

**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, March 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., Chairman  
E. Peter Elzi, Jr., Vice Chairman  
O. Karl Kasch, Secretary  
Allan H. Tenenbaum, Assistant Secretary

**Absent (Excused)**

Monica Holland, Treasurer

**Staff in Attendance**

David J. Kaunisto, District Manager  
Rick Clark, Senior Engineering Advisor  
Scott Niebur, Operations Manager  
Lauren Florman, Customer Service Manager  
Michelle Probasco, Project Manager  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Accountant  
Faythe Blake, Accounting Temp

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C.  
Gordon Meurer, Kennedy Jenks Consultants, Inc.  
Brian Nazarenus, Nazarenus Stack Wombacher, LLC  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Clermont Eliot, LLC  
Carrie Bartow, CliftonLarsonAllen, LLP

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CALL TO ORDER,  
CONFIRMATION OF  
QUORUM AND  
APPROVAL OF  
AGENDA

Upon motion by Director Kasch, seconded by Director Hill...

The Board of Directors meeting was called to order, a quorum confirmed with motion to excuse Director Holland, and the agenda approved.

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CONFLICTS OF  
INTEREST

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

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MINUTES

**February 24, 2022**

Upon motion by Director Elzi, seconded by Director Hill, and unanimously adopted and approved...

The minutes of the February 24, 2022 Board Meeting.

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PAYMENT OF CLAIMS

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

The payables and ACH transactions dated March 10, 2022 for \$546,523.43.

Upon motion by Director Kasch, seconded by Director Hill, and unanimously adopted and ratified...

The ACH transactions dated March 7, 2022 for \$738,077.

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CONSIDERATION OF  
PURCHASING WATER  
METERS AND  
RELATED MATERIALS

Upon motion by Director Elzi, seconded by Director Hill and unanimously adopted and approved...

Purchase of water meters and related materials from Badger Meter in a total amount not to exceed \$922,610, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CHANGE ORDER NO. 6  
FOR THE PHASE 2  
NORTHERN WATER  
TREATMENT PLANT  
PROJECT FROM  
GARNEY COMPANIES,  
INC.

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

Change Order No. 6 for the Phase 2 Northern Water Treatment Plant  
Project from Garney Companies, Inc., decreasing the contingency  
account by \$65,707.50 and leaving the new contingency fund total as  
\$296,866.02, in substantial form presented with any additional changes  
approved by District Manager and legal counsel.

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CONSIDERATION OF  
CHANGE ORDER NO. 1  
FOR ZONE 2 TANKS  
ISOLATION VALVES  
PROJECT FROM  
AMERICAN WEST  
CONSTRUCTION, LLC

Upon motion by Director Hill, seconded by Director Kasch and  
unanimously adopted and approved...

Change Order No. 1 for Zone 2 Tanks Isolation Valves Project from  
American West Construction, LLC, with increase of contract time, in  
substantial form presented with any additional changes approved by  
District Manager and legal counsel.

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CONSIDERATION OF  
CHANGE ORDER NO. 2  
(CLOSEOUT) FOR ZONE  
3 BOOSTER PUMP  
STATION ELECTRICAL  
UPGRADES – PHASE 2  
PROJECT FROM  
WEIFIELD GROUP  
ELECTRICAL  
CONTRACTING, INC.

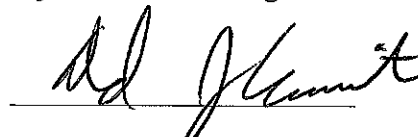
Upon motion by Director Elzi, seconded by Director Hill and  
unanimously adopted and approved...

Change Order No. 2 (closeout) for Zone 3 Booster Pump Station  
Electrical Upgrades – Phase 2 Project from Weifield Group Electrical  
Contracting Inc., increasing the total contract to \$407,680.14, in  
substantial form presented with any additional changes approved by  
District Manager and legal counsel.

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ADJOURNMENT

There being no further business to come before the Board, Director Hill,  
adjourned the meeting at 3:35PM.



David J. Kaufisto  
Acting Secretary