

**EAST CHERRY CREEK VALLEY
WATER AND SANITATION DISTRICT**

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS**

HELD ON SEPTEMBER 14, 2017

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, September 14, 2017 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

ATTENDANCE

Directors in Attendance

Martin Hill, Jr., Vice Chairman
E. Peter Elzi, Jr., Treasurer
Dan Bohl, Secretary (by phone)
Allan H. Tenenbaum, Assistant Secretary

Absent (Excused)

O. Karl Kasch, Chairman

Staff in Attendance

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

Others in Attendance

John Smith, Hahn, Smith, Calkins, PC (by phone)
Tim Flynn, Collins Cockrel & Cole
Gordon Meurer, Kennedy/Jenks Consultants, Inc.
Brian Nazareus, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

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

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

CONFLICTS OF INTEREST

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

MINUTES

August 24, 2017

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

RESOLVED, that the minutes of the August 24, 2017 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables for August 24, 2017 check signing in the amount of \$2,305,302.58.

CONSIDERATION OF THE
SECOND CONTRACT
AMENDMENT TO DESIGN
SERVICES FOR THE DEEP
INJECTION WELL 2 PUMP
STATION AGREEMENT WITH
CDM SMITH, INC.

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

RESOLVED, that the Board approve the second contract amendment with CDM Smith Inc. in the amount of \$48,100 for the DI-2 Pump Station engineering services bringing the total contract amount to \$482,100, in substantial form presented with any additional changes approved by the District Manager and legal counsel.

CONSIDERATION OF CONTRACT
FOR CDM SMITH, INC. TO
PERFORM DESIGN SERVICES
FOR PHASE 2 NORTHERN
WATER TREATMENT PLANT
(NWTP)

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

RESOLVED, that the Board approve the standard form Agreement for
Consulting Services with CDM Smith to perform design service for
Phase 2 of the North Water Treatment Plant (NWTP) in the amount of
\$2,799,900 in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF PROPOSAL
FROM GUILDNER PIPELINE
MAINTENANCE, INC. TO
PERFORM ANNUAL SANITARY
SEWER SYSTEM PROGRAM
MAINTENANCE

Upon motion by Director Bohl, seconded by Director Elzi and
unanimously adopted, it was...

RESOLVED, that the Board approve the contract with Guildner Pipeline
Maintenance to provide for the District's 2018 Sanitary Sewer Service
Maintenance in substantial form presented with any additional changes
approved by District Manager and legal counsel.

CONSIDERATION OF PROPOSAL
FOR WATER DISTRIBUTION
SYSTEM HYDRAULIC MODEL
WITH KENNEDY/JENKS
CONSULTANTS

Upon motion by Director Bohl, seconded by Director Elzi and
unanimously adopted, it was...

RESOLVED, that the Board approve the standard Agreement for
Consulting Services with Kennedy/Jenks Consultants for the water
distribution hydraulic model and master plan at a cost of \$60,978 in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

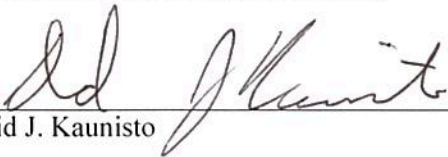
CONSIDERATION OF
STORMWATER FACILITY
MAINTENANCE AGREEMENT
WITH ARAPAHOE COUNTY AND
ARAPAHOE PARK AND
RECREATION DISTRICT FOR
COPPERLEAF WATER QUALITY
POND A

Upon motion by Director Bohl, seconded by Director Elzi and
unanimously adopted, it was...

RESOLVED, that the Board approve the Stormwater Facility
Maintenance Agreement with Arapahoe County and APRD with any
additional changes approved by District Manager and legal counsel.

ADJOURNMENT

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



David J. Kaunisto