

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
November 8, 2023

Present for November 8, 2023

Present

Risa Hayes - President
Judy Miranda – Vice President
John Jesse Chavez – Metro Representative
Craig Jones – Treasurer

Also Present for November 8, 2023:

Sharon Whitehair - Berkeley Water and Sanitation District

Excused Absence

Phil Cipri – Secretary

Call to Order on November 8, 2023:

Hayes called the November 8, 2023 meeting to order at 6:08 pm.

Approval of Agenda:

Jones moved to approve the agenda. Miranda seconded. The motion passed unanimously with a 4 to 0 vote.

Comments from the Public:

There were no public comments.

New Business:

There was no new business.

Minutes of the October, 2023 Board Meeting:

Miranda moved to approve the October 2023 Minutes. Jones seconded. The motion passed 3 - 0.

Accounts Past Due Report, Month ending October, 2023:

Jones moved to accept the Accounts Past Due Report for the month ending October 2023. Miranda seconded the motion. The motion passed 3 - 0.

Treasurer's Report for Month Ending October, 2023:

Miranda moved the Treasurer's Report be approved for October, 2023. Jones seconded the motion. The motion passed 3 - 0.

Cash Disbursements and Payroll for November, 2023:

Jones moved the November 2023 cash disbursements and payroll be approved. Miranda seconded the motion. The motion passed 3 - 0.

Public Hearing on Resolution 2023-08 to Adopt the 2024 Budget and

Appropriate Funds:

Hayes moved to open the hearing of Resolution 2023-08 to Adopt the 2024 Budget and Appropriate Funds. With no public present, Hayes closed the public hearing. Jones moved to approve Resolution 2023-08 to Adopt the 2024 Budget and Appropriate Funds. Miranda seconded. The motion passed 3 - 0.

Miranda moved to approve Resolution 2023-09 to Adopt the Schedule of Rates, Fees, and Charges. Jones seconded. The motion passed 3 – 0.

Jones moved to approve Resolution 2023-10 to Certify a Mill Levy. Miranda seconded. The motion passed 3 - 0

Legal:

There was no legal report.

Engineering Update:

There was no engineering report. Jones made a motion to approve Resolution 2023-11 regarding the Contract with Souder, Miller & Associates. Chavez seconded. The motion passed 4 - 0.

Metro Update:

Chavez gave the Metro update.

Office Update:

Whitehair presented the office report.

Maintenance Report:

Whitehair presented the maintenance report.

Adjournment:

Jones moved to adjourn the meeting. Chavez seconded. The motion passed unanimously. The meeting was adjourned at 6:46 p.m.

Phil Cipri, Secretary