

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
October 11, 2023

Present for October 11, 2023

Present

Risa Hayes - President
Judy Miranda – Vice President
John Jesse Chavez – Metro Representative
Phil Cipri – Secretary

Also Present for October 11, 2023:

Sharon Whitehair - Berkeley Water and Sanitation District
Craig Jones – Board Member Appointee
Regan Foster – 5200 Wyandot Street, Denver, CO 80221

Call to Order on October 11, 2023:

Hayes called the October 11, 2023 meeting to order at 6:01 pm.

Approval of Agenda:

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

Comments from the Public:

There were no public comments.

New Business:

Regan Foster presented his case for a variance for an ADU he is building at 5240 Wyandot that needed to share the sewer service line from the current home. He stated that he was aware he would be responsible for maintaining the line and that Berkeley had no responsibility for it. He will pay a tap fee, system development fee, and inspection fee. Cipri moved to approve the variance and variance agreement. Chavez seconded. The motion passed with a 4 to 0 vote.

Sharon Price had sent her resignation via email since she had sold her home and would no longer live in the District. Cipri moved to accept her resignation. Chavez seconded. The motion passed 4 to 0.

Cipri moved that the Board appoint Craig Jones to take the place of Sharon Price. Miranda seconded the vote. The motion passed with a 4 to 0 vote.

Craig Jones took his Oath of Office. Whitehair will send the Oath to Berkeley's attorney so that the information is updated with Adams County Court.

Minutes of the September, 2023 Board Meeting:

Chavez moved to approve the September 2023 Minutes. Jones seconded. The motion passed unanimously.

Accounts Past Due Report, Month ending September, 2023:

Jones moved to accept the Accounts Past Due Report for the month ending September 2023. Miranda seconded the motion. The motion passed unanimously.

Treasurer's Report for Month Ending September, 2023:

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

Cash Disbursements and Payroll for October, 2023:

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

Public Hearing on Resolution 2023-06 on Certification of Past Due Amounts:

Hayes moved to open the hearing of Resolution 2023-06 on Certification of Past Due Amounts. With no public present, Hayes closed the public hearing. Cipri moved to approve Resolution 2023-06 to Certify Past Due Amounts with Adams and Jefferson Counties. Chavez seconded. The motion passed unanimously.

Legal:

There was no legal report. Jones made a motion to approve Resolution 2023-07 regarding the CORA policy. Cipri seconded. The motion passed unanimously.

Engineering Update:

There was no engineering report.

Metro Update:

Chavez gave the Metro update. He said that Metro would be hosting a tour of DIA and the facilities that Metro provides to DIA on November 3rd.

Office Update:

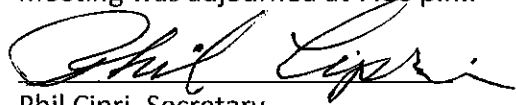
Whitehair presented the office report.

Maintenance Report:

Whitehair presented the maintenance report. Whitehair provided Jones updates on current expenditures: purchasing a new truck for less than what was budgeted for a used truck and lining almost a mile of pipe with infiltration as well as 3 man holes to bring down the Metro flows and loadings.

Adjournment:

Chavez moved to adjourn the meeting. Cipri seconded. The motion passed unanimously. The meeting was adjourned at 7:06 p.m.



Phil Cipri, Secretary