

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

**HELD:** Wednesday, the 19<sup>th</sup> day of March 2025, in person at 116 Inverness Drive or via Teams.

**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:

Ken Lykens, Meridian Metropolitan District  
Britta Strother, Dominion Water & Sanitation  
Sam Calkins, Highlands Ranch Water  
Mark Marlowe, Castle Rock Water  
Ron Redd, Parker Water & Sanitation

Also present were:

Lisa Darling, SMWSA, Executive Director  
Chris Muller, SMWSA  
Angie Grunder, SMWSA  
Sheila Giusti, SMWSA  
Kate Bandel, SMWSA  
Matt Benak, Castle Rock Water  
Mark Harding, Rangeview Water  
Luis Tovar, Cottonwood & Inverness  
Dave Kaunisto, East Cherry Creek Valley Water & Sanitation District  
Emilie Abbott, Parker Water & Sanitation  
Erik Jorgensen, Parker Water & Sanitation  
Kathryn Gienger, Pinery Water  
Ashley Waldron, Meridian Metropolitan District  
Gerald Barton, Meridian Metropolitan District  
Gabe Racz, Clark Hill  
Chuck Montera, Sigler Communications, Inc.  
Brent Brouillard, Rangeview Water  
Will Krogon, Forsgron  
Richard Bell, Public

**CALL TO ORDER:**

President, Ken Lykens, 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 2:27 p.m.

**BOARD ACTIONS**

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

**MINUTES:** The Board reviewed the February 2025 Meeting Minutes. Upon motion duly made and seconded, the Board approved the Minutes.

**PAYABLES:** Lisa Darling presented the Payables. Upon motion duly made and seconded, the Board approved the payables.

### **DISCUSSIONS**

**BINNEY CONNECTION:** Chris Muller presented an update on the Binney Connection Project. Aurora Water SCADA staff have inspected the AW PLC and staff is negotiating modifications. Tetra Tech is currently working on the I/O list and once approved by Aurora, programming can begin. The electrician has installed the secondary wire from the transformer to the pump station. Sturgeon submitted switching procedure application to Xcel on 3/13. Once approval has been received, Xcel will turn on the power to the pump station.

**DIA CONNECTION UPDATE:** Kate Bandel presented an update on the DIA Connection. The contractor has installed about 32,012 ft. of pipeline. Both connections to Denver and Aurora are complete. Denver continues to work through pressure testing the pipeline, it is expected to be completed at the end of May.

**WATER DELIVERIES & OPERATIONS:** Kate Bandel provided an update on water deliveries and planned operations. WISE is receiving a 1 MGD offer from Aurora Water. WISE is expecting a 3.25 MGD offer in May. WISE will continue to develop monthly delivery schedules until normal ordering resumes in May.

**WEB PORTAL UPDATE:** Chris Muller provided an update on the web portal. Hazen is developing wire frames for the ordering portal and building the database for flow ordering. The next step for Hazen will be to develop the flow ordering system calculations. A workshop will be held in the coming months to review the draft wire frames and draft detailed invoices.

**SALINITY MANAGEMENT:** Chris Muller provided an update on Salinity Management. Staff has developed an RFP for preliminary design and cost estimate to do a parallel pipe to the Western Pipeline for ECCV's 8 MGD flow. WISE will be adding a second alternative to the RFP that would convey PWSD water to ECCV to blend down the TDS of the water delivered to ECCV.

**WISE RATE UPDATE:** Lisa Darling provided an update on the WISE Rate.

### **EXECUTIVE SESSION**

None.

### **UPDATES**

A monthly update memo was provided with the Board materials.

**OTHER BUSINESS:** None.

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**ADJOURNMENT:** There being no further business to come before the Board and upon motion duly made and unanimously carried, the meeting was adjourned at 2:48 p.m. The next WISE board meeting is scheduled for April 16th. The April board meeting will be held in person at 116 Inverness Drive East or remote via Teams.

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