

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
July 12, 2023

Present for July 12, 2023 via Teleconference Call (346)248-7799, Meeting Code:850 4815 2949#,
Passcode: 271389#

Present

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

Also Present for July 12, 2023:

Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on July 12, 2023:

Hayes called the July 12, 2023 meeting to order at 6:03 pm.

Approval of Agenda:

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

Comments from the Public:

There were no public comments.

New Business:

There was no new business.

Minutes of the June, 2023 Board Meeting:

Hayes moved to approve the June, 2023 Minutes with an update from am to pm. Miranda seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending June, 2023:

Cipri moved to accept the Accounts Past Due Report for the month ending June 2023. Chavez seconded the motion. The motion passed unanimously.

Treasurer's Report for Month Ending June, 2023:

Price moved the Treasurer's Report be approved for June, 2023. Cipri seconded the motion. The motion passed unanimously.

Cash Disbursements and Payroll for June, 2023:

Miranda moved the June 2023 cash disbursements and payroll be approved. Price seconded the motion. The motion passed unanimously.

Legal:

There was no legal report. Price moved to approved the 2022 Financial Report/Audit. Cipri seconded. The motion passed unanimously.

Engineering Update:

There was no engineering report.

Metro Update:

Chavez gave the Metro update. Chavez said that Metro asked if Connectors would like to send Board members to the Metro Grow Farm. Chavez said he would help organize if Board members would like to go.

Office Update:

Whitehair presented the office report. Whitehair will provide Miranda and Hayes hard copies of the SDA manual.

Maintenance Report:

Whitehair presented the maintenance report.

Adjournment:

Price moved to adjourn the meeting. Chavez seconded. The motion passed unanimously. The meeting was adjourned at 6:35 p.m.

Phil Cipri, Secretary