

**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, March 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
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
Michelle Probasco, Project Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant
Faythe Blake, Accounting Temp

Others in Attendance

Tamara Seaver, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy Jenks Consultants, Inc.
Brian Nazarenus, Nazarenus Stack Wombacher, LLC
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Clermont Eliot, LLC
Carrie Bartow, CliftonLarsonAllen, LLP

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF
AGENDA

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

The Board of Directors meeting was called to order, a quorum confirmed with motion to excuse Director Holland, and the agenda approved.

CONFLICTS OF
INTEREST

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

MINUTES

February 24, 2022

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

The minutes of the February 24, 2022 Board Meeting.

PAYMENT OF CLAIMS

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

The payables and ACH transactions dated March 10, 2022 for \$546,523.43.

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

The ACH transactions dated March 7, 2022 for \$738,077.

CONSIDERATION OF
PURCHASING WATER
METERS AND
RELATED MATERIALS

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

Purchase of water meters and related materials from Badger Meter in a total amount not to exceed \$922,610, in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
CHANGE ORDER NO. 6
FOR THE PHASE 2
NORTHERN WATER
TREATMENT PLANT
PROJECT FROM
GARNEY COMPANIES,
INC.

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

Change Order No. 6 for the Phase 2 Northern Water Treatment Plant
Project from Garney Companies, Inc., decreasing the contingency
account by \$65,707.50 and leaving the new contingency fund total as
\$296,866.02, in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF
CHANGE ORDER NO. 1
FOR ZONE 2 TANKS
ISOLATION VALVES
PROJECT FROM
AMERICAN WEST
CONSTRUCTION, LLC

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

Change Order No. 1 for Zone 2 Tanks Isolation Valves Project from
American West Construction, LLC, with increase of contract time, in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

CONSIDERATION OF
CHANGE ORDER NO. 2
(CLOSEOUT) FOR ZONE
3 BOOSTER PUMP
STATION ELECTRICAL
UPGRADES – PHASE 2
PROJECT FROM
WEIFIELD GROUP
ELECTRICAL
CONTRACTING, INC.

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

Change Order No. 2 (closeout) for Zone 3 Booster Pump Station
Electrical Upgrades – Phase 2 Project from Weifield Group Electrical
Contracting Inc., increasing the total contract to \$407,680.14, 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 3:35PM.

David J. Kaunisto
Acting Secretary