

**EAST CHERRY CREEK VALLEY
WATER AND SANITATION DISTRICT**

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS**

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 3:00 p.m. on Thursday, February 10, 2022 in person as well as telephonically as limited space capacity considerations at ECCV are in place in the light of the COVID-19 pandemic.

ATTENDANCE

Directors in Attendance

Martin Hill, Jr., Chairman
E. Peter Elzi, Jr., Vice Chairman
Monica Holland, Treasurer
Allan H. Tenenbaum, Assistant Secretary

Absent (Excused)

O. Karl Kasch, Secretary

Staff in Attendance

David J. Kaunisto, District Manager
Rick Clark, Senior Engineering Advisor
Scott Niebur, Operations Manager
Lauren Florman, Customer Service Manager
Michelle Probasco, Project Engineer
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant

Others in Attendance

Shannon Smith Johnson, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Brian Nazareus, Nazareus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Clermont Eliot, LLC
Janece Soendker, CliftonLarsonAllen, LLP

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA

Upon motion by Director Hill, seconded by Director Holland...

The Board of Directors meeting was called to order, a quorum confirmed, and the agenda approved.

CONFLICTS OF
INTEREST

The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Hill, Elzi and Tenenbaum.

MINUTES

January 27, 2022

Upon motion by Director Elzi, seconded by Director Hill, and unanimously adopted and approved...

The minutes of the January 27, 2022 Board Meeting.

PAYMENTS OF CLAIMS

Upon motion by Director Holland, seconded by Director Elzi, and unanimously adopted and approved...

The payables and ACH transactions dated February 10, 2022 for \$467,863.50.

Upon motion by Director Hill, seconded by Director Holland, and unanimously adopted and ratified...

The ACH transactions dated February 7, 2022 for \$623,831.

CONSIDERATION OF
CONSTRUCTION
(LIGHT) UTILITY
REPAIR TASK ORDER
SERVICES CONTRACT
FROM EMERGENCY
PIPE REPAIRS &
EXCAVATION, LLC.

Upon motion by Director Elzi, seconded by Director Hill and unanimously adopted and approved...

Construction (Light) Utility Repair Task Order Services Contract from Emergency Pipe Repairs & Excavation LLC, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
TASK ORDER NO. 7-22
FOR THE 2022
BACKFLOW
PREVENTION AND
CROSS CONNECTION
CONTROL PROGRAM
FROM KENNEDY
JENKS CONSULTANTS,
INC.

Upon motion by Director Tenenbaum, seconded by Director Elzi and
unanimously adopted and approved...

Task Order No. 7-22 for the Backflow Prevention and Cross Connection
Control Plan from Kennedy Jenks Consultants, Inc., in the amount of
\$64,500, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

ADJOURNMENT

There being no further business to come before the Board, Director Hill,
adjourned the meeting at 3:23PM.



David J. Kaunisto
Acting Secretary