



## Minutes of the Southeast Metro Stormwater Authority Board Meeting September 25, 2013

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, September 25, 2013 at 76 Inverness Drive East, Suite A, Englewood, CO 80112. A full and timely notice of this meeting had been posted and a quorum was present. The meeting was called to order by Board Chairman Bart Miller at 1:36 p.m.

Directors present:     Bart Miller/Chair  
                             Rod Bockenfeld/Vice-Chair  
                             Ron Weidmann/Sec.-Treas. (Via Phone, Left meeting at 1:48 pm)  
                             Andrea Suhaka  
                             Nancy Sharpe  
                             Linda Lehrer (Arrived 1:40 pm)

Staff present:         John McCarty, SEMSWA Executive Director  
                             David Agee, SEMSWA Finance Director  
                             Ed Krisor, SEMSWA Attorney  
                             Dennis Welker, CIP Program Manager  
                             Roxi Jones, HR Manager  
                             Lanae Raymond, WQ & Special Projects Program Manager  
                             Monica Bortolini, Floodplain & Master Planning Program Manager  
                             Erin Donnelly, Environmental Specialist  
                             Jeremiah Unger, Maintenance Technical Coordinator  
                             Dan Olsen, Stormwater Inspector Manager  
                             Mason Staub, Maintenance Program Manager  
                             Jerry Hutchings, Lead Stormwater Inspector  
                             Nicole Torrez, Office Support Specialist

### **SIGN-IN SHEET SUMMARY**

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**Gary Schlageter**

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

#### **2. Finance Director Report**

- Disbursements:
  - Line 4, Xcel Energy, \$42,731.00 , New Natural Gas Service-New Building
  - Line 5, Territory Unlimited, Inc., \$34,671.44, Grant Program-The Ridge Project Construction
  - Line 12, Tsiouvaras Simmons Holderness, Inc., \$36,889.93, Engineering-Walnut Hills Outfall
  - Line 44, Muller Engineering Company, Inc., \$34,505.20, Engineering-Lincoln Executive Pond
  - Line 71, Weed Wranglers, Inc., -\$28,882.15, Weed Control
  - Line 113, Edge Contracting, Inc., \$91,231.83, Construction-Iliff & Syracuse

- Arapahoe County stormwater fees - collected all but 3.13% of 2013 budget
- Douglas County stormwater fees within 2.58% of meeting 2013 budget
- Total 2013 revenues are within 3.9% of budget

### **3. Consent Agenda including Resolutions 13-31 and 13-32**

- Meeting Minutes – August 28, 2013
- Cash Disbursements – August 2013
- Resolution 13-31 Authorization to Fund the Design of the Willow Creek East Tributary– Rosemary Way Culvert Replacement
- Resolution 13-32 Authorization for Maintenance Work for Pond D-3

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

### **4. Resolution 13-33 Adoption of Fee Increase for the 2014 Budget Year**

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

### **5. Executive Director Report - McCarty**

- John McCarty and Ed Krisor met with Cherry Creek School District regarding their annual stormwater fees.
- John McCarty gave a storm damage report.
- The Board will be invited to the 14<sup>th</sup> Annual Colorado Environmental Leadership Program Awards Event on Oct 17, 2013.

### **6. Water Quality Program Update – Raymond/Olsen**

### **7. CIP Presentation – Welker**

### **8. Other Items - None**

### **9. Adjournment - The Board Meeting was adjourned at 3:07 p.m.**

- The next regular SEMSWA Board Meeting will be held on Wednesday, October 23, 2013, at 1:30 p.m.