



Minutes of the Southeast Metro Stormwater Authority Board Meeting
September 20, 2017

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, September 20, 2017 at 7437 S. Fairplay Street, Centennial, Colorado. A full and timely notice of this meeting was posted and a quorum was present. The meeting was called to order by Board Chair Bart Miller at 1:33 p.m.

Board Directors Present: Bart Miller/Chair
 Nancy Sharpe/Vice-Chair
 Ron Weidmann/Sec-Treasurer
 Jeff Baker
 Stephanie Piko
 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
 Dan Olsen, Maintenance and Inspection Division Director
 Scott Palmer, Capital Improvement Project Manager
 Britni Kahler, Maintenance and Inspections Project Specialist
 Nicole Torrez, Customer Support Specialist
 RoxAnna Jones, HR Manager

Others Present: Carrie Penaloza, Alternate SEMSWA Board Director

1. Public Comments for Non-Agenda Items – None

2. Finance Director Report – Dave Agee

- **Noted Disbursements:**
 - Line 10, Edge Contracting, Inc., \$40,144.29
 - Line 40, ArborForce, LLC, \$31,198.40
 - Line 62, Merrick & Company, \$101,594.71
 - Line 63, Edge Contracting, Inc., \$124,814.85
 - Line 73, Urban Drainage & Flood Control District, \$100,000.00
 - Line 78, L&M Enterprises, Inc., \$98,577.72
 - Line 95, CoBiz Bank, \$76,170.48

- Dave Agee also reported on the Statement of Revenue and Expenditures and the Statement of Net Assets ending August 31, 2017.

3. The August 16, 2017 Board Meeting Minutes stand approved

4. Resolution 17-25 Adoption of Revised SEMSWA Fee Schedule – Stormwater Fee Increase/Inflation

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

5. Resolution 17-26 Adoption of Revised SEMSWA Fee Schedule – Preventive Maintenance

Motion for Adoption: Director Weidmann increasing SEMSWA's Stormwater Fee by 2.5%
Second: Director Miller
Ayes: Directors Miller, Weidmann, and Piko
Nays: Directors Sharpe and Baker
Motion Passes in Favor of Adoption: 3-2

6. Resolution 17-27 Authorization to Acquire Vac-Con Vac Truck

Motion for Adoption: Director Baker
Second: Director Sharpe
Ayes: All

7. Resolution 17-28 Authorization to Acquire a New 2017 Ford F-150 Truck

Motion for Adoption: Director Weidmann
Second: Director Piko
Ayes: All

8. Resolution 17-29 Authorization for Additional Funding for the Willow Creek Stream Stabilization Improvements

Motion for Adoption: Director Baker
Second: Director Sharpe
Ayes: All

9. Executive Director Report – John McCarty

- Soil Processing Site Status Update
- Vac Truck Site Status Update

10. Maintenance and Inspections Division Presentation – Dan Olsen

11. Other Items

- Next SEMSWA Board Meeting, Wednesday, October 18, 2017 at 1:30 p.m.

12. Adjournment - The Board Meeting was adjourned by Board Chair Miller at 4:11 p.m.