

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
July 13, 2022

Present for July 13, 2022 via Teleconference Call (346)248-7799, Meeting Code:840 7195 2399#, Passcode: 271389#

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

Also Present for July 13, 2022:
Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on July 13, 2022:
Hayes called the July 13, 2022 meeting to order at 9:04 am.

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

Comments from the Public:
No public was present.

New Business:
Whitehair asked for direction regarding our engineers. The Board asked that she speak to our current engineers about their billing and communication as well as look for another engineer.

Whitehair also advised that 1st Bank called about the check to Vortex that didn't have their regular endorsement on the back of the check. 1st Bank will stop the check and we were told if Vortex did receive it, to properly endorse it and send it through a second time.

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

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

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

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

Legal Report:

Steffl will be at the August meeting to discuss the most current version of Berkeley's Rules and Regulations.

Engineering Update:

There was no engineering report.

Metro Update:

Whitehair discussed Metro's Connector online newsletter and an upcoming seminar on PFSAs.

Office Update:

Whitehair presented the Office Update.

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 9:22 a.m.

Phil Cipri, Secretary