

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
January 8, 2025

Present for January 8, 2025

Present

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

Excused Absence

Craig Jones – Treasurer

Also Present for January 18, 2025:

Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on January 8, 2025:

Hayes called the January 8, 2024 meeting to order at 6:06 pm.

Approval of Agenda:

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

Comments from the Public:

There were no public present.

New Business:

Hayes stated she would be asking Board members their availability for a study session to discuss Board conduct.

Minutes of the December, 2024 Board Meeting:

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

Accounts Past Due Report, Month ending December, 2024:

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

Treasurer's Report for Month Ending December, 2024:

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

Cash Disbursements and Payroll for January, 2025:

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

Legal:

Chavez moved to accept Resolution 2025-01 Regarding Designated Agenda Notice Posting Place and Meeting Dates and Time. Cipri seconded. The motion passed unanimously.

Cipri moved to accept Resolution 2025-02 Calling for Regular 2025 Mail Ballot Election and Appointing a DEO. Chavez seconded. The motion passed unanimously.

Miranda moved to accept Resolution 2025-03 to Approve Bruce Roscoe Engineering Contract. Cipri seconded. The motion passed unanimously.

Engineering Update:

There was no engineering report.

Metro Update:

Chavez gave the Metro update stating that Metro is updating old equipment and modules which absorb electrolytes and other harmful bacteria. Their life time is seven years.

Office Update:

Whitehair presented the office report.

Maintenance Report:

Whitehair presented the maintenance report.

Adjournment:

Cipri moved to adjourn the meeting. Chavez seconded. The motion passed unanimously. The meeting was adjourned at 6:27 p.m.

Phil Cipri, Secretary