**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, July 12, 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  O. Karl Kasch, Secretary  Allan H. Tenenbaum, Assistant Secretary  **Absent ( Excused)**  Monica Holland, Treasurer Staff in Attendance David J. Kaunisto, District Manager  Rick Clark, Senior Engineering Advisor  Scott Niebur, Operations Manager  Lauren Florman, Customer Service Manager  Rebecca A. Bellamy, Programs Administrator  Michelle Probasco, Project Engineer  **Others in Attendance**  Tamera Seaver, Icenogle Seaver Pogue  Emily Hudish, P.E., Kennedy/Jenks Consultants, Inc.  Brian Nazarenus, 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 Hill, seconded by Director Elzi, 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 | **June 28, 2018**  Upon motion by Director Kasch, seconded by Director Elzi, and unanimously adopted, it was…  RESOLVED, that the minutes of the June 28, 2018 Board Meeting are hereby approved. |
| PAYMENT OF CLAIMS | Upon motion by Director Tenenbaum, seconded by Director Kasch, and unanimously adopted, it was...  RESOLVED, that the Board ratify a check dated July 10, 2018 for $687,224.  Upon motion by Director Elzi, seconded by Director Tenenbaum, and unanimously adopted, it was...  RESOLVED, that the Board approve the payables dated July 12, 2018 for $341,022.15. |
| CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT (IGA) WITH ADAMS COUNTY FOR PHASE 2 NORTH AND SOUTH BOOSTER PUMP STATIONS | Upon motion by Director Kasch, seconded by Director Elzi, and unanimously adopted, it was...  RESOLVED, that the Board approve the IGA with Adams County in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF PROPOSAL FOR WATER DISTRIBUTION SYSTEM DYNAMIC HYDRAULIC MODEL WITH KENNEDY/JENKS CONSULTANTS | Upon motion by Director Tenenbaum, seconded by Director Elzi, and unanimously adopted, it was...  RESOLVED, that the Board approve the Standard Agreement for Consulting Services with Kennedy/Jenks Consultants for the dynamic hydraulic model at a cost of $59,300 in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF PROPOSALS FOR SURVEY, GEOTECHNICAL, DESIGN, AND BIDDING SERVICES FOR THE LIVERPOOL 24-INCH WATERLINE PROJECT | Upon motion by Director Elzi, seconded by Director Tenenbaum, and unanimously adopted, it was...  RESOLVED, that the Board approve the Standard Agreement for Consulting Services with Kennedy/Jenks Consultants for the Liverpool 24-inch Waterline Project at a cost of $75,832, in substantial form presented with any additional changes approved by the District Manager and legal counsel.  RESOLVED, that the Board approve the Standard Agreement for Consulting Services with Kumar & Associates, Inc. for the Liverpool 24-inch Waterline Project at a cost of $7,220, in substantial form presented with any additional changes approved by the District Manager and legal counsel.  RESOLVED, that the Board approve the Standard Agreement for Consulting Services with True North Surveying & Mapping, LLC for the Liverpool 24-inch Waterline Project at a cost of $23,500, in substantial form presented with any additional changes approved by the District Manager and legal counsel. |
| CONSIDERATION OF UPDATE TO THE DISTRICT’S RULES AND REGULATIONS | Upon motion by Director Kasch, seconded by Director Elzi, and unanimously adopted, it was...  RESOLVED, that the Board Repeal Article XVI, remove the CORA fees in Exhibit A, and adopt the attached Resolution designating the District Manager, as the Official Custodian of the District’s public records for the purpose of CORA. |
| 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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