



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
November 19, 2014

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, November 19, 2014 at 7437 S. Fairplay Street, Centennial, Colorado, 80112. 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 1:34 p.m.

Directors Present:     Bart Miller/Chair  
                             Rod Bockenfeld/Vice-Chair  
                             Ron Weidmann/Sec-Treasurer  
                             Nancy Doty  
                             Stephanie Piko  
                             Linda Lehrer

SEMSWA Staff Present:   John McCarty, Executive Director  
                                 Dave Agee, Director of Finance and Administration  
                                 Ed Krisor, SEMSWA Legal Counsel  
                                 Mason Staub, Maintenance Division Director  
                                 Paul Danley, Engineering Division Director  
                                 RoxAnna Jones, HR Manager

## **OTHERS PRESENT**

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Andrea Suhaka

### **1. Public Comments for Non-Agenda Items – None**

### **2. Finance Director Report – Dave Agee**

- Line 28: Tezak Heavy Equipment Co., Inc. – Construction Piney Creek at Parker Road - \$18,630.33
- Line 77: L&M Enterprises, Inc. – Construction-Walnut Hills Outfall - \$15,885.25
- Line 82: Insituform Technologies, Inc. – Final Payment-CIPP Project - \$37,889.44
- Line 109: Taylor Kohrs – New Building - \$92,740.97
- Dave Agee reviewed the Financial Statements and answered general questions from Board Directors.

### **3. Consent Agenda**

- Meeting Minutes – October 22, 2014
- Resolution 14-25 Authorization to Execute Agreement regarding Funding of Alternatives Analysis report for Coal Mine Avenue at Platte Canyon Road area with UDFCD
- Resolution 14-26 Authorization for Single Construction Guaranty Bond for Projects on Centennial Airport Property

Motion for Approval: Director Weidmann  
Second: Director Bockenfeld  
Aye: All

**4. Executive Director Report – John McCarty**

- John McCarty reported the State Engineer's position on water rights and regional stormwater detention issues.
- The SEMSWA Holiday Party is December 6, 2014 from 6-9 p.m. at Celebrity Lanes.

**5. Engineering Division Report – Paul Danley**

**6. Other Items - None**

**7. Adjournment -** The Board Meeting was adjourned by Director Miller at 2:37 p.m.

- Next SEMSWA Board Meeting, Wednesday, December 17, 2014 at 1:30 p.m.