



Minutes of the Southeast Metro Stormwater Authority Board Meeting
May 17, 2017

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, May 17, 2017 at 7437 S. Fairplay Street, Centennial, Colorado. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Chairman Bart Miller at 1:32 p.m.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Stephanie Piko
 Linda Lehrer

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Paul Danley, Engineering and Construction Division Director
 Lanae Raymond, Environmental Resources Division Director
 Dan Olsen, Maintenance and Inspection Division Director
 Molly Trujillo, Capital Improvement Project Manager
 Angela Howard, Masterplan Coordinator
 Brad Cox, Environmental Specialist
 RoxAnna Jones, HR Manager

Others Present: Carrie Penaloza, City of Centennial Councilmember

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

- **Noted Disbursements:**
 - Line 22, CoBiz Bank, \$273,619.37
 - Line 27, Edge Contracting, Inc., \$109,627.15
 - Line 28, Edge Contracting, Inc., \$743,758.33
 - Line 65, Edge Contracting, Inc., \$640,511.94
 - Line 75, Kenny Construction, \$298,557.62
 - Line 85, ACWWA, \$332.24

- Line 111, Edge Contracting, Inc., \$924,677.28
- Line 157, Edge Contracting, Inc., \$204,390.22
- Line 168, L&M Enterprises, Inc., \$97,372.69
- Line 170, Kenny Construction, \$713,747.35
- Line 180, ACWWA, \$843.88
- Line 182, Edge Contracting, Inc., \$214,548.57
- **Noted Disbursements related to vac truck options:**
 - Line 35, J3 Engineering Consultants, Inc., \$8,245.00
 - Line 39, Arapahoe County Public Works, \$3,950.00
 - Line 44, Tri-County Health Department, \$55.00
 - Line 214, Armstrong Steel Buildings, \$6,750.00
- Dave Agee reported on the Fee Analysis, Statement of Revenue and Expenditures, and the Statement of Net Assets ending April 30, 2017.
- A report was given on expenditures from loan proceeds for the SEMSWA Piney Creek Project.

3. The March 15, 2017 Board Meeting Minutes stand approved. There was no board meeting in April.

4. Consent Agenda

- Resolution 17-11 Authorizing the Executive Director to Enter into a Contract for Noxious Weed Control Services
- Resolution 17-12 Authorizing the Executive Director to Enter into a Contract for Russian Olive Removal/Vegetation Management Services – Piney Creek from Buckley, West to Piney Creek Square Shopping Center
- Resolution 17-13 Adoption of Revised SEMSWA Fee Schedule

Motion for Adoption: Director Weidmann

Second: Director Piko

Ayes: All

5. Resolution 17-14 Authorization to Make Purchases to Allow Continued use of Vac Truck and Appropriate Disposal of Vac Truck Liquid and Solid Waste

Motion for Adoption: Director Weidmann

Second: Director Piko

Ayes: All

6. Resolution 17-15 Authorization to Fund the Construction Services of the Cherry Creek Stream Reclamation Reach 2

Motion for Adoption: Director Piko

Second: Director Weidmann

Ayes: All

7. Resolution 17-16 Regarding Authorization to Execute a CDPS Non-Standard MS4 Permit No COR – 070000 Application to Clarify Permit Responsibilities for the Special District Permit Areas within Unincorporated Arapahoe and Douglas Counties

Motion for Adoption: Director Weidmann

Second: Director Sharpe

Ayes: All

8. Executive Director Report – John McCarty

- The 2017 1st Quarter Outreach summary was presented.
- John McCarty read a complimentary letter from SEMSWA ratepayer, Lisa Baumann, regarding the Piney Creek Project.
- John McCarty reported that progress was being made toward the leasing of the soil processing site. It was noted that SEMSWA has paid, to date, \$395,000.00 in dump fees. The SEMSWA submittal to Arapahoe County is complete, has been approved, and a hearing before the planning commission is scheduled for June 6, 2017.
- Dan Olsen reported on SEMSWA's cooperative venture with South Metro Fire Rescue Authority in May. South Metro requested the use of our vac truck and SEMSWA's skilled staff members for a demonstration and training/rescue session. This was the first of two training/rescue sessions scheduled.

9. Other Items

10. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:39 p.m.

- Next SEMSWA Board Meeting, Wednesday, June 21, 2017 at 1:30 p.m.