
RECORD OF PROCEEDINGS

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

HELD: January 13, 2021

13031 E. Caley Ave.
Centennial, CO 80111

ATTENDANCE:

Present via Zoom Video Conferencing were Directors: Doyle Tinkey, Geri Santos-Rach, Jeff Baker, Tom Wood, Nancy Sharpe, and Brad Cromer. Also in attendance via Zoom Video Conferencing were Steve Witter, Tony Campbell, Matt Vigil, Kevin McBrien, Patty Pratt, Sandor Rebek, Savana Dumler, and Legal Counsel Ron Fano. The guest in attendance via Zoom Video Conferencing was Alan Leak, of Respec.

CALL TO ORDER:

Director Tinkey called the video conference meeting to order at 9:07 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 Baker and passed 6 to 0, as follows:

Doyle Tinkey – Yes
Geri Santos-Rach – Yes
Brad Cromer – Yes
Jeff Baker – Yes
Nancy Sharpe - Yes
Tom Wood – Yes

PUBLIC FORUM

No one came forward to address the Board.

CONSENT AGENDA:

Director Tinkey made a motion to approve the Consent Agenda as presented. The motion was seconded by Director Sharpe and passed 6 to 0, as follows:

Doyle Tinkey – Yes
Geri Santos-Rach – Yes
Brad Cromer – Yes
Jeff Baker – Yes
Nancy Sharpe - Yes
Tom Wood – Yes

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 December 9, 2020
2. Request for Approval of Payment Register for December 2020
3. Request for Funding Approval Regarding Water Rights Engineering Services from Brown and Caldwell for First Half 2021

GENERAL BUSINESS ACTION ITEMS

ITEM No. 4 – Discussion and Possible Action Regarding 2021 ACWWA Board Officers

Director Cromer reported on behalf of the ad hoc Nominating Committee the following slate of officers as presented:

President – Doyle Tinkey
Vice President – Tom Wood
Treasurer – Brad Cromer
Secretary – Geri Santos-Rach

Director Baker moved to accept the proposed slate of officers. The motion was seconded by Director Sharpe and passed 6 to 0 as follows:

Doyle Tinkey – Yes
Geri Santos-Rach – Yes
Brad Cromer – Yes
Jeff Baker – Yes
Nancy Sharpe - Yes
Tom Wood – Yes

ITEM No. 5 – General Manager’s Report to the Board of Directors

Mr. Rebek reported that the commencement of filling of Chambers Reservoir was delayed by one week due to some minor issues that needed to be resolved. Mr. Rebek reported that 2021 looks like it will be another dry year like 2020 and that water supplies to fill the reservoir potentially will be limited. There is currently 3-4-acre feet of water currently in the reservoir from recent precipitation. Staff extended the invitation to the Board to tour the completed reservoir. If interested, Board members should contact staff.

Ms. Dumler reported that work on the BNR and third clarifier is progressing. During the work, the consultant workers found damaged gaskets that will need to be repaired. The cost is expected to be low.

Mr. McBrien reported that Jacobs is still working on modifications to the BTS design and will report their findings on the phosphorus levels by the end of the month.

ITEM No. 10 – Committee Updates – No report necessary at this time.

ITEM No. 11 – Staff Updates

- A. Development Report – Mr. McBrien confirmed that development in Elkhorn has slowed down quite considerably with 217 of 250 lots being developed.
- B. Monthly Financial Statements – No report necessary at this time.
- C. Legal Report – Mr. Fano reported that the Purchase and Sale Agreement between ACWWA and the Town of Castle Rock regarding ACWWA's interest in the Cherry Creek Project Water Authority is progressing and the closing is expected to take place within the next couple of weeks.

ITEM No. 12 – Informational Updates


- A. Water Informational Dashboard – No report necessary at this time.
- B. Customer Service and Website Activity – No report necessary at this time.
- C. Investments – No report necessary at this time.
- D. Billing Activities – No report necessary at this time.

ADJOURNMENT

At 9:34 a.m. the meeting was adjourned.

Approved: _____ 02-10- _____ 2021.

ARAPAHOE COUNTY WATER AND
WASTEWATER AUTHORITY



Doyle Tinkey, President

ATTEST:



Geri Santos-Rach, Secretary