

# RECORD OF PROCEEDINGS

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## MINUTES OF THE BOARD OF WATER COMMISSIONERS

**Open Session**

**July 22, 2009**

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, July 22, 2009 beginning at 8:05 a.m. in the Kassler Room of the Three Stone Buildings, 1600 West 12<sup>th</sup> Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

**Penfield W. Tate, III, President**  
**Thomas A. Gougeon, Vice President**  
**Paula Herzmark, Vice President**

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  
J. H. Bambei, Jr., Chief of Engineering  
C. Elam-Floyd, Manager of Human Resources  
G. T. Malmberg, Sales Administrator  
T. L. McGuire-Collier, Manager of Community and Media Relations  
U. Sharma, Treasurer  
J. Wright, Manager of Rate Administration  
M. L. Walker, Attorney  
Pat Fitzgerald, Distributor's Liaison Representative, Platte Canyon  
Water and Sanitation District and Southwest  
Metropolitan Water and Sanitation District  
Kim Calamino, Home Builders Association of Metro Denver

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Commissioner Tate called the meeting to order.

Upon motion regularly made, seconded and unanimously carried, Commissioner Lucero was found to be absent for substantial cause and was excused.

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

**1. ITEM 2-A-1: CONTRACT FOR REPLACEMENT OF A PORTION OF CONDUIT 94.**

Authorized award of a contract to BT Construction, Inc. to replace that portion of Conduit No. 94 which is located in 56th Avenue between Interstate 25 and Washington Street at a cost to the Board of \$1,548,915.00.

Mr. Mahoney explained the project consists of approximately 2,300 linear feet of 72 inch steel pipe which will replace a 66 inch pre-stressed concrete pipe. Mr. Mahoney provided an aerial photo indicating the area where the replacement project will take place, a copy of which is attached and incorporated in these Minutes as Exhibit "A." Mr. Bambei explained Denver Water has been monitoring and assessing the condition of Conduit 94 since 1998 and has identified the area of replacement as a critical area. The monitoring project is on-going and will be used to identify other areas where replacement may be necessary.

**2. ITEM II-A-2: CONTRACT AMENDMENT No. 1 FOR CAT PUMP STATION AND MILLER RESERVOIR AND DAM ELECTRICAL AND CONTROL WORK.**

Authorized Amendment No. 1 to the August 13, 2008 contract with Aslan Construction for installation of the Cat Reservoir Pump Station and the Miller

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Reservoir and Dam electrical control work in the amount of \$49,569.00, bringing the total contract amount to \$3,754,120.00, all as more particularly described in Contract Amendment No. 1, a copy of which is attached to and incorporated in these Minutes as Exhibit "B."

Mr. Bambei used an aerial photograph of the South Reservoir Complex, a copy of which is attached to and incorporated in these Minutes as Exhibit "C" to describe the facilities. Mr. Bambei explained a security gate on the main access road into Cat Reservoir is necessary in order to secure the reservoir, which will soon be operational. The reservoir will be ready for operation after the pump station has gone through the necessary start up procedures. Mr. Bambei reported the operational capacity of Miller Reservoir is 1,895 acre-feet and Cat Reservoir is 1,349 acre-feet. In response to a request of the Commissioners, Mr. Bambei will coordinate the initial exchange operation from the reservoirs with the Commissioners schedules. Mr. Bambei explained, although the reservoir complex is ready to be put into operation, a number of small completion projects remain.

#### **3. ITEM II-A-3: CONTRACT FOR WILLIAMS FORK RESERVOIR PENSTOCK LINING**

Authorized award of a contract to Globe Diving and Salvage for cleaning and lining a 54 inch outlet pipe and the 66 inch penstock pipe at Williams Fork Dam at a cost of \$853,970.00.

Mr. Mahoney explained the penstock is approximately 50 years old and relining it with an epoxy liner will extend the useful life of the facility. Construction is expected to start in August. The reconstruction of the outlet facility will commence after the penstock has been relined.

There being no further action items for the Board's consideration, the Commissioners adjourned the action portion of the meeting and took up the Study

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Session Agenda at approximately 8:15 a.m. The Study Session Agenda included discussion of the early warning for 2010 system development charges, issues involving water rates for the City and County of Denver, and public policy issues involving system development charges.

No further business appearing, the Board voted unanimously to adjourn into Executive Session at approximately 9:50 a.m.


**EXECUTIVE SESSION**


On Wednesday, July 22, 2009, commencing approximately at 9:55 a.m. in the Kassler Room located in the Three Stone Buildings, 1600 West 12th Avenue, 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. Litigation § 24-6-402(4)(b)
2. Property Transactions § 24-6-402(4)(a)
3. Mediation § 24-6-402(4)(a)(b) & (e)

There being nothing further for the Board to consider, the Executive Session concluded at approximately 10:22 a.m.

  
Secretary

  
President

