

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
October 12, 2022

Present for October 12, 2022 via Teleconference Call (346)248-7799, Meeting Code:840 7195
2399#, Passcode: 271389#

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

Excused Absence
Phil Cipri - Secretary

Also Present for October 12, 2022:
Sharon Whitehair - Berkeley Water and Sanitation District

Call to Order on October 12, 2022:
Hayes called the October 12, 2022 meeting to order at 9:07 am.

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

Comments from the Public:
No public was present.

New Business:
There was no new business.

Minutes of the September, 2022 Board Meeting:
Rudden moved to approve the September, 2022 Minutes. Chavez seconded. The motion passed unanimously.

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

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

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

Public Hearing on to Certify Past Due Amounts with Adams and Jefferson Counties Resolution 2022-04:

Hayes opened the meeting to the public. With no public present, Hayes closed the public meeting.

Rudden moved to approve Resolution 2022-04 to Certify Past Due Amounts with Adams and Jefferson Counties. Price seconded the motion. The motion was unanimously approved.

Legal Report:

Rudden moved to approve the Buy Board agreement. Price seconded. The motion passed unanimously.

Price moved to approve the Resolution 2022-05 to Amend the By-laws to support the Buy Board. Rudden seconded the motion. The motion was unanimously approved.

Engineering Update:

There was no engineering report.

Metro Update:

Chavez gave the Metro update.

Office Update:

Whitehair presented the office report.

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 9:31 a.m.

Phil Cipri, Secretary