
RECORD OF PROCEEDINGS

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

HELD: July 14, 2021

13031 E. Caley Ave.
Centennial, CO 80111

ATTENDANCE:

Present were Directors: Doyle Tinkey, Geri Santos-Rach, and Perry Deeds. Present via Zoom video conferencing were Directors Tom Wood and Derek Killebrew. Directors Jeff Baker and Brad Cromer were absent and excused. Also in attendance were Steve Witter, Tony Campbell, Matt Vigil, Kevin McBrien, Patty Pratt, Savana Dumler, Sam Waxlax, and Legal Counsel Ron Fano. The guest in attendance was Alan Leak, of Respec.

CALL TO ORDER:

Director Tinkey called the meeting to order at 9:05 a.m. The Pledge of Allegiance was recited.

ADOPTION OF THE AGENDA:

Director Santos-Rach made a motion to adopt the Agenda as presented. The motion was seconded by Director Sharpe and passed 6 to 0.

PUBLIC FORUM

No one came forward to address the Board.

CONSENT AGENDA:

Director Santos-Rach made a motion to approve the Consent Agenda as presented. The motion was seconded by Director Sharpe and passed 6 to 0.

The Consent Agenda consisted of the following:

1. Request for Approval of Minutes of the Board of Directors of the Arapahoe County Water and Wastewater Authority - from June 9, 2021
2. Request for Approval of Payment Register for June 2021
3. Request for Approval of VCC Lift Station Rehabilitation Request for Funding
4. Request for Approval of ACWWA Flow Engineering Services (Brown and Caldwell) Second Half 2021

GENERAL BUSINESS ACTION ITEMS

ITEM No. 5 – Update Regarding Activities at the Joint Water Purification Plan (JWPP) Rehabilitation Project

Mr. Campbell gave an update on Colorado Department of Public Health and Environment's (CDPHE) review of ACWWA's amended permit application for the Lone Tree Creek Water and Reuse Facility (LTCWRF) as well as ACWWA's discharge permit for the Joint Water Purification Plant (JWPP). Mr. Campbell explained that review of permit applications by CDPHE is backlogged and until the State becomes current in their review process, ACWWA is forced to wait. Mr. Campbell stated that ACWWA should anticipate stricter regulations for both permits, particularly the treatment and discharge of biosolids at LTCWRF. ACWWA is also waiting to hear from Jacobs regarding their new proposal on the treatment process of discharge water from the JWPP; in the meantime, ACWWA has hired a rate consultant to help staff determine what Jacobs' new process may potentially cost ACWWA to operate.

ITEM No. 6 – General Manager's Report to the Board of Directors

Mr. Witter gave a brief update on the power outages that occurred at ECCV's Northern Treatment Plant and the steps ACWWA took to prepare for any prolonged outages. Fortunately, ECCV was able to bring the plant back online within hours and there was no need for ACWWA to take any action.

Mr. Witter explained that the three existing wells servicing the Elkhorn Ranch Metropolitan District have never performed as expected and even with current conservation measures, ACWWA continues to struggle to meet the demands of the area. ACWWA staff is researching and considering the possibility of drilling a fourth well at Elkhorn to meet the demands and will bring the issue back to the Board when the research is completed.

Mr. McBrien reported that Colorado's Water Conservation Board will be meeting next week to review/approve proposed loan projects, including ACWWA's proposal for a loan amendment to purchase pumps for Chambers Reservoir. In anticipation of the approval, staff has ordered the necessary pumps, which most likely will not be received until the end of 2021.

Mr. McBrien reported that he is meeting with the landscaper for the Ladera HOA and will be providing additional sediment filters for the HOA's use. Staff is coordinating with the Ladera HOA landscaper's review of the process, and ACWWA field results from the analysis of the Total Iron and Dissolved Iron content of both pre-filtered and post-filtered water samples from the irrigation system. This water source is from ACWWA's non-potable/irrigation system.

The Board was again very complimentary of staff's ability to continue to provide water to ACWWA's customers that is well within the Board's water hardness goal.

ITEM No. 7 – Operations and Facilities Report – No further report on these items was necessary.

ITEM No. 8 – Finance and Administration Report

Mr. Vigil reported that revenues continue to be slightly down due to the amount of rain recently received, but that he anticipates a bounce back due to the forecasted hot, dry weather.

ITEM No. 9 – Legal Report

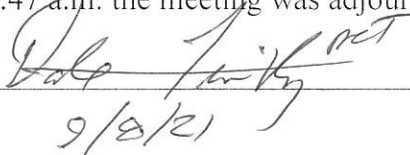
Mr. Fano reported that the attorney for AWWA’s insurance carrier has filed a lawsuit in early May against the Colorado Department of Transportation (CDOT) and CDOT’s contractor, to recover what the insurance company has paid out for damages as well as ACWWA’s damages that were not covered as it relates to the Valley Country Club Lift Station failure. This attorney has subsequently filed an amended complaint to include Xcel Energy and a separate contractor that had been hired to inspect the work that was performed. Service of process of the amended complaint is currently underway.

ITEM No. 10 – Updates

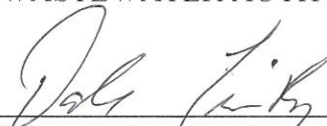
- A. Projects Updates – No further report on these items was necessary.
- B. Dashboards – No further report on these items was necessary.
- C. Committee Updates
 - i. PWRCP – No further report on these items was necessary.
- D. Development – Mr. McBrien reported that ACWWA has met its budgeted tap equivalent goal for 2021. There are currently a number of projects under review with 190 taps identified for a townhouse development located closed adjacent to the JWPP. Development in the area remains steady.
- E. Investments – No further report on these items was necessary.

ADJOURNMENT

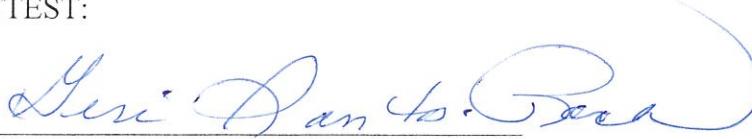
At 9:47 a.m. the meeting was adjourned.

Approved:  2021.
9/2/21

ARAPAHOE COUNTY WATER AND
WASTEWATER AUTHORITY


Doyle Tinkey, President

ATTEST:


Geri Santos-Rach, Secretary

07/14/2021

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