

**EAST CHERRY CREEK VALLEY  
WATER & 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, June 22, 2023 at the office of the East Cherry Creek Valley Water & Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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**ATTENDANCE**

**Directors in Attendance**

Monica Holland, Chair  
Martin Hill, Jr., Treasurer  
O. Karl Kasch, Secretary  
Mark Vagnerini, Asst. Secretary

**Absent (Excused)**

E. Peter Elzi Jr., Vice Chair

**Staff in Attendance**

David J. Kaunisto, District Manager  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Tawna Scalese, Business Services Manager  
Rick Clark, Senior Engineering Advisor  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Senior Accountant  
Rodney Evans, Project Engineer

**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  
Mallorie Hansen, CliftonLarsonAllen, LLP

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CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND  
APPROVAL OF AGENDA

Upon motion by Director Holland, seconded by Director Vagnerini...  
The meeting of the Board of Directors was called to order, a quorum confirmed, and the agenda approved.

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DIRECTOR EXCUSED

Director Holland moved to excuse Director Elzi from the Board Meeting. The motion was seconded by Director Hill and approved unanimously by the Board.

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APPOINTMENT OF  
BOARD MEMBER

Upon motion by Director Holland, seconded by Director Vagnerini, and unanimously adopted, and approved...  
The appointment of O. Karl Kasch to the East Cherry Creek Valley Water & Sanitation District's Board of Directors, and to serve as Secretary.

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MINUTES

**June 8, 2023**

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

The minutes of the June 8, 2023 Board Meeting.

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PAYMENT OF CLAIMS

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

The payables and ACH transactions dated June 22, 2023 for \$1,252,891.35.

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

The ACH transactions dated June 16, 2023 for \$45,690.67.

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CONSIDERATION OF  
OVERLAP CONSENT  
AGREEMENT WITH THE  
CITY OF AURORA FOR  
THE SENAC CREEK  
WASTEWATER AND  
INTERCEPTOR PHASE 2  
PROJECT

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

Overlap Consent Agreement with the City of Aurora for the Senac Creek  
Wastewater Interceptor Phase 2 Project, in substantial form presented  
with any additional changes approved by the District Manager and legal  
counsel.

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CONSIDERATION OF  
CHANGE ORDER NO. 9  
(CLOSEOUT) FOR THE  
PHASE 2 NORTHERN  
WATER TREATMENT  
PLANT PROJECT FROM  
GARNEY COMPANIES,  
INC.

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

Change Order No. 9 (closeout) for the Phase 2 Northern Water Treatment  
Plant Project from Garney Companies, Inc. decreasing the total contract  
amount to \$35,088,113.98 with release of retainage, in substantial form  
presented with any additional changes approved by District Manager and  
legal counsel.

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CONSIDERATION OF  
CONTRACT FOR DEEP  
INJECTION WELL 2  
PHASE B FOR DESIGN  
SERVICES WITH GARNEY  
COMPANIES, INC.

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

Contract for Deep Injection Well 2 Phase B for Design Services with  
Garney Companies, Inc. in the amount of \$49,050.52, in substantial form  
presented with any additional changes approved by District Manager and  
legal counsel.

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ADJOURNMENT

There being no further business to come before the Board, Director  
Holland adjourned the meeting at 6:12 PM.



David J. Kaunisto  
Acting Secretary