

**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 5:00 p.m. on Thursday, August 26, 2021 telephonically to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic.

---

**ATTENDANCE**

**Directors in Attendance**

Martin Hill, Jr., Chairman  
Monica Holland, Treasurer  
O. Karl Kasch, Secretary  
Allan H. Tenenbaum, Assistant Secretary

**Absent (Excused)**

E. Peter Elzi, Jr., Vice Chairman

**Staff in Attendance**

David J. Kaunisto, District Manager  
Rick Clark, Senior Engineering Advisor  
Chris Douglass, Project Manager  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Tawna Scalese, Business Services Manager  
Rebecca A. Bellamy, Programs Administrator

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C.  
Gordon Meurer, Kennedy Jenks Consultants, Inc.  
Sheela Stack, Nazerenus Stack & Wombacher  
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 Holland, and  
unanimously adopted, it was...

RESOLVED, that the Board call the meeting to order, confirm a quorum,  
and approve the agenda as amended.

---

CONFLICTS OF  
INTEREST

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

---

MINUTES

**August 12, 2021**

Upon motion by Director Holland, seconded by Director Kasch, and  
unanimously adopted, it was...

RESOLVED, that the minutes of the August 12, 2021 Board Meeting are  
hereby approved.

---

PAYMENTS OF CLAIMS

Upon motion by Director Holland, seconded by Director Kasch, and  
unanimously adopted, it was...

RESOLVED, that the Board approve the payables and ACH transactions  
dated August 26, 2021 for \$2,534,358.55.

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

RESOLVED, that the Board ratify ACH transactions dated August 19,  
2021 for \$248,572.80.

---

---

CONSIDERATION OF PROPOSAL FOR CONSTRUCTION OF THE 2021 WELL REHABILITATION PROJECT: WELL SA-1 ELECTRICAL, AND INSTRUMENTATION AND CONTROLS UPGRADES FROM WEIFIELD GROUP CONTRACTING, INC.

Upon motion by Director Holland, seconded by Director Tenenbaum and unanimously adopted, it was...

RESOLVED, that the Board approve conditionally, the proposal for Construction of the 2021 Well Rehabilitation Project: Well SA-1 Electrical and Instrumentation and Control Upgrades contract to Weifield Group Contracting, Inc., in the amount of \$498,273.00 in substantial form with additional changes as approved by the District Manager and legal counsel, subject to the District's Well SA-1 pre-examination concluding that such well is in standard operating condition.

---

CONSIDERATION OF TASK ORDER NO. 10-21 FOR CONSTRUCTION SERVICES FOR THE 2021 WELL REHABILITATION PROJECT: WELL SA-1 ELECTRICAL AND INSTRUMENTATION AND CONTROLS UPGRADES FROM KENNEDY JENKS CONSULTANTS

Upon motion by Director Kasch, seconded by Director Tenenbaum and unanimously adopted, it was...

RESOLVED, that the Board approve Task Order No. 10-21 for Construction Services for the 2021 Well Rehabilitation Project: Well SA-1 Electrical, and Instrumentation and Controls Upgrades from Kennedy Jenks Consultants in the amount of \$34,315, increasing the total contract amount to \$172,674, in substantial form presented with any additional changes approved by District Manager and legal counsel.

---

CONSIDERATION OF ADDITIONAL CONSTRUCTION SERVICES OF THE PHASE 3 BEEBE DRAW WELL EQUIPPING PROJECT FROM KENNEDY JENKS CONSULTANTS

Upon motion by Director Holland, seconded by Director Tenenbaum and unanimously adopted, it was...

RESOLVED, that the Board approve additional Construction Services of the Phase 3 Beebe Draw Well Equipping Project from Kennedy Jenks Consultants in the amount of \$36,000, increasing the overall contract to \$541,310, in substantial form presented with any additional changes approved by District Manager and legal counsel.

---

---

CONSIDERATION OF  
2021 RECOGNITION OF  
SATISFACTION AND  
UNDERSTANDING OF  
SETTLEMENT OF  
INTERGOVERNMENTAL  
WATER DELIVERY  
AGREEMENTS BY AND  
BETWEEN EAST  
CHERRY CREEK  
VALLEY WATER &  
SANITATION DISTRICT  
AND THE CITY OF  
AURORA, ACTING BY  
AND THROUGH ITS  
UTILITY ENTERPRISE

Upon motion by Director Kasch, seconded by Director Holland and  
unanimously adopted, it was...

RESOLVED, that the Board approve the 2021 Recognition of  
Satisfaction and Understanding of Settlement of Intergovernmental  
Water Delivery Agreements by and between East Cherry Creek Valley  
Water & Sanitation District and the City of Aurora, acting by and  
through its Utility Enterprise, in substantial form presented with any  
additional changes approved by District Manager and legal counsel, and  
direct ECCV Staff to pay the City of Aurora the \$71,162.71 constituting  
the settlement amount within thirty (30) days of this approval.

---

ADJOURNMENT

There being no further business to come before the Board, Director Hill,  
adjourned the meeting.

---

David J. Kaunisto  
Acting Secretary