



Minutes of the Southeast Metro Stormwater Authority Board Meeting
August 22, 2012

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, August 22, 2012 at 76 Inverness Drive East, Suite A, Englewood, CO, 80112. The meeting was called to order by Chairman Bart Miller at 1:30 p.m. A full and timely notice of this meeting was posted, roll was called, and a quorum was present.

Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice Chair
Ron Weidmann/Secretary-Treasurer
Nancy Sharpe
Andrea Suhaka
Linda Lehrer

SEMSWA Staff Present: John A. McCarty, Executive Director
Ed Krisor, SEMSWA Attorney
Dave Agee, Director of Finance and Administration
Paul Danley, Land Development Program Manager
Lanae Raymond, Water Quality Program Manager
Monica Bortolini, Floodplain/Master Planning Program Manager
Denny Welker, Capital Improvements Program Manager
Ashley Byerley, Water Quality & Special Projects Coordinator
RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

Name	Representing
Edward Stafford	City of Centennial

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Revised 2012 Budget and Appropriating Additional Funds and Authorization for the Transfer of Funds for the Cherry Creek Valley Ecological Park Project

- Chairman Bart Miller opened the Public Hearing at 1:34.
- Dave Agee gave a brief presentation regarding the revised budget and transfer of funds.
- There were no public comments.
- The Public Hearing was closed at 1:36.

3. Public Hearing – CDPHE issued Colorado Discharge Permit Systems for Municipal Separate Storm Sewer System – Phase II Requirements Permit

- Chairman Bart Miller opened the Public Hearing at 1:36.
- Lanae Raymond and Ashley Byerley gave a presentation explaining the four resolutions associated with this issue.
- There were no public comments.
- The Public Hearing was closed at 2:25.

4. Finance Director Report

- Cash Disbursements:
 - Line 2: UDFCD, Eco Park Project, \$2,740,000.00
 - Line 51: Buffalo Wild Wings, Release of Collateral \$7,979.00
 - Line 71: CH2MHill, Design-Country Park Pond, \$20,483.00
 - Line 83: R.E. Monks Construction, Construction – Pond W-1, \$159,225.99
 - Line 100: JBS Pipeline Contractors, Construction – Pond L-2, \$193,885.41
- Mr. Agee noted that SEMSWA was nearing 100% collection on 2012 Arapahoe County stormwater fees.
- SEMSWA received a check for \$1.25 million from Arapahoe County for the EcoPark Project, which will be noted in the September financial reports.
- SEMSWA also received a check from ECCV for \$75,000, for the Tallgrass Pond project.
- Mr. Agee noted that SEMSWA was in a good cash position with a \$6.886 million cash balance plus \$1.507 million in the ColoTrust account.
- Director Bockenfeld requested that staff prepare a report showing a five-year trending history of administrative expenses.

5. Adoption of Consent Agenda including Resolutions 12-28 through 12-32

- July 25, 2012 Meeting Minutes
- July 21, 2012 through August 17, 2012 Cash Disbursements
- Resolution 12-28 Adoption of Revised 2012 Budget and Appropriating Additional Funds and Authorization for the Transferring of Funds for the Cherry Creek Valley Ecological Park Project
- Resolution 12-29 Pollution Reduction in Stormwater Discharges through Illicit Discharge Detection and Elimination (IDDE) Standards
- Resolution 12-30 Authorization for Enforcement Related to the CDPS MS4 Permit
- Resolution 12-31 Establishment of Penalties for Enforcement Related to the CDPS MS4 Permit
- Resolution 12-32 Amendment to the Stormwater Management Manual

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Aye: All

6. Resolution 12-33 Approval of an Amendment to the Fee Schedule for Review, Permit, and other Related Services adopted pursuant to Resolution 10-18 and Amended by Resolutions 10-51 and 12-24

Motion for Adoption: Director Suhaka

Second: Director Sharpe

Aye: All

7. Discussion of 2013 Budget

- The asset management report indicated that there was \$2.8 million of critical corrugated metal pipe that needs to be replaced or restored.
- The proposed 2013 budget includes a 2% performance based salary increase and a 15% increase to benefits.
- The 2012 Maintenance Program budget has \$270,000 in savings for capital equipment purchases and non-critical restoration projects. This savings was moved to the Asset Maintenance line item. The same

\$270,000 savings in the 2013 Maintenance Program budget, coupled with the approved 3% fee increase in 2012 continuing into 2013 means approximately \$800,000 in the Asset Maintenance program budget.

- The report also identified 41,000 linear feet of projects, which will cost \$8 to \$10 million to repair or replace. The Budget Committee decided that an ongoing source of dedicated funding for these critical projects was necessary and recommended a 3% stormwater fee increase for 2013 and 2014.
- In 2007, average annual household stormwater fees were \$63; in 2012, \$70. The 3% increase in 2013 would change that to \$72.50 and a 3% increase in 2014 would total \$75.00
- The Board asked for staff to prepare reports on the following items:
 - Analysis of commercial fees and calculation of an average commercial fee.
 - Listing of capital projects by basin.
- Discussion was held regarding the budget for the new SEMSWA office building versus current lease costs.

8. Executive Director Update

- There were no fee reductions or waivers for the month of July.
- Mr. McCarty shared the July statistics from the SEMSWA Outreach Program.
- The Race for the Watershed is scheduled for October 6, 2012

9. CIP Presentation by Denny Welker

10. Other Items - None

11. Adjournment - The Board Meeting was adjourned by Director Miller at 3:53 p.m.

- Budget Committee Meeting – Wednesday, September 12, 2012 at 1:30 p.m.
- Next Board Meeting – Wednesday, September 26, 2012 at 1:30 p.m.