOARD ACTIONS

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

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

PAYABLES: Chris Muller presented the payables for last month. The June 2022 financials and check register were presented for review. The June financial statement shows system repairs which

RECORD OF PROCEEDINGS

Page 2

went over budget. It was mentioned there are 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.

T. LOWELL PAY APPLICATION 16: Chris Muller provided information regarding the 16th T. Lowell Pay Applications for the Binney Connection Plant. Upon motion duly made and seconded, the Board approved the pay applications.

WISE FILTER PLANT 3rd FILTER VESSEL PROJECT WITH ECCV: Chris Muller provided information on the third filter vessel project with ECCV. Work would include adding a third filter vessel and converting the LAS storage to a tank instead of a tote. The total preliminary cost is \$1,400,000. Upon motion duly made and seconded, the Board approved the WISE Filter Vessel Project with ECCV.

DISCUSSIONS

BINNEY CONNECTION: Kate Bandel presented an update on the Binney Connection Project. The contractor has completed working on Alexander Road. Pictures were shown of the progress of the projects.

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

During the months of August, September and October WISE will be increasing sampling of the University Tank Pipeline and Smoky Hill Tank. Lower operating level will be targeted in the Smoky Hill Tank.

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 1:25 p.m. The next WISE board meeting is scheduled for September 21st, 2022. The August 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