



Minutes of the Southeast Metro Stormwater Authority Board Meeting  
May 25, 2016

A Board Meeting of Southeast Metro Stormwater Authority (SEMSWA) was held on Wednesday, May 25, 2016. 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 1:37 p.m.

Board Directors Present:     Bart Miller/Chair  
   Rod Bockenfeld/Vice-Chair  
   Ron Weidmann/Sec-Treasurer  
   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 Division Director  
   Scott Palmer, Capital Improvements Project Manager  
   Andy Kuster, GIS Manager  
   RoxAnna Jones, HR Manager

Others Present:             None

**1. Public Comments - None**

**2. Finance Director Report – Dave Agee**

Noted Disbursements:

- Line 10, Nelson Pipeline, LLC, \$119,840.98,
- Line 51, SunBorne Companies, \$2,587.95
- Line 52, Castle-Prim LLC, \$7,763.84
- Line 53, Concord Metropolitan District , \$2,587.95
- Line 64, Edge Contracting, Inc., \$251,346.90
- Line 81, Hudick Excavating, Inc., \$199,872.40
- Line 97, Groove Ford, \$25,563.95

**3. The April 27, 2016 Board Meeting Minutes stand approved**

**4. Resolution 16-14 Authorization for Additional Funding for the Willow Creek Stream Stabilization Improvements**

Motion for Adoption: Director Bockenfeld

Second: Director Weidmann

Approved: All

**6. Executive Director Report – John McCarty**

- An update was given regarding the Century Communities – Marvella Project illegal dumping issue.
- SEMSWA staff is researching the purchase of a new vac truck.
- Paul Danley earned his Public Works Leadership Fellow certification from the APWA Donald C. Stone Center.

**7. Automating Routine Maintenance with Energov PMM Presentation – Andy Kuster**

**8. Other Items – None**

**9. Adjournment - The Board Meeting was adjourned by Chairman Miller at 2:47 p.m.**

- Next SEMSWA Board Meeting, Wednesday, June 22, 2016 at 1:30 p.m.