**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., ChairmanE. Peter Elzi, Jr., Vice ChairmanMonica Holland, TreasurerAllan H. Tenenbaum, Assistant Secretary **Absent (Excused)**O. Karl Kasch, SecretaryStaff in Attendance David J. Kaunisto, District ManagerRick Clark, Senior Engineering AdvisorScott Niebur, Operations ManagerLauren Florman, Customer Service ManagerMichelle Probasco, Project EngineerRebecca A. Bellamy, Programs AdministratorDiane Day, Accountant**Others in Attendance** Shannon Smith Johnson, Icenogle Seaver Pogue, P.C.Gordon Meurer, Kennedy Jenks Consultants, Inc. Brian Nazarenus, Nazarenus Stack Wombacher, LLCScott Mefford, Hydrokinetics, Inc.Andy Cohen, Clermont Eliot, LLCJanece 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. KaunistoActing Secretary |

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