



Minutes of the Southeast Metro Stormwater Authority Board Meeting January 23, 2008

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, January 23, 2008, 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 1:34 p.m.

Those present were: Board Member Bart Miller
Board Member Jim Dyer
Board Member Ron Weidmann
Board Member Andrea Suhaka
Board Member Rod Bockenfeld
Board Member Jacque Wedding-Scott/Alternate
Board Member Linda Lehrer/Special Districts

Also present were: Scott Tucker, SEMSWA Executive Director
Steve Gardner, SEMSWA Director of Operations
David Agee, SEMSWA Interim Finance Director
Ed Krisor, SEMSWA Attorney
RoxAnna Jones, SEMSWA Administrative Assistant
Mike Vinson, SEMSWA CIP Program Manager
Monica Bortolini, SEMSWA Floodplain/Master Planning Prog. Mgr.

SIGN-IN SHEET SUMMARY

Name	Representing	Phone/E-mail
Michelle Troy	AMEC	michelle.troy@amec.com
Robert Olislagers	Centennial Airport	rolislagers@centennialairport.com
Gary Atkin	ACWWA	garkin@arapahoewater.org
Steve Miller	Arapahoe County	303-795-4578
Casey Henderson	City of Centennial	Not Noted
Dave Berwanger	DAB Engineering, Inc.	303-791-0183
Wayne Lorenz	Wright Water Engineers	303-480-1700
Alan Leak	WRC Engineering, Inc.	alanl@wrceng.com
Andy Andrews	SEMSWA Customer	303-741-4726
Cathy Noon	Self	noonc@ecentral.com
Steve Prokopiak	Self	Not Noted

1. Administrative Items

- a) Motion to accept the December 19, 2007, meeting minutes as provided in the backup materials:

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

In favor: Board Members Bart Miller, Ron Weidmann, Andrea Suhaka, and
Rod Bockenfeld

Opposed: Board Member Jim Dyer

Motion for Acceptance of the December 19, 2007, meeting minutes was approved.

4 Votes In Favor

1 Vote Opposed

- b) Motion to approve Resolution 08-01 (Designation of Public Place for Posting of Meeting Notices):

Motion for Adoption: Board Member Ron Weidmann

Seconded: Board Member Rod Bockenfeld

Approved: All

2. Public Comments

- Cathy Noon noted that SEMSWA's fee, which is billed on the property tax statement, is not deductible on personal taxes. Ed Krisor will address this issue with the Arapahoe County Treasurer.
- Alan Leak spoke regarding Pond W-4 and distributed documents to the board members, which will be placed in the records of the meeting.
- Dave Berwanger spoke regarding Pond W-4.

(The following Board Meeting Agenda items were rearranged per Chairperson Bart Miller.)

7. Executive Session

Motion to move into **Executive Session** at 1:55 p.m. for the purpose of a conference with the attorneys for SEMSWA to receive legal advice (pursuant to 24-6-402 (4)(b) C.R.S.):

Motion for approval: Board Member Bart Miller

Seconded: Board Member Ron Weidmann

Approved: All

Executive Session was concluded at 2:06p.m.

3. Cash Disbursements and Summary of Financial Reports

- a) Motion to accept the List of Cash Disbursements as presented by Dave Agee in the amount of \$581,217.65:

Motion for Acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: All

- b) The Financial Reports were presented by Mr. Agee.
- c) Dave Agee reported on SEMSWA's workers compensation and liability insurance coverage. Scott Tucker recommended that SEMSWA assume a \$10,000 deductible for General Liability and a \$10,000 deductible for Public Officials Liability. It was also recommended by Ed Krisor that SEMSWA not purchase the \$5 million Excess Liability coverage as it is unnecessary due to liability limitations afforded under governmental immunity. Vehicle liability coverage deductibles were also discussed. The Board supported the recommendations of Mr. Tucker and Mr. Krisor. Board Member Suhaka asked that SEMSWA put the money aside for the deductibles so it is available when needed.

4. CIP Update

- a) Mr. Tucker discussed the possibility of staff working on a short-term CIP/Program Management Plan (PMP) for SEMSWA and to put the 5-Year PMP Request for Proposal (RFP) on hold. The Board agreed that staff should discontinue the RFP process and should proceed in developing a short-term plan, which would include CIP projects, developer projects, and remedial projects.
- b) A presentation was given by Wayne Lorenz, Wright Water Engineers, regarding Pond W-4 and explaining the possible different phases/designs for that project. Mr. Tucker and Mr. Gardner will meet with Robert Olislagers, Centennial Airport, and other entities regarding this project and staff will research what monies are available to fund Pond W-4. A special Board Meeting has been scheduled for 1:00 p.m. on February 13, 2008, to discuss this issue.
 - o Action Item: The Board requested periodic e-mail updates of staff research on this project. It was also requested that staff include in their report regarding which scheduled SEMSWA projects would be postponed as a result of Pond W-4.

5. NPDES MS4 Permit

- a) Motion to approve Resolution No. 08-02 (Authorization to submit NPDES permit applications to State on behalf of ECCV, IWSD, and the City of Centennial if SEMSWA has signed IIGAs with each of the entities):

Motion for approval: Board Member Ron Weidmann
Seconded: Board Member Andrea Suhaka
Approved: All

6. LIDAR/Contract with USGS

- a) Motion to approve Resolution No. 08-03 (Authorization to Sign a Contract with USGS for LIDAR and Two-Foot Topography):

Motion for adoption: Board Member Ron Weidmann
Seconded: Board Member Andrea Suhaka
Approved: All

8. Executive Session

Motion to move into **Executive Session** at 4:18 p.m. for the purpose of discussion of personnel matters (pursuant to 24-6-402 (4)(f) C.R.S.):

Motion for approval: Board Member Bart Miller
Seconded: Board Member Ron Weidmann
Approved: All

Executive Session was concluded at 4:48 p.m.

10. New Business

None

11. Adjournment

The Board Meeting was adjourned at 4:48 p.m. by Board Chairman Bart Miller.

A special SEMSWA Board Meeting will be held at 1 p.m., February 13, 2008.

The next regular SEMSWA Board Meeting will be held at 1:30 p.m., February 27, 2008.