

**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, June 14, 2018 and 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., Chairman
E. Peter Elzi, Jr., Vice Chairman
Monica Holland, Treasurer
O. Karl Kasch, Secretary
Allan H. Tenenbaum, Assistant Secretary

Staff in Attendance

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

Others in Attendance

T. Edward Icenogle, Icenogle Seaver Pogue
Gordon Meurer, Kennedy/Jenks Consultants, Inc.
Sheela Stack, Ryley Carlock & Applewhite, Inc.
Scott Mefford, Hydrokinetics, Inc.
Andy Cohen, Webb Strategic Communications
Janece Soendker, CliftonLarsonAllen, LLP

CALL TO ORDER,
CONFIRMATION OF
QUORUM AND
APPROVAL OF AGENDA

Upon motion by Director Kasch, seconded by Director Tenenbaum, 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 and Tenenbaum.

MINUTES

May 24, 2018

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

RESOLVED, that the minutes of the May 24, 2018 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board ratify a check dated May 25, 2018 for \$9,672.30.

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

RESOLVED, that the Board approve the payables dated June 14, 2018 for \$1,769,925.16.

CONSIDERATION OF
REVISED
INTERGOVERNMENTAL
AGREEMENT (IGA)
WITH ARAPAHOE
COUNTY FOR DESIGN
AND CONSTRUCTION
OF THE NORTHERN
WATER LINE
RELOCATION AT
SOUTH GUN CLUB
ROAD AND EAST
QUINCY AVENUE

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

RESOLVED, that the Board approve revised IGA with Arapahoe County in substantial form presented with any additional changes approved by District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FROM
KENNEDY/JENKS
CONSULTANTS FOR
DESIGN, BIDDING AND
MATERIALS
PROCUREMENT
SERVICES FOR THE
NORTHERN WATER
LINE RELOCATION AT
SOUTH GUN CLUB
ROAD AND EAST
QUINCY AVENUE

Upon motion by Director Kasch, 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 Quincy and
Gun Club Northern Waterline Relocation at the cost of \$93,517 in
substantial form presented with any additional changes approved by
District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FROM
KENNEDY/JENKS
CONSULTANTS FOR
DESIGN, BIDDING, AND
CONSTRUCTION
SERVICES FOR ZONE 1B
AND ZONE 3 BOOSTER
PUMP STATION
CONTROLS UPGRADES

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

RESOLVED, that the Board approve the Standard Agreement for
Consulting Services with Kennedy/Jenks Consultants for the Zone 1B and
Zone 3 Booster Pump Station Controls Upgrade Proposal at a cost of
\$148,568 in substantial form presented with any additional changes
approved by District Manager and legal counsel.

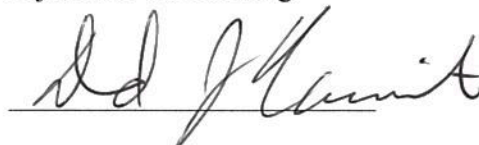
CONSIDERATION OF
CONTRACT FOR WPA-
8R AND A-4R WELL RE-
DRILLING PROJECT

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

RESOLVED, that the Board approve the contract for WPA-8R and A-4R
Well Re-drilling project to Hydro Resources at the cost of \$1,678,232.50
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 Elzi,
adjourned the meeting.



David J. Kaunisto
Acting Secretary