



Minutes of the Southeast Metro Stormwater Authority Board Meeting
February 27, 2013

A Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, February 27, 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 Chairman Bart Miller at 1:38 p.m.

Directors Present: Bart Miller/Chair
 Rod Bockenfeld/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Andrea Suhaka
 Nancy Sharpe
 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
 Denny Welker, Capital Improvements Program Manager
 Andy Kuster, GIS Program Manager
 Kevin Rierden, GIS Specialist
 RoxAnna Jones, HR Manager

SIGN IN SHEET SUMMARY

Name	Representing	Contact Information
Dave Zelenok	Colorado Chapter APWA	None

Mr. Zelenok presented three Colorado Chapter APWA awards to Director Miller.

1. Public Comments for Non-Agenda Items – None

2. Public Hearing – Adoption of Revised 2013 Budget and Appropriating Additional Funds

- Director Miller opened the Public Hearing at 1:45 p.m.
- Presentation of Revised 2013 Budget.
- There were no public comments.
- Director Miller closed the Public Hearing at 1:50 p.m.

3. Resolution 13-07 Adoption of Revised 2013 Budget and Appropriating Additional Funds

Motion for Adoption: Director Weidmann
Second: Director Sharpe
Aye: All

4. Finance Director Report

- Cash Disbursements: Line 4, John Deere, New Utility Tractor, \$50,357.53
Line 80, Naranjo Civil Constructors, LDC Reach 6, \$159,727.14
Line 81, ArapCo Public Works, Iliff Corridor Study Master Planning, \$90,000.00
Line 123, Southgate Water and Sanitation District, Parking Lot Restoration -
LDC Reach 6, \$12,314.00
- Premiums for 2013 Workers Compensation and Property and Liability insurance were paid in full in January.

5. Adoption of Consent Agenda including Resolutions 13-08 and 13-09

- January 23, 2013 Meeting Minutes
- January 19 through February 20, 2013 Cash Disbursements
- Resolution 13-08 Authorization to Fund and Award Contracts in Regard to the Construction of the Ridge Water Quality Demonstration Garden Utilizing Grant Funds
- Resolution 13-09 Authorization to Sign Memorandum of Understanding With the Public Service Company of Colorado and the City of Centennial Regarding Franchise Agreement

Motion for Adoption: Director Weidmann

Second: Director Suhaka

Aye: All

6. Executive Director Update

- There were no fee reductions/waivers in January.
- FCI Constructors, Taylor Kohrs, Saunders Construction, and Waner Construction were interviewed for CM/GC for the new building. Taylor Kohrs was selected as the best fit for SEMSWA.
- The Lincoln Executive Center pond contract, approved at the January meeting, came in over the \$550,000 limit set by the Board but was negotiated down to \$536,000.
- Ed Krisor reported on a claim filed against SEMSWA by Beverly Bogunovich regarding stormwater fees. Mr. Krisor has filed for dismissal but at this time the hearing is set for March 1, 2013.
- SEMSWA's 2012 Annual Report is complete and copies are available by request.
- A complimentary letter regarding the Little Dry Creek Trail project was noted by John McCarty and included in the packet.
- SEMSWA will participate in the Relay for Life on June 21 and 22, 2013. Board members were invited to participate in this fundraiser with SEMSWA staff.
- Director Lehrer complimented SEMSWA staff on the stream signage.
- ACWWA might like to partner with SEMSWA and/or other agencies to address concerns with CDPHE.

7. GIS Presentation – Andy Kuster

8. CIP Presentation – Denny Welker

9. Other Items

- Dave Agee reported additional information regarding Property and Liability and Workers Compensation insurance premiums.
- Director Bockenfeld will check on Arapahoe County's appointment of SEMSWA's alternate Board Director.

10. Adjournment - The Board Meeting was adjourned by Director Miller at 3:07 p.m.

- Next Board Meeting – March 27, 2013 at 1:30 p.m.