



Minutes of the Southeast Metro Stormwater Authority Board Meeting

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, October 4, 2006 at 1:30 p.m. at 10730 E. Briarwood Ave., #100, Centennial, 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.

Those present were: Board Member Darryl Bellamy
Board Member Rod Bockenfeld
Board Member Bart Miller
Board Member Andrea Suhaka
Board Member Ron Weidmann
Board Member Bernie Zimmer

Also present were: Steve Gardner, Arapahoe County Public Works
Will Koger, ACWWA
Ed Krisor, SEMSWA Attorney
Kyle Hamilton, CH2M HILL
Michele Majeune, CH2M HILL
Maudeen Vest, CH2M HILL
Jon Sorensen, AMEC
Andrea Blanchard, Paramount Benefits
Dana Nottingham

Voting Items Summary

- 1) Accept September 28th Meeting Minutes as modified.

Motion for acceptance: Board Member Rod Bockenfeld
Seconded: Board Member Bernie Zimmer
Approved: By all

- 2) Designate Steve Gardner to prepare and submit annual SEMSWA budget to Board by October 18th.

Motion for acceptance: Board Member Bernie Zimmer
Seconded: Board Member Rod Bockenfeld
Approved: By all

- 3) Designate the Villager as official newspaper for Board notices.

Motion for acceptance: Board Member Rod Bockenfeld
Seconded: Board Member Ron Weidmann
Approved: By all

Action Items Summary

Jon Sorenson, AMEC

Run different rate scenarios and report results to Board on Oct. 11. All scenarios will assume 3% annual inflation increase, 2% annual maintenance costs increase, and an increase in staff to meet the level of service. Scenarios will include:

- Starting at \$6.50 with increase once every 3 years; low level to medium level of service.
- Starting at \$6.50 with increase once every 5 years; low level to medium level of service.
- Starting at \$6.50 with increase every year; low level to medium level of service.
- Define desired level of service, assume an increase every 5 years, and calculate the resulting fee.

Bring Consulting Services contract to Oct. 11 meeting for approval.

Kyle Hamilton, CH2M HILL

Finalize September 28, 2006 Meeting Minutes, including adding O&D insurance to Item 9 in the minutes.

Email Request for Qualifications (RFQ) to the short list of candidates. All firms on the list shall receive the RFQ. Responses will be due on October 20, 2006.

Revise Arapahoe County contract to represent SEMSWA Board, and email to Ed Krisor for review.

Bring Consulting Services contract to Oct. 11 meeting for approval.

Steve Gardner, Arapahoe County Public Works

Email organization chart to Board Member Ron Weidmann.

Ed Krisor

Complete lease review and meet with Colliers and CH2M HILL to agree on lease changes. Return comments to landlord as soon as possible.