**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, February 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.

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| ATTENDANCE | **Directors in Attendance**   Martin Hill, Jr., Chairman E. Peter Elzi, Jr., Vice Chairman  Monica Holland, Treasurer  Allan H. Tenenbaum, Assistant Secretary  **Absent (Excused)**  O. Karl Kasch, Secretary 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 Engineer  Rebecca A. Bellamy, Programs Administrator  Diane Day, Accountant  **Others in Attendance**  Shannon Smith Johnson, 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  Janece Soendker, CliftonLarsonAllen, LLP |
| CALL TO ORDER, CONFIRMATION OF QUORUM AND APPROVAL OF AGENDA | Upon motion by Director Hill, seconded by Director Holland...  The Board of Directors meeting was called to order, a quorum confirmed, and the agenda approved. |
| CONFLICTS OF INTEREST | The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Hill, Elzi and Tenenbaum. |
| MINUTES | **January 27, 2022**  Upon motion by Director Elzi, seconded by Director Hill, and unanimously adopted and approved…  The minutes of the January 27, 2022 Board Meeting. |
| PAYMENTS OF CLAIMS | Upon motion by Director Holland, seconded by Director Elzi, and unanimously adopted and approved…  The payables and ACH transactions dated February 10, 2022 for $467,863.50.  Upon motion by Director Hill, seconded by Director Holland, and unanimously adopted and ratified…  The ACH transactions dated February 7, 2022 for $623,831. |
| CONSIDERATION OF CONSTRUCTION (LIGHT) UTILITY REPAIR TASK ORDER SERVICES CONTRACT FROM EMERGENCY PIPE REPAIRS & EXCAVATION, LLC. | Upon motion by Director Elzi, seconded by Director Hill and unanimously adopted and approved…  Construction (Light) Utility Repair Task Order Services Contract from Emergency Pipe Repairs & Excavation LLC, in substantial form presented with any additional changes approved by District Manager and legal counsel. |
| CONSIDERATION OF TASK ORDER NO. 7-22 FOR THE 2022 BACKFLOW PREVENTION AND CROSS CONNECTION CONTROL PROGRAM FROM KENNEDY JENKS CONSULTANTS, INC. | Upon motion by Director Tenenbaum, seconded by Director Elzi and unanimously adopted and approved…  Task Order No. 7-22 for the Backflow Prevention and Cross Connection Control Plan from Kennedy Jenks Consultants, Inc., in the amount of $64,500, 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 3:23PM.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  David J. Kaunisto  Acting Secretary |

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