



Minutes of the Southeast Metro Stormwater Authority Board Meeting
May 16, 2018

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, May 16, 2018 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 1:38 p.m.

Board Directors Present: Bart Miller/Chair
 Ron Weidmann/Sec-Treasurer
 Carrie Penaloza
 Jeff Baker
 Kathleen Conti
 Linda Lehrer

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Paul Danley, Deputy Executive Director/ECD Director
 Lanae Raymond, Environmental Resources Division Director
 Dan Olsen, Maintenance and Inspections Division Director
 Molly Trujillo, CIP Project Manager
 Jon Nelson, CIP Project Manager
 Britni Kahler, Maintenance and Inspections Project Specialist
 Brad Cox, Environmental Specialist
 RoxAnna Jones, HR Manager

Others Present: Andrea Suhaka

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – To consider the adoption of certain regulations as they relate to the Colorado Department of Public Health and Environment (CDPHE) issued Colorado Discharge Permit Systems (CDPS) for Municipal Separate Storm Sewer System – Phase II permit (Permit). The hearing shall consider proposed regulations, as follows: 1) Adoption of the Grading, Erosion, and Sediment Control Manual, as updated, 2) Establishment of Penalties for Enforcement Related to the Permit, and 3) Authorization of Enforcement Response Plan Related to the Permit

- Chairman Miller opened the Public Hearing at 1:40 p.m.
 - Discussion was held regarding the items noted above.
 - There were no public comments.
 - Chairman Miller closed the Public Hearing at 2:34 p.m.

3. Grading, Erosion, and Sediment Control (GESC) Program Resolutions

- **Resolution 18-13 Approval of the Grading, Erosion, and Sediment Control Manual, as updated**

Motion for Adoption of Resolution 18-13: Director Weidmann

Second: Director Baker

Approved: All

- **Resolution 18-14 Authorization to Approve Grading, Erosion, and Sediment Control (GESC) Compliance Assurance Enforcement Penalty Fee Schedule**

Amendment to Resolution 18-14: An addition to “NOW, THEREFORE, BE IT RESOLVED THAT:

3. The Executive Director shall make an annual report to the Board on enforcement actions which required the use of penalties under this Resolution.

Motion for Approval of Amendment to Resolution 18-14: Director Penaloza

Second: Director Weidmann

Approved: All

Motion for Adoption of Resolution 18-14 as Amended: Director Conti

Second: Director Weidmann

Approved: All

- **Resolution 18-15 Approval of the Enforcement Response Plan**

Motion for Adoption of Resolution 18-15: Director Baker

Second: Director Penaloza

Approved: All

4. Finance Director Report – Dave Agee

- Noted Disbursements:
 - Line 11, Naranjo Civil Constructors, \$70,556.00
 - Line 16, ECI Site Construction Management, Inc., \$148,278.30
 - Line 17, Tyler Technologies, Inc., \$72,753.50
 - Line 51, Edge Contracting, Inc., \$139,223.45
 - Line 57, ESCO Construction Company, \$85,015.97
 - Line 75, L&M Enterprises, Inc., \$129,913.31
 - Line 76, Edge Contracting, Inc., \$334,501.18

Dave Agee reported on the expenditures for the Soil Processing Site and County Yard Improvements, which were completed in January 2018:

\$ 10,000 Preliminary Study
\$167,000 County Yard Wash Out Site and Structure
\$128,000 Soil Processing Site Improvements
\$295,000 New Vac Truck (with trade-in)
\$600,000 Total

Dave Agee reported on the Statement of Revenue and Expenditures and the Statement of Net Assets ending April 30, 2018, and the Arapahoe County Comparative Fee Collection Analysis.

5. The April 18, 2018 Board Meeting Minutes stand approved.

6. Consent Agenda

- Resolution 18-16 Authorization to Enter into a First Amendment to an Agreement with Cherry Creek Basin Water Quality Authority to Receive Funding for the Construction of Cherry Creek Stream Reclamation Reach 2
- Resolution 18-17 Authorization to Enter into an Amendment to an Agreement with Urban Drainage and Flood Control District and Cherry Creek Basin Water Quality Authority to Receive Funding for the Construction of the Piney Creek at Caley Avenue Project.

Motion for Adoption of Consent Agenda: Director Weidmann
Second: Director Baker
Ayes: All

7. Resolution 18-18 Authorization of the Executive Director to Accept, Execute and Record Easements Regarding the Planning, Constructing, and Maintaining of Drainage and Flood Control Facilities

Motion for Adoption of Resolution 18-18: Director Baker

Second: Director Weidmann

Ayes: All

8. Director's Report – John McCarty

- John McCarty reported on the status of the reception area security project.
- A motion was made authorizing the Executive Director to proceed with the reception area security project and approve expenditures for the project not to exceed \$100,000. A formal resolution will be brought before the board formalizing this authorization.

Motion: Director Weidmann

Second: Director Conti

Ayes: All

9. SEMSWA's Pipe Rehabilitation Program Presentation – Jon Nelson

10. Other Items

- Executive Director Review Committee – Wednesday, June 27, 2018 at 11:30 a.m.
- June Board Meeting – Wednesday, June 27, 2018 at 1:30 p.m.

11. Meeting Adjourned by Board Chair Miller at 3:53 p.m.