

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 MEETING
April 10, 2024

Present for April 10, 2024

Present

Risa Hayes - President
Judy Miranda – Vice President
John Jesse Chavez – Metro Representative
Craig Jones – Treasurer
Phil Cipri – Secretary

Also Present for April 10, 2024:

Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on April 10, 2024:

Hayes called the April 10, 2024 meeting to order at 6:03 pm.

Approval of Agenda:

Jones moved to approve the agenda. Chavez seconded. The motion passed unanimously.

Comments from the Public:

No public was present.

New Business:

The Board discussed having a study session on the hydraulic report produced by Souder, Miller and Associates. They agreed there should be two study sessions to discuss where Berkeley is at right now and where Berkeley needs to go in the future. Whitehair will contact Leanne Goodhue, Insituform, for her availability to discuss material type and condition of the different pipes in the District.

Minutes of the March, 2024 Board Meeting:

Cipri moved to approve the March 2024 Minutes. Miranda seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending March, 2024:

Jones moved to accept the Accounts Past Due Report for the month ending March 2024. Cipri seconded the motion. The motion passed unanimously.

Treasurer's Report for Month Ending March, 2024:

Cipri moved the Treasurer's Report be approved for March, 2024. Miranda seconded the motion. The motion passed unanimously.

Cash Disbursements and Payroll for April, 2024:

Cipri moved the April 2024 Cash Disbursements and Payroll be approved. Jones seconded the motion. The motion passed unanimously.

Legal:

Cipri moved to approve the Resolution 2024-04 regarding the accessibility statement for the web site. Jones seconded. The motion passed unanimously.

Jones moved to approve the Grove Street Subdivision easement. Cipri seconded. The motion passed unanimously.

Engineering Update:

There was no engineering report.

Metro Update:

Chavez went to the Operations Meeting. Cipri would like Chavez to be able to report on what is going on with Suncor. Metro is allowing the public to tour the Metro buildings from April to October. The Board is going to look at attending one of the sessions.

Office Update:

Whitehair asked the Board what reports they wanted to keep. The reports she has been presenting are the reports she inherited when she started with Berkeley 13 years ago.

Maintenance Report:

The Board would like to see more information in the maintenance report regarding the disposition/condition of the encounters they have in the field.

Adjournment:

Jones moved to adjourn the meeting. Cipri seconded. The motion passed was passed unanimously. The meeting was adjourned at 7:35 p.m.

Phil Cipri, Secretary