

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 8, 2023

Present for March 8, 2023 via Teleconference Call (346)248-7799, Meeting Code:840 7195 2399#, Passcode: 271389#

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

Also Present for March 8, 2023:

Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on March 8, 2023:

Hayes called the March 8, 2023 meeting to order at 6:02 am.

Approval of Agenda:

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

Comments from the Public:

Public present were Meg Carter, Roger Carter, Wendy Rudden Carter

New Business:

Whitehair asked the Board if they would direct her to work with the new attorney to host a candidate page on the District's web site. The Board gave Whitehair the direction to continue.

Minutes of the February, 2023 Board Meeting:

Cipri moved to approve the February, 2023 Minutes. Price seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending February, 2023:

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

Treasurer's Report for Month Ending February, 2023:

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

Cash Disbursements and Payroll for March, 2023:

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

Legal Report:

Cipri moved to accept the resignation of Carolyn Steffl from Dietze and Davis, P.C. Price seconded. The motion passed unanimously. Price moved to engage Hilary Graham of Hoffman, Parker, Wilson & Carberry, P.C. as legal counsel. Cipri seconded. The motion passed unanimously. Cipri moved to approve Resolution 2023-03 Calling for a 2023 Mail Ballot Election. Chavez seconded. The motion passed unanimously.

Engineering Update:

There was no engineering report.

Metro Update:

Chavez gave the Metro update. Whitehair provided the Board with the Chavez's Metro information.

Office Update:

Whitehair presented the office report. Cipri moved to reinvest the six month Treasury Funds in to a twelve month Treasury Fund. Price seconded. The motion passed unanimously.

Maintenance Report:

Whitehair presented the maintenance report. The District will be using Guildner Pipeline for the 2023 jetting and televising and emergency calls.

Adjournment:

Cipri moved to adjourn the meeting. Chavez seconded. The motion passed unanimously. The meeting was adjourned at 7:42 p.m.

Phil Cipri, Secretary