**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.

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| 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 |

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