

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

January 23, 2013

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, January 23, 2013 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, President
John R. Lucero, First Vice President
Thomas A. Gougeon, Vice President
Paula Herzmark, 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. Roode, Director of Operations and Maintenance
R. J. Mahoney, Director of Engineering	C. R. Dermody, Director of Information Technology
C. Elam-Floyd, Director of Human Resources	P. B. Coleman, Chief Internal Auditor
M. L. Walker, Attorney	T. J. Bray, Environmental Scientist
R. G. Steger, Manager of Raw Water Supply	K. E. Burkhart, Internal Communications Specialist

* Due to an unavoidable conflict, Commissioner Herzmark was detained, but arrived during the Executive Session.

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

M.E. Elliott, Assistant Director of Public Affairs – Government, Stakeholder Relations and Conservation	G. Fisher, Manager of Demand Planning
A. D. Guire, Administrative Assistant	R. R. Padilla, Staff Analyst
S. A. Seiger, Staff Analyst	J. M. Ross, Engineer
A. S. Turney, Chief of Distribution and Property Management	U. Sharma, Treasurer
R. A. Wirth, Supervisor of Treasury Operations	T. A. Bryant, Controller
T. Cristiano, Manager of Rate Administration	S. A. Miller, Manager of Health Care and Benefits Administration
K. A. Bates, Attorney	
Alan Schnur, Schnur Consulting	Jim Purvis, Schnur Consulting
Bill Mosher, Trammell Crow	Kenneth Ho, Trammell Crow
Dick Shiffer, RNL	Tom Wiener, RNL

Commissioner Austin 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.

Employee Introductions

Ms. Bricmont introduced Terri Bryant, Denver Water's new Controller. Ms. Bricmont described Mr. Bryant's background and explained that among other responsibilities Ms. Bryant would help to continue implementation of the Budget Accountability Roadmap, which addresses key strategic goals.

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Water Supply Update

Mr. Lochhead asked that Mr. Steger provide a brief update regarding the water supply. Mr. Steger explained that, with the snowpack in the Board's collection system, soil moisture and reservoir storage all at below normal levels, Staff was developing a proposed 2013 Drought Response Plan. The proposal will be provided to the Board for consideration at the February 13, 2013 meeting. Mr. Lochhead commented snow pack conditions were lower than in 2002 and because of continuing low river flow conditions throughout Denver Water's collection systems, the Board may need to consider impacts of the current drought continuing into 2014.

Action

Upon motion regularly made, seconded and unanimously carried by the Commissioners then present, unless otherwise noted, the Board took the following actions:

Reading of the Minutes of the Trustee Meeting of December 19, 2012 was dispensed with and such Minutes were approved.

The Minutes of the Executive Session of December 12, 2012 were approved.

1. **ITEM 2-A-1: RENEWAL OF WORKERS' COMPENSATION
INSURANCE POLICY FOR 2013**

Approved renewal of the Workers' Compensation insurance policy with Travelers Insurance for 2013, Contract 13490A, and authorized the expenditure of \$432,260 as payment of the 2013 premium.

No further business appearing, the Board adjourned the Action portion of the meeting at approximately 9:17 a.m.

RECORD OF PROCEEDINGS

**MINUTES
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STUDY SESSION

Commissioner Austin asked that Mr. Lochhead chair the Study Session portion of the meeting. The Study Session consisted of further discussion of the campus plan. The Study Session presentation was made by Jeremy Ross, Kenneth Ho, Bill Mosher, and Dick Shiffer. Two campus plan alternatives have been identified. The participants presented updated cost estimates, proposed phasing and budget impacts for the two alternatives. The Commissioners and Staff discussed the preferred alternative and the next steps.

The Study Session concluded at approximately 9:55 a.m., at which time the Board voted unanimously to adjourn into Executive Session.

EXECUTIVE SESSION

On Wednesday, January 23, 2013, commencing approximately at 10:00 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. Personnel Matters § 24-6-402(4)(f)(I)

There being nothing further for the Board to consider, the Executive Session concluded at approximately 12:35 p.m.


Secretary


President