
RECORD OF PROCEEDINGS

**MINUTES OF THE BOARD OF DIRECTORS OF
THE ARAPAHOE COUNTY WATER AND WASTEWATER AUTHORITY**

HELD: June 11, 2008

13031 E Caley Ave
Centennial, CO 80111

ATTENDANCE:

Present were Directors: Hap Henderson, Doyle Tinkey, Pat Mulhern, Linda Lehrer, and Jim Dyer. Also in attendance were: Jennie Achee, Martin Stegmiller, Arnie Reil, Bart Giles, Barbara Townsley and Legal Counsel Russ Dykstra of Grimshaw & Harring. Guests: Bill Veydovec, Arber and Associates; Tom Moore, RMH.

CALL TO ORDER:

Director Henderson called the meeting to order at 9:10 a.m. in the Arapahoe conference room of the Arapahoe County Water and Wastewater Authority office at 13031 E Caley Ave, Centennial, CO 80111. Ms. Achee led the Pledge of Allegiance.

ADOPTION OF THE AGENDA:

Director Henderson suggested that Item #7 be discussed in Executive Session. A motion was made by Director Dyer and seconded by Director Lehrer to adopt the agenda with the changes that were requested. The motion passed 5 to 0.

PUBLIC FORUM:

No discussion took place.

CONSENT AGENDA:

A motion was made by Director Tinkey and seconded by Director Dyer to approve the consent agenda. The motion passed 5 to 0. The consent agenda consists of the following items:

1. Approval of Meeting Minutes for May 14, 2008.
2. Approve payment requests for May 2008.
3. Approve Recommendations from PDACC:

- A. Approve Master Service Agreement with Moser and Associates Engineering, Inc. and add them to ACWWA's consultant short list.
- 4. Approve Recommendations from Finance Committee:
 - A. Approve Recommendations by Bondi Auditors
 - B. Approve Disposal of Capital Assets

GENERAL BUSINESS ACTION ITEMS

Item No. 5 – Discussion and Possible Action Regarding Energy Savings Option at JWPP

Mr. Veydovec and Mr. Moore presented to the board several options regarding proposed energy saving projects for the Joint Water Purification Project. A handout was given regarding cost and the estimated return on investment for each project. A motion was made by Director Dyer and seconded by Director Henderson to proceed with Items 2 and 3 as stated on the project proposal letter dated June 9, 2008 from RMH Group subject to final calculations and costs being acceptable to staff. Director Mulhern will take the information to the Cottonwood board for discussion. The motion passed 3 to 2 with Director Tinkey and Director Mulhern voting against the motion.

Item No. 6 – Discussion and Possible Action Regarding Changes to Rules and Regulations for Non-potable Irrigation Re-tap policy

Mr. Giles addressed the board to discuss a policy change regarding re-tapping irrigation service from the potable system to newly installed non-potable lines and who should be responsible for the cost. A motion was made by Director Dyer and seconded by Director Lehrer to adopt the changes to the Rules and Regulations, but without a fee being passed on to the property owner. The motion passed 5 to 0.

Item No. 7 – Discussion and Possible Action Regarding Chapparal Pump Station Design Error

EXECUTIVE SESSION

A motion was made by Director Henderson and seconded by Director Lehrer to move into Executive Session to consult or receive advice from legal counsel on specific legal questions regarding Chapparal Pump Station Design Error pursuant to Section 24-6-402(4) (B) C.R.S. at 10:13 a.m. The motion passed 5 to 0. (Executive session meetings are recorded and retained for 90 days.)

The Executive Session ended at 10:26 a.m.

A motion was made by Director Dyer and seconded by Director Lehrer to proceed with the design of Option A from the Wright Water Draft Study, which was presented to the

PDAC Committee on May 29, 2008 subject to financial and technical review. The motion passed 5 to 0.

A second motion was made by Director Dyer and seconded by Director Lehrer to proceed with the action recommended by legal counsel regarding the Chapparal Pump Station Design Flaw. The motion passed 5 to 0.

Item No. 8 – General Manager Report

No. 8A – Cherry Creek Alluvial Modeling Project

Ms. Achee stated that the Cherry Creek Alluvial Modeling Project was about 75% complete. Both of the models are up and running.

No. 8B – South Metro Water Supply Authority

Ms. Achee discussed ACWWA's part in the purchase of capacity in the ECCV line.

No. 8C – State Park Wells Project

Ms. Achee gave an update on the State Park Wells Project.

No. 8D – Wastewater Plant Construction

Mr. Stegmiller explained to the board that the new plant is doing well and performing within the permit limitations and design expectations.

Item No. 9 – Financial Report

Ms. Achee gave an update on the financial report.

Item No. 10 – Legal Report

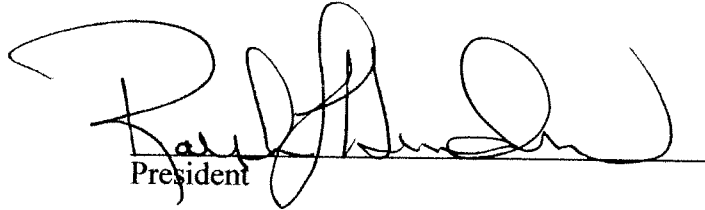
No discussion took place.

ADJOURNMENT:


A motion was made by Director Dyer and seconded by Director Tinkey to adjourn the meeting at 10:50 a.m. The motion passed 5 to 0.

Approved: July 9, 2008

ARAPAHOE COUNTY WATER AND
WASTEWATER AUTHORITY


President

ATTEST:


Secretary