

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
January 12, 2022

Present for January 12, 2022 via Teleconference Call (346)248-7799, Meeting Code:821 3539 1768#, Passcode: 977921#

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

Also Present for January 12, 2022:
Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on January 12, 2022:
Hayes called the January 12, 2022 meeting to order at 9:30 am.

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

Comments from the Public:
Cipri would like for Whitehair to put the number of taps sold each month on the Treasurer's report with the tap amounts separated by what Berkeley would receive and what Metro would receive.

New Business:
There was no new business.

Minutes of the December, 2021 Board Meeting:
Price moved to approve the December, 2021 Minutes. Cipri seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending December, 2021:
Cipri moved to accept the Accounts Past Due Report for the month ending December 2021. Rudden seconded the motion. The motion was unanimously approved.

Treasurer's Report for Month Ending December, 2021:
Rudden moved the Treasurer's Report be approved for December 2021. Price seconded the motion. The motion was unanimously approved.

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

Legal Report:
Cipri moved to approve Resolution 2022-01 Regarding Designated Agenda Notice Posting Place. Price seconded. The motion passed unanimously.

Rudden made the suggestion that the Board send the District's attorney a card with \$1,000 in it so that her and her family can recover from the Marshall Fire. The Board unanimously directed Whitehair to send the card and the check to Berkeley's attorney.

Engineering Update:

Vortex has finished the Denver Water improvements at 55th and Federal. They should be completing the PRV on Lowell in the coming weeks. This will complete their contract with Berkeley.

Metro Update:

Chavez provided the Metro update.

Office Update:

Whitehair presented the Office Report. Whitehair went through the Insituform proposal to do a cured in place process on the sewer main at 54th and Sheridan. She believes that by stopping the heavy infiltration on that line, the flows and loadings will be reduced when sent to Metro. Cipri made a motion to approve the proposal. Price seconded. The motion was passed unanimously.

Maintenance Report:

Whitehair presented the Maintenance Report.

Adjournment:

Rudden moved to adjourn the meeting. Price seconded. The motion passed unanimously. The meeting was adjourned at 10:12 a.m.

Phil Cipri, Secretary