

BERKELEY WATER & SANITATION DISTRICT
4455 W. 58TH Ave., Unit A; Arvada, Colorado 80002-7007
In and For the Counties of Adams and Jefferson

MINUTES OF THE REGULAR MEETING
April 12, 2023

Present for April 12, 2023 via Teleconference Call (346)248-7799, Meeting Code:840 7195 2399#, Passcode: 271389#

Risa Hayes - President
John Jesse Chavez – Metro Representative
Sharon Price – Treasurer
Phil Cipri – Secretary
Judy Miranda – Board Member

Also Present for April 12, 2023:

Sharon Whitehair - Berkeley Water and Sanitation District
Hilary Graham – Hoffman, Parker, Wilson & Carberry
Joe and Eileen Kottenstette
Roger and Wendy Rudden Carter
Meg Carter

Call to Order on April 12, 2023:

Hayes called the April 12, 2023 meeting to order at 6:06 am.

Approval of Agenda:

Cipri moved to approve the agenda. Price seconded. The motion passed unanimously.

Comments from the Public:

There were no public comments.

New Business:

There was no new business.

Legal Report:

Hilary Graham, Berkeley's new attorney, discussed the Berkeley by laws with Board members. She stated she would produce a red lined version of the changes she would like to implement and would produce language for a resolution to take policy matters out of the by laws. Specifically, the contracting procedures.

Cipri made a motion to postpone the vote on the by laws until the May 10th meeting. Hayes seconded. The motion passed 4 - 0 with Chavez in abstention.

Minutes of the March, 2023 Board Meeting:

Price moved to approve the March, 2023 Minutes. Cipri seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending March, 2023:

Price moved to accept the Accounts Past Due Report for the month ending March 2023. Cipri seconded the motion. The motion passed unanimously.

Treasurer's Report for Month Ending March, 2023:

Cipri moved the Treasurer's Report be approved for March, 2023. Chavez seconded the motion. The motion passed unanimously.

Cash Disbursements and Payroll for April, 2023:

Cipri moved the April 2023 cash disbursements and payroll be approved. Price seconded the motion. The motion passed unanimously.

Engineering Update:

There was no engineering report.

Metro Update:

Chavez gave the Metro update. Whitehair provided the Board with the Chavez's Metro information.

Office Update:

Whitehair presented the office report.

Maintenance Report:

Adjournment:

Cipri moved to adjourn the meeting. Price seconded. The motion passed unanimously. The meeting was adjourned at 6:49 p.m.

Phil Cipri, Secretary