



Minutes of the Southeast Metro Stormwater Authority Board Meeting
July 25, 2012

A Board Meeting of the Southeast Metro Stormwater Authority was held on Wednesday, July 25, 2012 at 76 Inverness Drive East, Suite A, Englewood, CO, 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 1:30 p.m.

Directors Present: Bart Miller/Chair
Rod Bockenfeld/Vice Chair
Ron Weidmann/Secretary-Treasurer
Nancy Sharpe (arrived at 1:39 p.m.)
Andrea Suhaka
Linda Lehrer
John Danielson

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
Mason Staub, Maintenance Program Manager
Ashley Byerley, Water Quality & Special Projects Coordinator
Angela Howard, Land Development Engineer
Jeremiah Unger, Maintenance Technical Coordinator
RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

Name	Representing
Edward Stafford	City of Centennial
Jessica Li	Guest

1. Public Comments for Non-Agenda Items – None

2. Finance Director Update

- Cash Disbursements:
Line 66: UDFCD, Willow Creek Project, \$200,000.00
Line 67: UDFCD, Littles Creek Project, \$60,000.00
Line 72: Ground Engineering Consultants, Inc., Engineering-Pond W-1, \$10,798.00
Line 73: Edge Contracting, Inc., Construction-Forest Park Trib B, \$12,172.50
Line 74: Edge Contracting, Inc., Construction-Tallgrass Ponds, \$61,368.31
Line 75: Hudick Excavating, Inc., Construction-Pond D-2, \$34,082.94
Line 77: JBS Pipeline Contractors, Construction-Pond L-2, \$83,811.29
Line 78: R.E. Monks Construction, LLC, Construction-Pond W-1, \$192,113.48

- Mr. Agee noted that a public hearing is scheduled for the August Board Meeting amending the 2012 budget to allow for the receipt of \$1,250,000.00 from Arapahoe County for the Eco Park Project.
- The 2012 stormwater fees billed by Arapahoe County are 95% collected.
- There are two large stormwater fee payments outstanding: Centennial Airport and Cherry Creek School District.

3. Adoption of Consent Agenda

- June 27, 2012 Meeting Minutes
- June 23, 2012 through July 20, 2012 Cash Disbursements

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Aye: All

4. Study Session for MS4 Permit Audit/Questionnaire led by Lanae Raymond and Ashley Byerley

5. Executive Director Update

- Fee reductions and waivers: 1575 E Fair Place – homeowner made water quality improvements
- Mr. McCarty shared the June statistics update from the SEMSWA Outreach Program.
- Mr. McCarty met with the Budget Committee on July 11, 2012, regarding the Asset Management Report. Discussion followed regarding budgeting strategies for asset management, cured-in-place pipe, inventory, and capital improvements.
- Five SEMSWA vehicles received \$25,712 worth of damage in the June 6 hailstorm. A claim was filed with the insurance company and those vehicles will be repaired.

6. Land Development Presentation by Paul Danley

7. Maintenance Presentation by Mason Staub

8. Other Items

- SEMSWA staff has a team registered in the American Cancer Society's Relay for Life and this team has raised over \$1,800 toward its \$2,000 goal.
- Angela Howard has been hired as a full-time Land Development Engineer.

9. Adjournment - The Board Meeting was adjourned by Director Miller at 3:00 p.m.

- Budget Committee Meeting – Wednesday, August 8, 2012 at 1:30 p.m.
- Next Board Meeting – Wednesday, August 22, 2012 at 1:30 p.m.