

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 REGULAR MEETING
February 9, 2022

Present for February 9, 2022 via Teleconference Call (346)248-7799, Meeting Code:821 3539 1768#, Passcode: 977921#

Risa Hayes - President
Gloria Rudden - Vice-President
John Jesse Chavez – Metro Representative
Sharon Price – Treasurer

Excused Absence:
Phil Cipri - Secretary

Also Present for February 9, 2022:
Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on February 9, 2022:
Hayes called the February 9, 2022 meeting to order at 9:00 am.

Approval of Agenda:
Rudden moved to approve the agenda. Price seconded. The motion passed unanimously.

Comments from the Public:
No public was present.

New Business:
There was no new business.

Minutes of the January, 2022 Board Meeting:
Price moved to approve the January, 2022 Minutes. Rudden seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending January, 2022:
Price moved to accept the Accounts Past Due Report for the month ending January 2022. Rudden seconded the motion. The motion was unanimously approved.

Treasurer's Report for Month Ending January, 2022:
Rudden moved the Treasurer's Report be approved for January 2022. Price seconded the motion. The motion was unanimously approved.

Cash Disbursements and Payroll for February 2022:
Price moved the February 2022 cash disbursements and payroll be approved. Rudden seconded the motion. The motion was unanimously approved.

Legal Report:
There was no legal report.

Engineering Update:
The Board was asked by Element Engineering to approve change order 8 to extend Vortex' contract until the end of March and pay application five covering work done on Federal. Price moved to approve change order 8. Rudden seconded. The motion passed unanimously. Price moved to approve pay application 5. Rudden seconded. The motion passed unanimously.

Metro Update:

Chavez forwarded an email he received from Metro in regards to two tour dates of the Robert W. Hite Treatment Facility. Whitehair forwarded the email to the rest of the Board. Chavez will take the names and date of any Board members who wish to attend to RSVP with Metro before February 22nd.

Office Update:

Whitehair presented the Office Report.

Maintenance Report:

Whitehair presented the Maintenance Report.

Adjournment:

Price moved to adjourn the meeting. Rudden seconded. The motion passed unanimously. The meeting was adjourned at 9:14 a.m.

Phil Cipri, Secretary