

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
August 14, 2024

Present for August 14, 2024

Present

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

Excused Absence:

Craig Jones – Treasurer

Also Present for August 14, 2024:

Sharon Whitehair - Berkeley Water and Sanitation District

Metro Water Recovery Presentation:

At 6 p.m., Mickey Conway, CEO, Ruth Kedziar, Senior Administrative Manager, Dawn Abrosio, Chief Strategy Officer, Anne Marie Boger, Community Engagement Liason, and Lydis Nkem, Assistant to the CEO attended the August 14th meeting to address Board questions and to present a Power Point presentation to the Board regarding the activities that Metro Water Recovery is engaged in.

The presentation and questions ended at 7:05 pm allowing the Board to resume their normal Board meeting.

Call to Order on August 14, 2024:

Hayes called the August 14, 2024 meeting to order at 7:10 pm.

Approval of Agenda:

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

Comments from the Public:

No public was present.

New Business:

There was no new business.

Minutes of the July, 2024 Board Meeting:

Chavez moved to approve the July 2024 Minutes. Cipri seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending July, 2024:

Miranda moved to accept the Accounts Past Due Report for the month ending July 2024. Chavez seconded the motion. The motion passed unanimously.

Treasurer's Report for Month Ending July, 2024:

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

Cash Disbursements and Payroll for August, 2024:

Miranda moved the August 2024 Cash Disbursements and Payroll be approved. Chavez seconded the motion. The motion passed unanimously.

Legal:

Cipri made a motion to accept the CDOT Cost Recovery Agreement. Chavez seconded. The motion passed unanimously.

Chavez made a motion to approve the Madeira Bill of Sale. Cipri seconded. The motion passed unanimously.

Engineering Update:

Cipri moved to approve the bid from Souder, Miller and Associates for on-call engineering services. Miranda seconded. The motion passed unanimously.

Metro Update:

- The Metro presentation was the Metro update.

Office Update:

Maintenance Report:

Adjournment:

Miranda moved to adjourn the meeting. Chavez seconded. The motion was passed unanimously. The meeting was adjourned at 8:00 p.m.

Phil Cipri, Secretary