

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 10, 2025

Present for December 10, 2025

Present

Risa Hayes - President
Judy Miranda – Vice President
Phil Cipri – Secretary
Craig Jones – Treasurer

Approved Absences:

John Jesse Chavez – Metro Representative

Also Present for December 10, 2025:

Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on December 10, 2025:

Jones called the December 10, 2025 meeting to order at 6:07 pm.

Approval of Agenda:

Miranda moved to approve the December 10th agenda. Cipri seconded. The motion passed unanimously.

Comments from the Public:

No public was present.

New Items:

There were no new items.

Minutes of the November, 2025 Board Meeting:

Cipri moved to approve the November, 2025 minutes. Miranda seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending November, 2025:

Jones moved to accept the Accounts Past Due Report for the month ending November 2025. Cipri seconded the motion. The motion passed unanimously.

Treasurer's Report for Month Ending November, 2025:

Miranda moved the Treasurer's Report be approved for November, 2025. Cipri seconded the motion. The motion passed unanimously.

Cash Disbursements and Payroll for December, 2025:

Cipri moved the December 2025 cash disbursements and payroll be approved. Jones seconded the motion. The motion passed unanimously.

Legal Update:

There were no legal updates.

Engineering Update:

There was no engineering update.

Metro Update:

There were no Metro updates.

Manager's Update:

Whitehair asked the Board what they wanted in the insert of the January 2026 bills since rates are going up. The Board made a recommendation to Whitehair which will get inserted in to the bill.

Maintenance Report:

The maintenance report was included in the Board packet.

Adjournment:

Cipri moved to adjourn the meeting. Miranda seconded. The motion passed unanimously. The meeting was adjourned at 6:12 p.m.

Phil Cipri, Secretary