

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
March 10, 2021

Present for March 10, 2021 via Teleconference Call (346)248-7799, Meeting Code:810 1153 0675#, Passcode: 078502#

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

Also Present for March 10, 2021:

Sharon Whitehair - Berkeley Water and Sanitation District
Carolyn Steffl, Legal - Moses, Wittemyer, Harrison and Woodruff, arriving around 6:30 p.m.

Call to Order on March 10, 2021:

Hayes called the March 10, 2021 meeting to order at 6:05 pm and called roll call for each person present for the teleconference. She acknowledged that Whitehair had a technical difficulty with Zoom and the Board discussed how to fix that problem in the future.

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 February 10, 2021 Board Meeting:

Rudden moved to approve the February 10, 2021 Minutes. Price seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending February, 2021:

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

Treasurer's Report for Month Ending February, 2021:

Rudden moved the Treasurer's Report be approved for February 2021. Cipri seconded the motion. The motion was unanimously approved.

Cash Disbursements and Payroll for March 2021:

Cipri moved the March 2021 cash disbursements and payroll be approved. Rudden seconded the motion. The motion was unanimously approved.

Legal Update:

The legal report was submitted in writing.

Engineering Update:

Whitehair advised the Board that capital improvements for the Denver Water project would begin March 15th and end August 19th.

As for the Madeira ROW extension agreement, Whitehair was tasked to approve the extension agreement under authority contained in the current Rules and Regulations Section 1.8 and the Board's By-laws Article 3 Section 15, with the Board to ratify the approval at the April Board meeting.

Metro Update:

Chavez reported that Metro would begin meeting in person in May 2021. They will also be hosting workshops in April.

Office Update:

Whitehair presented the Office Report.

Maintenance Report:

Whitehair presented the Maintenance Report.

Whitehair explained that the maintenance department was trying new anti-grease methods to bring down Berkeley's loading. Cipri asked that the Board be provided with the fact sheet on each of the products.

Executive Session:

Steffl joined the meeting. The Board decided not to hold an executive session.

Adjournment:

Cipri moved to adjourn the meeting. Price seconded. The motion passed unanimously. The meeting was adjourned at 6:53 p.m.

Phil Cipri, Secretary