

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

April 22, 2009

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, April 22, 2009 beginning at 9:15 a.m. in the Kassler Room of the Three Stone Buildings, 1600 West 12th Avenue, Denver, Colorado. The Commissioners first met in Study Session to discuss current Clean Water Act legislation. Following discussion of legislative matters, the Board convened to consider one action item.

The meeting was convened at 10:00 a.m. Members of the Board present during the Regular Meeting were:

Penfield W. Tate, III, President
John R. Lucero, First Vice President
Thomas A. Gougeon, Vice President
Paula Herzmark, Board Member Designate

Board employees and others present during portions of the Meeting were:

H. J. Barry, Manager
P. L. Wells, General Counsel
D. B. LaFrance, Director of Finance
D. L. Little, Director of Planning
M. L. Bassett, Director of Public Affairs
B. D. Good, Director of Operations & Maintenance
R. J. Mahoney, Director of Engineering
C. R. Dermody, Director of Information Technology
C. Elam-Floyd, Manager of Human Resources
A. T. Spaulding, Manager of Purchasing
S. Duncan, Intergovernmental Affairs Coordinator
T. L. McGuire-Collier, Manager of Community and Media Relations

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M. L. Walker, Attorney
J. Wright, Manager of Rate Administration
A. Holmquist, Recycled Water Program Manager
G. Wilcox, Manager of Budgeting
T. Myers, Engineer
S. N. Niemi, Rate Analyst
A. J. Hassman, Purchasing
M. Elliott, Manager of Water Conservation
G. Fisher, Chief Planner
Carol Pace, Citizens Advisory Committee

Commissioner Tate called the meeting to order.

Upon motion regularly made, seconded and unanimously carried by the Commissioners then present, unless otherwise noted, the Board acting upon the following agenda item:

1. **ITEM II-A-1: CONTRACT FOR FURNISHING AND INSTALLING 6 INCH AND 12 INCH RECYCLED WATER DISTRIBUTION MAINS**

Authorized award of a contract to Brannan Construction Company for furnishing and installing 6 inch and 12 inch recycled water distribution mains at a cost to the Board of \$241,225.50.

Mr. Mahoney explained that although the proposed contract to install the recycled water distribution mains had originally been postponed, Staff proposed moving forward with the project because of its potential stimulus effect and the favorable bidding environment for such projects.

No further business appearing, the action portion of the meeting was adjourned at 10:10 a.m. and the Commissioners returned to consideration of the previously scheduled Study Session agenda, including discussion of the remodeling of the Administration Building, Recycled Water Rates and the Tap Smart program.

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No further business appearing, the Board voted unanimously to adjourn into Executive Session at approximately 11:40 a.m.

EXECUTIVE SESSION

On Wednesday, April 22, 2009, commencing at approximately 11:40 a.m. in the Kassler Room of the Three Stone Buildings, 1600 West 12th Ave., Denver, Colorado, the Board of Water Commissioners met in Executive Session. The following matters, which are authorized by C.R.S. § 24-6-402 or D.R.M.C. § 2-34, were discussed during the Executive Session:

1. Mediation § 24-6-402(4)(b):

No further business appearing, the Executive Session concluded at approximately 12:00 noon.


Secretary


President