

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

MINUTES OF THE MEETING  
August 9, 2023

Present for August 9, 2023

Present

John Jesse Chavez – Metro Representative  
Sharon Price – Treasurer  
Judy Miranda – Vice President  
Phil Cipri – Secretary

Also Present for August 9, 2023:

Sharon Whitehair - Berkeley Water and Sanitation District

Excused Absence

Risa Hayes - President

Call to Order on August 9, 2023:

Miranda called the August 9, 2023 meeting to order at 6:00 pm.

Approval of Agenda:

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

Comments from the Public:

There were no public comments.

New Business:

There was no new business.

Minutes of the July, 2023 Board Meeting:

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

Accounts Past Due Report, Month ending July, 2023:

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

Treasurer's Report for Month Ending July, 2023:

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

Cash Disbursements and Payroll for August, 2023:

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

Legal:

There was no legal report. The Board recommended to Whitehair that they would like to have Hilary Graham at the next Board meeting.

The Board also came up with a date for training on August 17<sup>th</sup> from noon to four.

Engineering Update:

There was no engineering report.

Metro Update:

Chavez gave the Metro update. Chavez attended the event at the Metro Grow Farm.

Office Update:

Whitehair presented the office report. Whitehair will provide the rest of the Board with hard copies of the SDA manual.

Maintenance Report:

Whitehair presented the maintenance report.

Adjournment:

Cipri moved to adjourn the meeting. Chavez seconded. The motion passed unanimously. The meeting was adjourned at 6:35 p.m.

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Phil Cipri, Secretary