**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, October 11, 2018 and at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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| ATTENDANCE | **Directors in Attendance**    Martin Hill, Jr., Chairman  E. Peter Elzi, Jr., Vice Chairman (by phone)  Monica Holland, Treasurer  O. Karl Kasch, Secretary  Allan H. Tenenbaum, Assistant Secretary Staff in Attendance David J. Kaunisto, District Manager  Scott Niebur, Operations Manager  Rick Clark, Senior Engineering Advisor  Lauren Florman, Customer Service Manager  Rebecca A. Bellamy, Programs Administrator  Michelle Probasco, Project Engineer  **Others in Attendance**  Tamara Seaver, Icenogle Seaver Pogue, P.C.  Gordon Meurer, Kennedy/Jenks Consultants, Inc.  Sheela Stack, Ryley Carlock & Applewhite, Inc.  Scott Mefford, Hydrokinetics, Inc.  Andy Cohen, Webb Strategic Communications  Carrie Bartow, CliftonLarsonAllen, LLP |
| CALL TO ORDER, CONFIRMATION OF QUORUM AND APPROVAL OF AGENDA | Upon motion by Director Kasch, seconded by Director Holland, and unanimously adopted, it was…  RESOLVED, that the Board call the meeting to order, confirm a quorum, and approve the agenda. |
| CONFLICTS OF INTEREST | The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Kasch, Hill, Elzi and Tenenbaum. |
| MINUTES | **September 27, 2018**  Upon motion by Director Kasch, seconded by Director Tenenbaum, and unanimously adopted, it was…  RESOLVED, that the minutes of the September 27, 2018 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Holland, seconded by Director Tenenbaum, and unanimously adopted, it was...  RESOLVED, that the Board ratify the payables dated October 3, 2018, in the amount of $631,319.  RESOLVED, that the Board approve the payables dated October 11, 2018, in the amount of $744,487.95. |
| BOARD MEETING ITEMS | Director Tenenbaum announced he will not attend the Board Meeting dated October 25. |
| CONSIDERATION OF UTILITY EASEMENT DEED FOR COPPERLEAF FILING NO. 18 DEVELOPMENT PROJECT | Upon motion by Director Elzi, seconded by Director Holland, and unanimously adopted, it was...  RESOLVED, that the Board approve the Utility Easement Agreements with South Quincy Residential Developers, Inc. in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF CHANGE ORDER 1 (CLOSEOUT) FOR WELL WA-1A | Upon motion by Director Tenenbaum, seconded by Director Holland, and unanimously adopted, it was...  RESOLVED, that the Board approve the Change Order 1 in amount of $40,705.50 from Layne Christensen Company increasing the final contract amount to $237,355.50 and authorizing release of retainage. |
| CONSIDERATION OF AMENDED AGREEMENT WITH BROWN & CALDWELL FOR ENGINEERING SERVICES SHARED WITH ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY (ACWWA) 3RD AND 4TH QUARTERS OF 2018 | Upon motion by Director Tenenbaum, seconded by Director Holland, and unanimously adopted, it was...  RESOLVED, that the Board approve the Amended Agreement with Brown & Caldwell for Engineering Services Shared with ACWWA – 3rd and 4th Quarters of 2018 for an additional $148,801 for water rights engineering, in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF ADDENDUM TO CONTRACT WITH GARNEY COMPANIES, INC. FOR PHASE 2 NORTHERN WATER TREATMENT PLANT FOR DESIGN SERVICES, MATERIAL PROCUREMENT, AND SITE WORK | Upon motion by Director Kasch, seconded by Director Holland, and unanimously adopted, it was...  RESOLVED, that the Board approve the First Amendment to contract with Garney, subject to legal counsel’s approval of the final form of contract and with authorization for District Manager to sign on behalf of the District. |
| CONSIDERATION OF THE PURCHASE OF 2018 VERMEER HYDRO-EXCAVATOR | Upon motion by Director Kasch, seconded by Director Holland, and unanimously adopted, it was...  RESOLVED, that the Board authorize the purchase of the 2018 Vermeer Hydro-Excavator for $35,845. |
| ADJOURNMENT | There being no further business to come before the Board, Director Hill, adjourned the meeting.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  David J. Kaunisto  Acting Secretary |

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