

**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 5:00 p.m. on Thursday, June 28, 2018 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
Chris Douglass, Projects Manager
Lauren Florman, Customer Service Manager
Rebecca A. Bellamy, Programs Administrator
Diane Day, Accountant
Lan Hawley, HR Administrator
Justin Blair, Engineer

Others in Attendance

Tamera Seaver, Icenogle Seaver Pogue, P.C.
Shannon Smith Johnson, Icenogle Seaver Pogue, P.C.
Gordon Meurer, Kennedy/Jenks Consultants, Inc.
Brian Nazarenus, Ryley Carlock & Applewhite, Inc.
Andy Cohen, Webb Strategic Communications
Janece Soendker, CliftonLarsonAllen, LLP
Solomon Abel, CDM Smith
Greg Dye, CDM Smith

CALL TO ORDER,
CONFIRMATION OF QUORUM
AND APPROVAL OF AGENDA

Upon motion by Director Hill 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 and Tenenbaum.

MINUTES

May 31, 2018

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

RESOLVED, that the minutes of the May 31, 2018 Continued Board Meeting are hereby approved.

June 14, 2018

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

RESOLVED, that the minutes of the June 14, 2018 Board Meeting are hereby approved.

PAYMENT OF CLAIMS

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

RESOLVED, that the Board approve the payables dated June 28, 2018 in the amount of \$763,399.75.

CONSIDERATION OF
PROPOSAL FROM CDM SMITH
FOR THE DESIGN OF
WESTERN BOOSTER PUMP
STATION MODIFICATIONS

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 CDM Smith for the Western Booster Pump
Station modifications proposal at a cost of \$239,452 in substantial form
presented with any additional changes approved by the District
Manager and legal counsel.

CONSIDERATION OF
MATERIALS PROCUREMENT
FOR WESTERN BOOSTER
PUMP STATION
MODIFICATIONS

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

RESOLVED, that the Board approve the Weir Floway, Inc proposal for
the Western Booster Pump Station Vertical Turbine Pumps, Motors,
Variable Frequency Drives and Transformers at a cost of \$702,218, in
substantial form presented with any additional changes approved by the
District Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FROM RSI
COMPANY FOR
PROGRAMMING SERVICES
ON THE PHASE 2 BOOSTER
PUMP STATION PROJECT

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 RSI Company for the Phase 2 Booster Pump
Station Project Programming at a cost of \$184,080 in substantial form
presented with any additional changes approved by the District
Manager and legal counsel.

CONSIDERATION OF
PROPOSAL FROM MULLER
ENGINEERING FOR THE
DESIGN OF THE ECCV SHOP
BUILDING EXPANSION
PROJECT

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

RESOLVED, that the Board approve the Standard Agreement for
Consulting Services with Muller Engineering for the Shop Building
Expansion Project in the amount of \$116,640 in substantial form
presented with any additional changes approved by the District
Manager and legal counsel.

CONSIDERATION OF
RECLASSIFYING THE HUMAN
RESOURCE GENERALIST
POSITION TO A FULL TIME
POSITION

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

RESOLVED, that the Board approve the changes to the Employee Pay
Plan to reclassify the Human Resources Generalist from part-time to
full-time, an increase of 0.35 FTE.

ADJOURNMENT

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



David J. Kaunisto
Acting Secretary