



Minutes of the Southeast Metro Stormwater Authority Board Meeting
August 24, 2016

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, August 24, 2016 at 7437 S. Fairplay Street, Centennial, Colorado, 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 1:33 p.m.

Board Directors Present: Bart Miller/Chair
 Rod Bockenfeld/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Stephanie Piko
 Nancy Sharpe
 Linda Lehrer

SEMSWA Staff Present: John McCarty, Executive Director
 Dave Agee, Finance and Administration Division Director
 Ed Krisor, SEMSWA Legal Counsel
 Paul Danley, Engineering and Construction Division Director
 Lanae Raymond, Environmental Resources Division Director
 Dan Olsen, Maintenance and Inspection Division Director
 Molly Trujillo, CIP Project Manager
 RoxAnna Jones, HR Manager

Others Present: Andrea Suhaka
 Andy ~~Firestone~~ Firestine

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

- Fee Analysis – 98.56% of Arapahoe County fees collected to date
- Noted Disbursements:
 - Line 13, Hudick Excavating, Inc., \$31,046.28
 - Line 25, Groove Ford, \$41,582.20
 - Line 84, Edge Contracting, Inc., \$33,655.02
- Dave Agee reported on the Statement of Revenue and Expenditures, ending July 31, 2016.

3. The July 27, 2016 Board Meeting Minutes stand approved.

4. Consent Agenda

- Resolution 16-22 Authorization to Acquire New Replacement Ford 150 Van, Video Pipe Inspection Equipment and Software

Motion for Adoption: Director Weidmann

Second: Director Piko

Roll Call Vote -- Ayes: Directors Miller, Weidmann, Piko, and Sharpe

Nay: Director Bockenfeld

The motion passed 4 votes to 1

5. 2017 Budget Presentation and Discussion – John McCarty/Dave Agee

6. Executive Director Report – John McCarty

- The 10th Anniversary of SEMSWA's formation is September 19, 2016. There will be a small celebration of this anniversary at 3:00 p.m. on September 21, directly after the board meeting.
- SEMSWA's new board meeting schedule will start in September, with meetings moved to the third Wednesday of the month.
- Motion made by Director Weidmann regarding the Unnamed Creek brush removal:
Allow the Executive Director to enter into a contract to eliminate the problem, as requested by the Arapahoe County Sheriff for life safety, and to use necessary funds to complete the project as soon as possible.
Second: Director Bockenfeld
Ayes: All

7. Maintenance Division Outfall and Channel Restoration Presentation – Dan Olsen

8. Other Items

- A SEMSWA Finance Committee meeting is scheduled for September 14, 2016.

9. Adjournment - The Board Meeting was adjourned by Chairman Miller at 3:37 p.m.

- Next SEMSWA Board Meeting, Wednesday, September 21, 2016 at 1:30 p.m.