

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
December 11, 2024

Present for December 11, 2024

Present

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

Also Present for November 9, 2024:

Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on December 11, 2024:

Hayes called the December 11, 2024 meeting to order at 6:02 pm.

Comments from the Public:

No public was present.

Approval of Agenda:

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

New Business:

There was no new business.

Minutes of the November, 2024 Board Meeting:

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

Accounts Past Due Report, Month ending September, 2024:

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

Treasurer's Report for Month Ending September, 2024:

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

Cash Disbursements and Payroll for November, 2024:

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

Legal:

There was no legal update.

Engineering Update:

- Jones moved to approve the professional service agreement with Bruce Roscoe as the local engineer with the provision that Whitehair will provide a resolution to the agreement in January. Cipri seconded. The motion passed unanimously.

Metro Update:

- Chavez shared they had voted to increase the Metro CEO's salary. Metro also invested in a air filtering system.

Office Update:

- Whitehair presented the Office Report

Maintenance Report:

Adjournment:

Jones moved to adjourn the meeting. Cipri seconded. The motion was passed unanimously. The meeting was adjourned at 6:33 p.m.

Phil Cipri, Secretary