

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 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 14<sup>th</sup> 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