

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

OPEN SESSION

March 11, 2015

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, March 11, 2015, beginning at 9:18 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present in person or by telephone during the Regular Meeting were:

H. Gregory Austin, President
Paula Herzmark, Vice President
Penfield W. Tate, III, 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	D.L. Little, Director of Planning
S.C. Covington, Director of Public Affairs	J.A. Anderson, Director of Customer Relations
B.D. Good, Deputy Manager of Organizational Improvement	T.J. Roode, Director of Operations and Maintenance
R.J. Mahoney, Director of Engineering	C.R. Dermody, Director of Information Technology
G. Cagle, Director of Human Resources	P.A. Carey, Manager of Purchasing and Contracting
M.K. Frishman, Attorney	P.B. Coleman, Chief Internal Auditor
T. Bryant, Controller	M.E. Elliott, Assistant Director of Public Affairs – Government, Stakeholder Relations and Conservation
D.M. Hamm, Staff Analyst	Y. Her, Contracts Supervisor
W.C. Austin, Manager of Safety and Security	M. McGavin, Engineer
T. Johnson, Manager of Compensation and Performance Management	J. Seagren, Distributor Relations Manager
A. Ingram, Contract Specialist	R. Sheehan, Manager of Accounting
	L. Dennis, Engineer

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J. Alexander, Environmental
Scientist

Greg Gillette, Denver resident
Bruce Baumann, Wheat Ridge
resident

Ricky Jaques, Colorado resident
Cindy Keeler

Alais Clay, Denver resident

Clyde Harkins, Arvada resident

Robert Reganelli, Denver resident

Jon Fox

Nick Kingston

Commissioner Tate 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.

Public Comment and Communications

Commissioner Tate issued an invitation to members of the public to comment to the Board on any matters not included in the Agenda for the meeting.

Ricky Jaques, Alais Clay, Clyde Harkins, Robert Reganelli, Bruce Baumann, and Greg Gillette voiced their concerns regarding fluoride in drinking water. Mr. Gillette provided a handout containing related information, a copy of which is attached to and incorporated in these Minutes as Exhibit "A."

Commissioner Tate thanked the speakers for their comments. He explained the Board has formally decided it supports the recommendations of the World Health Organization, the American Medical Association, the Centers for Disease Control, the American Dental Association, and other professional organizations in the medical community with respect to fluoridation of public water supplies. He added that Denver Water monitors and controls fluoride levels to meet the standards of the Colorado Department of Public Health and Environment and the U.S. Department of Health and

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Human Services. Commissioner Tate further explained that Denver Water only supplements its water with fluoride when the naturally occurring concentrations fall below the recommended levels. He recommended the speakers direct their remarks to the Centers for Disease Control; however, he indicated the Board may engage in further in-depth conversation on the topic in a future publicly noticed meeting. Lastly, Commissioner Tate opined that Denver Water will not change its position on fluoride unless it sees a shift in the recommendations by the scientific community.

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 II-A-1: MINUTES OF FEBRUARY 11, 2015**

The reading of the Minutes of the Regular Meeting of February 11, 2015, was dispensed with and such Minutes were approved.

The Minutes of the Executive Session of February 11, 2015, were approved.

2. **ITEM II-A-2: MINUTES OF FEBRUARY 20, 2015**

The Minutes of the Executive Session of February 20, 2015, were approved.

3. **ITEM II-A-3: MINUTES OF FEBRUARY 25, 2015**

The reading of the Minutes of the Regular Meeting of February 25, 2015, was dispensed with and such Minutes were approved.

The Minutes of the Executive Session of February 25, 2015, were approved.

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4. ITEM II-A-4: EMPLOYEES ELIGIBLE FOR REGULAR STATUS

The following employees were classified as regular employees of the Board, with all rights and privileges thereof, effective March 1, 2015, unless otherwise noted:

Employee Name	Employment Date	Division/Section
Davis, Lisa-Antoinette	2014-08-11	Human Resources Division Organizational Development & Training, #424
Foster, Dillon L.	2014-08-17	Operations and Maintenance Division Foothills, #610

5. ITEM II-A-5: AGREEMENT FOR COMPENSATION AND JOB DESCRIPTION ANALYSIS CONSULTING SERVICES

Approved Agreement 15578A with The Segal Company (Western States) Inc. dba Segal Waters Consulting for compensation and job description analysis consulting services for the contract period March 11, 2015, through December 31, 2015, for a total contract amount not to exceed \$315,000.00.

6. ITEM II-A-6: CONTRACT FOR 2015 PIPE REHABILITATION

Approved Contract 15906A with Mainlining America, LLC, for the 2015 Pipe Rehabilitation Project for the contract period March 11, 2015, through October 23, 2015, for a total contract amount not to exceed \$3,532,159.55.

7. ITEM II-A-7: CONTRACT FOR MEADOW CREEK DAM OUTLET WORKS RENOVATION

Awarded Contract 15687A to Bosco Constructors, Inc., for the Meadow Creek Dam Outlet Works Renovation Project for the contract period March 11, 2015,

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through October 18, 2015, for a total contract amount not to exceed \$234,228.00.

8. **ITEM II-A-8: RATIFICATION OF CONSTRUCTION CONTRACT CHANGE ORDERS AND AMENDMENTS TO AGREEMENTS**

Ratified Construction Contract Change Orders and Amendments to Agreements authorized in February 2015 as follows:

Change Order No. 6 to Contract 13527A with McDade-Woodcock, Inc., for the Marston Generators 1 & 2 Closed Transition;

Amendment No. 2 to Contract 14961A with T. Lowell Construction, Inc., for the South Boulder Collection Conduit Siphon No. 4 Replacement (Amendment No. 1 – Conduit 94 Modifications for Acoustic Fiber Optic Monitoring System);

Change Order No. 4 to Contract 15143A with Layne Heavy Civil for Conduit No. 74 Replacement in Smith Road from Sand Creek to Havana Street;

Change Order No. 3 to Contract 15329A with USA Construction, Inc., for the Hillcrest Powerhouse Preventative Maintenance Teardown of Hydro Equipment;

Change Order No. 1 to Contract 15574A with Aslan Construction, Inc., for the Vault Modifications 2014/2015;

Second Amendment to Agreement 13713A with Clean Harbors Environmental Services, Inc., for the Disposal of Hazardous Materials; and

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Second Amendment to Agreement 13881A with Reddy Ice for
Additional Bagged Ice,

all as more particularly described in the attachment to Agenda Item II-A-8.

9. **ITEM IV-C: OPERATIONS REPORT**

Mr. Roode reported he would be sending an update on worker injuries to the Board. He said staff would be holding a value stream event for the next three days to reduce lost work days due to injuries. Mr. Roode also will provide a summary of the investigation into a recent accident at Foothills Treatment Plant.

10. **ITEM V-A: SCHEDULING OF FUTURE BOARD MEETINGS AND TENTATIVE DISCUSSION TOPICS**

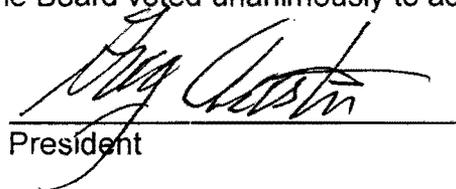
The Board received the Schedule of Future Board Meetings and Tentative Discussion Topics, which is attached to and incorporated in these Minutes as Exhibit "B."

11. **ITEM V-B: EVENT CALENDAR**

The Board received a calendar of upcoming community events to be attended by various staff, which is attached to and incorporated in these Minutes as Exhibit "C."

No further business appearing, the Board voted unanimously to adjourn at
9:46 a.m.


Secretary


President