

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

April 13, 2011

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, April 13, 2011 beginning at 9:10 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

H. Gregory Austin, First Vice President
Paula Herzmark, Vice President
Penfield W. Tate, III, Vice President

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

R.J. Mahoney, <i>Acting</i> CEO/Manager	P. L. Wells, General Counsel
A. C. Bricmont, Director of Finance	D. L. Little, Director of Planning
M.E. Elliott, Interim Director of Public Affairs	B. D. Good, Special Assistant to the CEO/Manager
C. R. Dermody, Director of Information Technology	C. Elam-Floyd, Director of Human Resources
T. Roode, Interim Director of Operations and Maintenance	G. T. Malmberg, Sales Administrator
T. L. McGuire-Collier, Manager of Community and Media Relations	M. L. Walker, Attorney
S.A. Hall, Community Relations Specialist	P. Coleman, Manager of Internal Auditing
R. G. Steger, Manager of Raw Water Supply	A.S. Beth, Superintendent of Process Control
W.J. Rux, Process Control Specialist	D. Wyman, Distribution Projects Coordinator
S. Lohman, Manager of Water Quality and Environmental Compliance	D. Hamm, Staff Analyst
A.L. Alexander, Contract Development Specialist	AJ. Hassman, Purchasing Agent
V.L. Gaiter, Engineering Specialist	T. Mountfort, Environmental Compliance Supervisor

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K. Urie, Environmental Scientist	S. Chesney, Community Relations Specialist
J.A. Sloan, Community Relations Specialist	J.M. Ross, Engineer
M. Leister, Engineer	S. C. Reum, Engineer
R. Wirth, Supervisor of Treasury Operations	A.E. Sibree, Attorney
M. Bond, Community Affairs Specialist	D.J. Arnold, Attorney
J. Light, Engineer	W. C. Austin, Manager of Safety and Security
L. Billeter, Staff Analyst	T. Cristiano, Manager of Rate Administration
P.J. McCormick, Engineer	N.E. Willis, Community Relations Specialist
Carol Pace, Citizens' Advisory Committee	Kristina Wehr, Citizen
Matt Susser, Citizen	Anthony Reyther, Citizen
James Curran, Citizen	Alan Fulte, Citizen
Michael Anderson, Citizen	Jon Fox, Citizen
Mario Valverde, Citizen	Law Johnson, Citizen
Daniel Theisen, Citizen	Stanley Asmus, Citizen
Chris Farnsworth, Citizen	Will Wentworth, Citizen
Joe Bond, Citizen	Katie Bewersdorf, Citizen
Patricia Nord, Citizen	Bruce Baumann, Citizen
Will Davis, Citizen	Chuck Souplos, Citizen
Bill Weisberg, Citizen	Ed Parson, Citizen
Mark Franzen, Citizen	Jen Hadrabd, Citizen
Lisa Brumfiel, Citizen	Greg Baker, Aurora Water
Greg Gilletto, Citizen	Cliff Tomphrus, ESRI

Commissioner Austin called the meeting to order.

Upon motion regularly made, seconded and unanimously carried, Commissioners Lucero and Gougeon were found to be absent for substantial cause and were excused.

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Upon motion regularly made, seconded and unanimously carried, the reading of the Minutes of the Regular Meetings of March 9 and 23, 2011 was dispensed with and such Minutes were approved.

Upon motion regularly made, seconded and unanimously carried, the Minutes of the Executive Sessions of March 9 and March 23, 2011 were approved.

Public Comment

Commissioner Austin noted a number of guests were in attendance for the fluoridation presentation. Commissioner Austin explained that the Board's agenda was lengthy and asked that the spokesperson limit the presentation to ten minutes with five minutes for questions and answers. Lisa Brumfiel, spokesperson, then provided a Powerpoint presentation discussing risks involved with excessive fluoride exposure. Ms. Brumfiel provided the Board members with a compilation of "Study Notes" regarding her presentation, a copy of which is attached to and incorporated in these Minutes as Exhibit "A." Ms. Brumfiel noted that some cities had stopped adding fluoride during the water treatment process and requested that Denver Water also cease the addition of fluoride to water.

Commissioner Tate asked that Ms. Brumfiel provide the Commissioners with a copy of the list of healthcare professionals who supported cessation and a list of the cities that had rejected fluoridation. He clarified with Ms. Brumfiel that her request was that Denver Water cease adding sodium silicofluoride in the water treatment process.

Commissioner Austin noted that earlier in the year Denver Water had lowered the target range of fluoride based on preliminary recommendations from the Centers for Disease Control. Commissioner Austin thanked Ms. Brumfiel for her presentation and the individuals for attending the meeting and explained that the Board would consult further regarding the use of fluoride. Commissioner Austin noted the Board would continue to follow the guidelines of state and federal public health agencies regarding fluoride limits.

Commissioner Austin asked if there were comments from members of the public regarding other matters not included in the Board's Agenda for the meeting. There was no further response.

Upon motion regularly made, seconded and unanimously carried by the

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Commissioners then present, unless otherwise noted, the Board acted upon the following agenda items:

1. ITEM V-A-1: HUMAN RESOURCE CHANGES

Approved the human resource changes set forth in Agenda Item V-A-1 dated April 13, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "B," effective the pay period beginning **March 5, 2011** unless otherwise noted.

2. ITEM V-A-2: EMPLOYEES ELIGIBLE FOR REGULAR STATUS

The following employees were classified as regular employees of the Board, with all rights and privileges thereof, effective **April 1, 2011**, unless otherwise noted:

Employee Name	Employment Date	Retirement Plan Participation Date <small>Unless otherwise noted^</small>	Division/Section
Brandi Huneycutt	09/15/2010	09/15/2010	Conservation #022
Viviana Zavala	09/13/2010	09/13/2010	Conservation #022
Amy Jackson	09/27/2010	09/27/2010	IT Tier I, #161
Felipe Avalos	09/27/2010	09/27/2010	Customer Care #460
Sabrina Speight	10/04/2010	10/04/2010	Customer Care #460
Garret Miller^	06/02/2010	09/04/2010 ^Exclude Prior Service as Temporary Status 06/02/2010 to 09/03/2010	South Platte Area #530
Raymond Rodriguez	09/27/2010	09/27/2010	Emergency Services #770

3. ITEM V-A-3: PURCHASE OF USED PRINOTH TROOPER SNOWCAT

Authorized purchase of a used Prinoth Trooper Snowcat, less discount and trade-in of a 1990 Logan Snowcat M088, for a net purchase price of \$116,838, according to the pricing sheet, a copy of which is attached to and incorporated in these Minutes as Exhibit "C."

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4. **ITEM V-A-4: CARRIER DITCH RATES FOR 2011**

Approved the 2011 rates effective April 13, 2011, for water from Harriman Lake, City Ditch, Antero Reservoir and High Line Canal as are set forth below:

Facility Name	Units	2011 Rate
Harriman Lake	Inch Right	\$38.58
City Ditch	Inch Right	\$429.79
Antero Reservoir	Acre Foot	\$54.65
High Line Canal	Acre Right	\$41.27

In response to questions from the Commissioners, Mr. Cristiano explained capital additions have been made to some of the facilities, but there was no change suggested from the 2010 rates because of the desire to stabilize rates over a period of time rather than adjust them annually based upon specific capital additions.

5. **ITEM V-A-5: ANNUAL CONTRACT FOR DUCTILE IRON PIPE**

Authorized award of a contract to Colorado Springs Win Water to furnish Denver Water's requirements of ductile iron single gasket joint pipe for the period May 1, 2011 through April 30, 2012, for a total contract amount not to exceed \$305,000.

6. **ITEM V-A-6: ANNUAL CONTRACT FOR PVC PIPE**

Authorized award of a contract to HD Supply Waterworks to furnish Denver Water's requirements of PVC pressure pipe for the period May 1, 2011 through April 30, 2012, for a total cost not to exceed \$295,000.

7. **ITEM V-A-7: CONTRACT EXTENSION WITH EDP RECRUITING SERVICES, INC.**

Approved extension of the November 2010 contract with EDP Recruiting Services, Inc., Contract No. 13379A, to provide the services of Jeffrey Kaplan on a part time basis as a PeopleSoft systems support analyst, augmenting

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staffing in the Tier II Business Application Support Section of the Information Technology Division for an additional eight months, at an amount not to exceed \$70,000, and a total amended contract amount not to exceed \$120,000.

8. **ITEM V-A-8: CONTRACT WITH INFOFUSION, LLC FOR GIS SOFTWARE DEVELOPMENT SERVICES**

Approved entering into a contract with InfoFusion, LLC to provide the services of Jerry Goetsch as a software developer, augmenting staffing in the Tier III New Solutions Development Section of the Information Technology Division, at \$105 per hour for a 12-month period, and a total contract amount not to exceed \$210,000.

Commissioner Tate asked that Staff work to broaden the approach it uses to procure services for individuals in the information technology field. Commissioner Tate explained that a process needs to be in place that provides a more competitive environment for information technology professionals to offer services to Denver Water. Commissioner Tate opined a more competitive environment would result in lower costs. Mr. Dermody explained that in this particular situation, the individual was already providing the required services through a firm which had determined that it would no longer outsource such services and that a new provider was required.

Mr. Mahoney explained that a goal of the Executive Team was to provide a full discussion of staff augmentation issues for all Divisions at a September workshop.

9. **ITEM V-A-9: CONTRACT WITH LEWAN & ASSOCIATES FOR PRINTER SERVICES & SUPPLIES**

Approved extension of the April 2009 Master Service Agreement, Contract No. 13561A, with Lewan & Associates to provide maintenance services and supplies for printers and copiers through March 31, 2012, at a cost not to exceed \$200,000.

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10. **ITEM V-A-10: CONTRACT SCHEDULED TO RENEW AND/OR ADD FUNDING TO IN THE 2ND QTR 2011**

Authorized additional funding of the following annual contract:

Contract with Informatica Corporation to provide data analysis software through December 31, 2011, at an additional cost of \$23,500,

all as more particularly described on Agenda Item V-A-10 dated April 13, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "D."

11. **ITEM V-A-11: ANNUAL CONTRACT FOR BUTTERFLY VALVES AND ACTUATORS**

Authorized award of a contract to Val-Matic Valve & Manufacturing to furnish Denver Water's requirements of butterfly valves and actuators, for a total contract amount of \$106,781.82.

12. **ITEM V-A-12: PURCHASE OF PROPERTY FOR DUNES RESERVOIR**

Approved purchase of a 6.1 acre parcel necessary for the outlet conduit and security fence for Dunes Reservoir from Parkfield Partners, LLC, at a cost not to exceed \$135,000.

In response to questions from the Commissioners, Mr. Walker explained the need for the additional property, its location and the negotiation which resulted in the agreed purchase price.

13. **ITEM V-A-13: CHANGE ORDER NO. 2 WITH CONCRETE WORKS OF COLORADO, INC. TO FURNISH AND INSTALL CONDUIT NO. 74, CONSISTING 36-INCH AND 42-INCH WATER PIPELINES AND 12-INCH AND 16-INCH MAINS IN SMITH ROAD NEAR HAVANA STREET**

Approved Change Order No. 2 to the December 8, 2010 contract with Concrete Works of Colorado, Inc., Contract No. 12953A, to provide additional services and improvements necessary for the conduit 74 project at an additional cost of \$59,648.66, all as more particularly described in the Change

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Order, a copy of which is attached to and incorporated in these Minutes as Exhibit "E."

14. **ITEM V-A-14: CHANGE ORDER NO. 1 WITH BRANNAN CONSTRUCTION, INC. FOR INSTALLATION OF CERTAIN RECYCLED WATER LINES**

Approved Change Order No. 1 to the August 31, 2010 contract with Brannan Construction, Inc., Contract No. 12950A, for the installation of 4-inch, 6-inch and 16-inch recycled water mains at Westerly Creek School, Montclair Recreation Center, Ulaanbaater Park, East 6th Avenue Median and East 5th Avenue Parkway, in the amount of \$71,015.00, for an estimated total contract amount of \$407,747.00, all as more particularly described in Change Order No. 1, a copy of which is attached to and incorporated in these Minutes as Exhibit "F."

15. **ITEM V-A-15: CONTRACT FOR CONSTRUCTION OF CONDUIT No. 151, PHASE I**

Authorized award of a contract to K.R. Swerdfeger Construction, Inc., for the installation of Conduit No. 151, Phase I, extending from Central Park Boulevard and East 36th Avenue to Smith Road and from approximately I-70 and Yosemite to East 49th Avenue (Northfield Boulevard), which alignment is shown on the attached Exhibit "G," at a cost to the Board not to exceed \$1,078,700.00.

16. **ITEM V-A-16: CONTRACT FOR MOFFAT TREATMENT PLANT HEADWORKS STRUCTURE CO2 STORAGE AND FEED SYSTEM UPGRADE**

Authorized award of a contract to Clemons Construction for the Moffat Treatment Plant Headworks Structure CO2 Storage and Feed System Upgrade Project at a cost to the Board not to exceed \$739,230.

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17. **ITEM V-A-17: CONTRACT TO INSTALL 16-INCH MAINS NECESSARY TO PROVIDE SERVICE TO THE DENVER FEDERAL CENTER**

Authorized award of a contract to Iron Woman Construction and Environmental Services to install approximately 5800 lineal feet of 16-inch water main and appurtenances from West 1st and Holland Street to West 6th Avenue and Hoyt Street necessary to serve the Denver Federal Center at a cost of \$834,391.27.

18. **ITEM V-A-18: INTERGOVERNMENTAL AGREEMENT WITH THE CITY AND COUNTY OF DENVER FOR THE 14TH STREET RECONSTRUCTION PROJECT**

Approved entering into an Intergovernmental Agreement with the City and County of Denver for hydrant relocations and valve box and lid replacement necessary for the 14th Street Reconstruction Project between Market Street and Colfax Avenue, which IGA provides for reimbursement by the Board to the City for replacement or relocation of approximately 14 hydrants and adjustment or replacement of approximately 25 valve boxes and lids in the project area at an estimated total cost of \$124,500, all as more specifically provided in the IGA, a copy of which is attached to and incorporated in these Minutes as Exhibit "H."

In response to questions from Commissioner Austin, Mr. Gaiter explained this type of work is normally done by Denver Water T&D crews. In this particular instance, the City did not provide adequate advance notice to permit Denver Water to schedule its crews for the project. Mr. Gaiter commented that as a result of this circumstance Denver Water staff are working with City representatives to identify other City projects which could require relocation of Denver Water facilities. Earlier information regarding such city projects will enable Denver Water to schedule its forces to make the necessary relocations, rather than have the City's contractor perform such work.

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19. **ITEM V-A-19: RATIFICATION OF CONSTRUCTION CONTRACT CHANGE ORDERS AND AMENDMENTS TO AGREEMENTS**

Ratified the following construction contract change orders and amendments to agreements authorized by the CEO/Manager in February and March 2011 as follows:

Change Order No. 1 to Contract 12890A with Golden Triangle Construction for the Lakeridge Pump Station Backup Generator Addition;

Change Order No. 1 to Contract 12963A with Aslan Construction, Inc., for the Lamar Pump Station Pump Replacement and Renovation Project;

Change Order No. 3 to Contract 13073A with Gilbert Contracting, Inc., for the East Cherry Hills Water District Total Service Conversion Project;

Change Order No. 1 to Contract 13079A with Reynolds, Inc., for the construction of Conduit No. 302 from East 56th Avenue and Peoria Street to East 56th Avenue and Chambers Road;

Change Order No. 1 to Contract 13116A with T. Lowell Construction for the installation of a 36-inch butterfly valve on Conduit No. 74 at Smith Road and Quebec Street;

Change Order No. 1 to Contract 13190A with Concrete Works of Colorado, Inc., for the Relocation of Conduit No. 30 at Highway 285 and Wadsworth Blvd.;

Change Order No. 1 to Contract 13224A with Lillard and Clark Construction Company, Inc. for the Lone Tree Basin No. 2 Phase 1 Pipe Installation Project;

Change Order No. 2 to Contract 13249A with Restruction Corporation for the Foothills Treatment Plant Floc/Sed Basins Structural Repairs – Phase II;

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Change Order No. 1 to Contract 13305A with Rhinotrax Construction, Inc., for the Moffat Access Door installation;

Change Order No. 1 to Contract 13325A with Stanek Constructors, Inc., for the Broomfield Pump Station Modification Project;

Fourth Amendment to Task Order Agreement 11127G with Lindjer + Haywood Architects, P.C., for design services regarding Denver Water Standard specifications;

Second Amendment to Task Order Agreement 11128I with Lyman Henn, a division of Brierley Associates, LLC, for geotechnical and environmental services for Conduit No. 151;

Second Amendment to Agreement 11139A with Tetra Tech, Inc. to provide general engineering services;

Second Amendment to Task Order Agreement 11139G with Tetra Tech, Inc., to provide drafting services for the Foothills Treatment Plant Project to replace the Rapid Mix System;

Fourth Amendment to Agreement 11447A with Simpson Gumpertz & Heger, Inc., to perform a failure risk and repair analysis for Conduit 94;

Second Amendment to Agreement 12132A with Underground Consulting Solutions, LLC, to provide utility locate services;

Second Amendment to Agreement 12713A with Carollo Engineers to provide Task 1 of the Foothills Water Treatment Plant Base Drawing Project;

First Amendment to Task Order Agreement 13228C with E² Power Systems, Inc., for the Westside Complex Electrical System Review;

Second Amendment to Task Order Agreement 13240B with Tetra Tech, Inc., for the Marston Treatment Plant Headworks Building HVAC Improvement Project; and

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Second Amendment to Task Order Agreement 13240C with Tetra Tech, Inc., to provide the Foothills Treatment Plant Dual Leaf Slide Gate Effluent Room HVAC Improvements,

all as more particularly described in the attachment to Board Agenda Item V-A-19, dated April 13, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "I."

20. **ITEM V-D-1: RATIFICATION OF FIRST AMENDMENT TO US BANK CONTRACT**

Ratified actions taken by the CEO/Manager to approve the First Amendment to the February 1, 2011 Agreement with US Bank, Agreement 13424A, regarding a change in interest rate structure on balances in Denver Water's account, all as more particularly described in the First Amendment, a copy of which is attached to and incorporated in these Minutes as Exhibit "J."

Commissioner Tate suggested that Denver Water Finance staff discuss opportunities to coordinate banking services with the City and County of Denver, and opined that such coordination might result in lower fees paid by Denver Water.

21. **ITEM V-D-2: ELIMINATION OF LAND SALES ACCOUNT**

At the request of Staff, discussion of this item was continued to a future meeting.

22. **ITEM V-E-1: SECOND AMENDMENT TO AGREEMENT WITH ARCADIS U.S., INC.**

Approved the Second Amendment to the October 19, 2010 Agreement with Arcadis U.S. Inc., Contract 13293A, the parent company of its wholly-owned subsidiary, Malcolm Piernie, Inc., to perform additional services regarding water quality impacts of the Schwartzwald Mine, which is located upstream of Denver Water's Ralston and Long Lake Reservoirs at an additional cost of \$53,000, and a total amended contract amount of \$150,000, all as more particularly described in the Second Amendment, a copy of which is attached to and incorporated in these Minutes as Exhibit "K."

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Mr. Mountfort explained the operations of the Schwartzwalder Mine, which is owned and operated by the Cotter Corporation, are impacting Denver Water's operations. Mr. Mountfort and Mr. Arnold described Denver Water's need for additional technical support to address proposed remedial recommendations by the Cotter Corporation and to provide support to Denver Water staff at agency hearings regarding water quality impacts. Mr. Arnold explained the technical support provided by Arcadis has supplemented the State's review of water quality impacts.

23. **ITEM V-E-2: 2011 ASSESSMENT TO SOUTH PLATTE WATER-RELATED ACTIVITIES PROGRAM, INC. IN SUPPORT OF THE PLATTE RIVER RECOVERY IMPLEMENTATION PROGRAM**

Approved payment of the 2011 assessment in the amount of \$419,301 to the South Platte Water Related Activities Program, Inc. (SPWRAP), a Colorado non-profit corporation, established by Colorado water users for the purpose of representing water users' interests in the Platte River Recovery Implementation Program.

Mr. Urie presented information regarding the Platte River Recovery Implementation Program and the cooperative efforts that have flowed from that program through the efforts of the states of Wyoming, Nebraska and Colorado, the water users in those states, the Bureau of Reclamation and the United States Department of Interior, U.S. Fish and Wildlife Service. The focus of the program is the Big Bend area of the Platte River between North Platte and Columbus, Nebraska. In 2005, when the program was initiated, it had an estimated cost of \$317 million which would be split 50/50 between the federal government and the three states. Colorado's 20% share of the costs results in an annual cost of approximately \$2 million. The Colorado water users and the State share in the annual costs. The money is used to purchase land and water and improve habitat. The program provides a unified Colorado strategy to replace depletions and focuses efforts of the water users on a single project. Denver Water's assessment in 2007 was slightly more than \$800,000. The annual assessments have been reduced because of payments by the State and are expected to be in the range of \$420,000 over the next eight years.

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24. **ITEM V-E-3: CONSULTING AGREEMENT WITH RSI COMPANY FOR SCADA SYSTEM UPGRADES**

Approved entering into a Consulting Agreement with RSI Company to provide upgrades, improvements and support to the Board's SCADA system software and hardware through March 31, 2013, at a cost not to exceed \$168,000, all as more particularly described in the Consulting Agreement, a copy of which is attached to and incorporated in these Minutes as Exhibit "L."

Ms. Amy Beth, Superintendent of Process Control, explained how the SCADA System is used by Denver Water to provide monitoring and control of the Treated Water system. Ms. Beth explained that the SCADA system increases Denver Water's efficiency, lowers the cost of operations, provides critical input to needed preventive maintenance, and increases the quality of water. Ms. Beth reported Denver Water has over 300 computerized controllers in its treated water system, two-thirds of which are at least 20 years old. Because of the age of the controllers, the system components will require upgrade over the course of the next five to ten years. The consultant has provided assistance for several years and will continue to assist Denver Water in ongoing efforts to upgrade the SCADA System controllers and associated software.

In response to questions from the Commissioners, Ms. Beth explained that because of system vulnerability, it is important when considering requests for proposals for assistance to maintain a high level of security. Because of the need to maintain security, Denver Water has not actively sought competitive bids for such consulting assistance. Ms. Beth also explained that because of the way the Denver Water SCADA System has developed, it takes time for individuals to develop the necessary skill sets.

25. **ITEM V-E-4: FIRST AMENDMENT TO CONTRACT WITH SPIREMEDIA FOR WEBSITE ENHANCEMENTS**

Approved the First Amendment to the March 2010 Agreement with SpireMedia, Inc., Contract 12914A, to extend for an additional year the intranet and website support and enhancements and to help build and implement social media enhancements for denverwater.org, at an additional cost of \$99,942, and a total amended contract amount not to exceed

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\$449,942, all as more particularly described in the First Amendment to Agreement, a copy of which is attached to and incorporated in these Minutes as Exhibit "M."

Sabrina Hall provided additional information regarding the proposal to build and implement social media enhancements for the Denver Water website, denverwater.org. Ms. Hall explained that the current website needed enhancement for implementation of customer-focused features, including a You-Tube channel, Facebook integration and a mobile version of the website for customers who require cell phone and smart phone web access. The Commissioners and Staff discussed how video could be included in the website and how customers are beginning to utilize cell phone and smart phone devices to access the website, including for the payment of their bills.

26. **ITEM V-E-5: CONTRACT FOR CHEESMAN DAM UPSTREAM CONTROL PROJECT — PHASE 2**

Authorized award of a contract to Moltz Constructors, Inc. for the Cheesman Dam Upstream Control Project – Phase 2, in the amount of \$2,909,487.

Mr. Mahoney provided information regarding the value replacement project and the Phase 2 Project, which is the final phase of replacement of the reservoir's 100-year-old valves. Mr. Mahoney described the contractor selection process, which included a quality-based and weighted cost-based evaluation and a detailed project execution plan. Mr. Mahoney noted that while the Phase 1 Project entailed specialized methods of work, the current project should have less risk because it contains more normal type of demolition and reconstruction activities.

27. **ITEM V-E-6: AGREEMENT ON ACQUISITION OF ARROW TUNNEL PROPERTY**

At the request of Staff, consideration of this Item was continued to a future meeting.

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28. **ITEM V-E-7: SUMMIT COUNTY IGA**

At the request of Staff, consideration of this Item was continued to a future meeting.

29. **ITEM VI-B-1: DISCUSSION AND INFORMATION: 2011 GENERAL ENGINEERING AND CONSTRUCTION MANAGEMENT ("ON-CALL") SERVICES CONTRACTS**

The Commissioners received the quarterly report of utilization of on-call contracts for general engineering services and construction management services for the period January 11 through March 31, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "N."

30. **ITEM VI-C-1: DISCUSSION AND INFORMATION: WATER SUPPLY & DEMAND**

Mr. Steger reported that, based upon current snowpack conditions, Denver Water's reservoirs are expected to fill during the 2011 runoff season. The South Platte River snow pack is very close to average, while that in the Upper Colorado River is significantly higher than average. Mr. Steger reported Denver Water is beginning to release water from Dillon Reservoir to help reduce the impacts of the anticipated peak runoff below the dam. Mr. Steger commented that the contractor for the Williams Fork Reservoir project is working to have a fully functioning outlet system by mid-May. If the outlet works are not fully functioning, the contractor will be impacted by spray from water going over the spillway. Mr. Steger also noted that, for the second year in a row, high flows are expected in the Upper Fraser River Basin downstream of Denver's Fraser River Collection System.

31. **ITEM VI-F-1: DISCUSSION AND INFORMATION: STATUS OF THE INVESTMENT PORTFOLIO**

The Commissioners received the unaudited report, "Denver Water Investment Portfolio as of March 31, 2011" as set forth in Agenda Item VI-F-1 dated April 13, 2011, a copy of which is attached to and incorporated in these Minutes as Exhibit "O."

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32. **ITEM VI-F-2: DISCUSSION AND INFORMATION: STATUS OF CONTRACT WORK AND STATUS OF CONSULTANT SERVICES**

The Commissioners received reports entitled Status of Contract Work and Status of Consultant Services as of April 1, 2011, copies of which are attached to and incorporated in these Minutes as Exhibit "P."

33. **ITEM VI-F-3: DISCUSSION AND INFORMATION: NEW CONTRACT SUMMARY**

The Commissioners received a Report of Contracts entered into in the First Quarter of 2011 for amounts between \$10,000 and \$100,000 which report is attached to and incorporated in these Minutes as Exhibit "Q."

34. **ITEM VI-F-4: DISCUSSION AND INFORMATION: BUDGET STATUS REPORT**

The Commissioners received the 2011 Year-to-Date Budget Status Summary for the period ending **March 31, 2011**, a copy of which is attached to and incorporated in these Minutes as Exhibit "R."

35. **ITEM VI-G-1: DISCUSSION AND INFORMATION: SCHEDULING OF FUTURE BOARD MEETINGS**

The Board confirmed a Study Session will take place on **Wednesday, April 27, 2011, at 9:00 a.m.** in the Board Room, Room 309, 1600 W. 12th Avenue, Denver, Colorado. A action agenda will precede the Study Session. The topics to be discussed in the Study Session will be posted prior to the meeting. A portion of the meeting will take place in Executive Session.

The Board confirmed that the first regular meeting for May will take place on **Wednesday, May 11, 2011, at 9:15 a.m.** in the Board Room, Room 309, 1600 W. 12th Avenue, Denver, Colorado.

No further business appearing, the Board voted unanimously to adjourn into Executive Session at approximately 11:10 a.m.

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EXECUTIVE SESSION

On Wednesday, April 13, 2011, commencing approximately at 11:15 a.m. in the Manager's Office, located in the Administration Building, 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. Mediation §24-6-402(4)(a)(b)&(e)
3. Security § 24-6-402(4)(d)

There being nothing further for the Board to consider, the Executive Session concluded at approximately 12:06 a.m.


Secretary


President