

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

October 27, 2010

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, October 27, 2010, beginning at 9:11 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

John R. Lucero, First Vice President
H. Gregory Austin, Vice President
Paula Herzmark, Vice President
Thomas A. Gougeon, Vice President

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

J.S. Lochhead, CEO/Manager	P.L. Wells, General Counsel
A.C. Bricmont, Director of Finance	C. Elam-Floyd, Director of Human Resources
M.L. Bassett, Director of Public Affairs	C.R. Dermody, Director of Information Technology
D.L. Little, Director of Planning	T. Cristiano, Manager of Rate Administration
R.J. Mahoney, Director of Engineering	N. Sperandeo, Manager of Recreation
B.D. Good, Director of Operations & Maintenance	T.L. McGuire-Collier, Manager of Community and Media Relations
M. Elliott, Manager of Conservation	U. Sharma, Treasurer
G. Fisher, Manager of Demand Planning	A. Rettig, Treasury Analyst
G. Wilcox, Manager of Budgeting	E. Gardener, Local Government Water Conservation Coordinator
P. Coleman, Chief Internal Auditor	L. Weber, Planner
C. Ward, Senior Internal Auditor	A. Holmquist, Recycled Water Program Manager
D. Hamm, Staff Analyst	M.K. Frishman, Attorney
K. Kuykendoll, Staff Analyst	
T. Chavez, Community Relations Specialist	
D. Pacetti, Local Government Water Conservation Coordinator	
Tammy McLaren, XTM Solutions	Susan Burks, BurksComm
Richard Lewis, RTL Networks	Benjamin Kupersmit, Kupersmit Research
Toti Cadavid, Xcelente Marketing	Alyssa Quinn, Platte Canyon Water and Sanitation District
Steve Daldegan, Lakehurst Water and Sanitation District	

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Paul BoBian, Denver Water Customer

Patrick Fitzgerald, Distributor's Liaison
Representative, Platte Canyon Water
and Sanitation District and
Southwest Metropolitan Water and
Sanitation District

Commissioner Lucero called the meeting to order.

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

Public Comment

Paul BoBian, a Denver Water customer, addressed the Commissioners regarding the proposed rate increases for 2011. Mr. BoBian explained he would not be available to attend the November meetings to provide comments. Mr. BoBian opined that with increased water rates, he could not fill his swimming pool or maintain a garden or his lawn. He noted that in addition to rising water rates, taxes and insurance costs are increasing and that he is a senior citizen on a fixed income. He concluded his remarks by saying that Denver Water could do with less.

Commissioner Lucero thanked Mr. BoBian for his comments. There were no other comments from the public.

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 LONE TREE RESERVOIR BASIN NO. 2
PHASE II – PIPE PROCUREMENT**

Approved award of a contract to Northwest Pipe Company for the Lone Tree Reservoir Basin No. 2, Phase II – Pipe Procurement in the amount of \$266,362.00.

2. **ITEM 2-A-2: CONTRACT TO FURNISH AND INSTALL CONDUIT NO. 302
30-INCH DIAMETER RECYCLED WATER PIPELINE**

Approved award a contract to Reynolds, Inc., for furnishing and installing Conduit No. 302, a 30-inch diameter recycled water pipeline in the amount of \$2,286,995.00.

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Mr. Mahoney explained the contract was for Phase 1B of the project and includes 11,000 feet of pipe necessary to serve recycled water to the Rocky Mountain Arsenal.

No further business appearing, the Action portion of the meeting concluded at approximately 9:25 a.m.

The Commissioners then began the Study Session portion of the meeting, commencing with the presentation and discussion of the Xcelente Marketing survey, followed by the third quarter budget report to the Board, the 2011 draft budget report to the Board, the presentation and discussion of aquatic nuisance species, and the update by the Conservation section on its efforts.

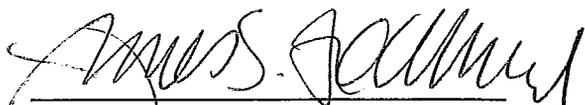
No further business appearing, the Board voted unanimously to adjourn into Executive Session at 11:40 a.m.

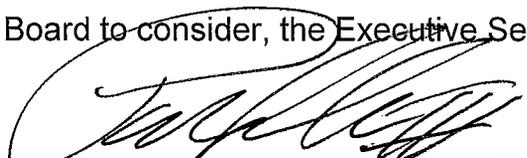
Executive Session

On Wednesday, October 27, 2010, commencing at approximately 11:00 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado, the Board of Water Commissioners met in Executive Session. The following matter which is authorized by C.R.S. § 24-6-402 or D.R.M.C. § 2-34 was discussed during the Executive Session:

1. **Internal Audit Function - § 24-6-402(4)(c)**

There being nothing further for the Board to consider, the Executive Session concluded at approximately 11:52 a.m.


Secretary


President