



Minutes of the Southeast Metro Stormwater Authority Board Meeting

The Board Meeting of the Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, February 21, 2007 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 Board Member Rod Bockenfeld.

Those present were: Board Member Ron Weidmann
Board Member Rod Bockenfeld
Board Member Andrea Suhaka
Board Member Jim Dyer

Also present were: Scott Tucker, SEMSWA Interim Executive Director
David Agee, SEMSWA Interim Finance Director
Steve Gardner, Arapahoe County
Ed Krisor, SEMSWA Attorney
Kyle Hamilton, CH2M HILL
Tracy Adcock, CH2M HILL (partial attendance)
Jon Sorensen, AMEC

General

Public comments were presented and discussed.

Voting Items Summary

- 1) Accept February 7, 2007 meeting minutes as provided in the backup materials.

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

- 2) Motion to approve the List of Cash Disbursements as presented.

Motion for acceptance: Board Member Ron Weidmann
Seconded: Board Member Andrea Suhaka
Approved: By all

- 3) Motion to approve Resolution No. 18 authorizing SEMSWA to hire Arapahoe County Stormwater Management staff.

Motion for acceptance: Board Member Ron Weidmann
Seconded: Board Member Jim Dyer
Approved: By all

- 4) Motion to approve Resolution No. 19 authorizing four new staff positions.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 5) Motion to approve Resolution No. 20 authorizing purchase of Furnishings and IT Equipment for Office and Maintenance Building and for Moving Costs.

Motion for acceptance: Board Member Andrea Suhaka

Seconded: Board Member Ron Weidmann

Approved: By all

- 6) Motion to approve Resolution No. 21 authorizing membership with Colorado Stormwater Council (CSC) and to contribute to CSU/CSC Research Project on BMP Effectiveness and Whole Life Cost.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Rod Bockenfeld

Approved: Board Member Rod Bockenfeld and Board Member Ron Weidmann

Disapproved: Board Member Jim Dyer and Board Member Andrea Suhaka

Motion Failed.

- 7) Motion to approve Resolution No. 21 authorizing membership with Colorado Stormwater Council (CSC), but not authorizing to contribute to CSU/CSC Research Project on BMP Effectiveness and Whole Life Cost.

Motion for acceptance: Board Member Andrea Suhaka

Seconded: Board Member Ron Weidmann

Approved: By all

- 8) Motion to approve Resolution No. 23 authorizing a contract for assistance in the development of a Records Management System.

Motion for acceptance: Board Member Ron Weidmann

Seconded: Board Member Andrea Suhaka

Approved: By all

- 9) Note – No motion was made for Resolution No. 22 regarding leasing of Utility Vehicles.

Action Items Summary

Board

- 1) none

Steve Gardner

- 1) Determine on a case by case basis whether to purchase or lease vehicles.

Ed Krisor

- 1) NPDES Permits - Have Kathryn Schroeder/ Arapahoe County Attorney and Bob Widner/City of Centennial Attorney assist with this issue.

CH2M HILL

- 1) Prepare meeting minutes.

Jim Dyer

- 1) Review House Bill 1197 (and related bills) that address the taking of property by the County as a result of stormwater non-compliance.

Future Meetings

- 1) The next meeting will be held on 3/21/07. No meeting will be held on 3/7/07.