

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 9, 2022

Present for March 9, 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 March 9, 2022:
Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on March 9, 2022:
Hayes called the March 9, 2022 meeting to order at 9:03 am.

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

Comments from the Public:
No public was present.

New Business:
There was no new business.

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

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

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

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

Legal Report:
There was no legal report.

Engineering Update:
Whitehair discussed the three bids she received for the 2022 jetting and televising. Since money was already approved in the 2022 budget, she wanted to make sure the Board was comfortable with the company she was going to use.

Metro Update:

Chavez forwarded an email he received from Metro in regards to two tour dates of the Robert W. Hite Treatment Facility. Whitehair forwarded the email to the rest of the Board. Chavez will take the names and date of any Board members who wish to attend to RSVP with Metro before March 22nd.

Metro asked the Board to reappoint a director to Metro's Board of Directors. Chavez said he would continue to serve in that capacity for another two years beginning in July 2022.

Office Update:

Whitehair presented the Office Report.

Maintenance Report:

Whitehair presented the Maintenance Report.

Adjournment:

Price moved to adjourn the meeting. Rudden seconded. The motion passed unanimously. The meeting was adjourned at 9:31 a.m.

Phil Cipri, Secretary