

**RECORD OF PROCEEDINGS
MINUTES
of the
Board of Water Commissioners**

Denver Water Administration Building
1600 West 12th Avenue
Denver, CO
Board Room, Third Floor

Wednesday, February 13, 2019

Open Session

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, February 13, 2019, beginning at 9:00 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

Paula Herzmark, President
John R. Lucero, First Vice President
H. Gregory Austin, Vice President
Craig Jones, Vice President
Gary Reiff, Vice President

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

J. Lochhead, CEO/Manager	W. Bates, Planning Manager
J. Anderson, Chief of Staff	K. Burgess, Director HR – Total Rewards
A. Bricmont, Chief Financial Officer	C. Mbakogu, Division Sr. Analyst
J. Brody, General Counsel	A. Menefee, Community Relations Sr. Specialist
G. Cagle, Chief Human Resources Officer	G. Norris, Director HR – Organizational Development
C. Dermody, Chief Information Officer	C. Piper, Government Relations Manager
B. Good, Chief Administrative Services Officer	K. Riegle, Attorney
M. King, Chief External Affairs Officer	G. Sanchez, Division Analyst
R. Mahoney, Chief Engineering Officer	U. Sharma, Treasurer
T. Roode, Chief Operations and Maintenance Officer	

Denver Water aspires to be the best water utility in the nation.

Integrity :: Vision :: Passion :: Excellence :: Respect



A. Andrews, Finance Sr. Analyst
K. Bates, Attorney
C. Brady, Engineer Sr.

R. Slade, Planner Lead
J. Taussig, Director EMSS

INTRODUCTORY BUSINESS

Commissioner Herzmark called the meeting to order at 9:03 a.m.

Public Comment and Communications

Commissioner Herzmark issued an invitation to members of the public to comment to the Board on any matters not included in the Agenda for the meeting. There was no response.

Legislative Update

Mr. Piper was available to answer any questions regarding the Legislative Update Briefing Paper. The Board had no questions.

ACTION ITEMS

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 JANUARY 9, 2019

Approved the Minutes of the Open Session Meeting of January 9, 2019.

2. ITEM II-A-2: MINUTES OF JANUARY 23, 2019

Approved the Minutes of the Open Session Meeting of January 23, 2019.

3. ITEM II-A-3: SECOND AMENDMENT TO THE 1991 FRASER RIVER CONTRACT WITH THE CITY OF ARVADA – CONTRACT 500191

Approved the Second Amendment to the 1991 Fraser River Contract with the City of Arvada. The Amendment allows Denver Water to deliver annually a

portion of its 531 acre-feet obligation to Arvada from reusable effluent and gravel pit storage on the South Platte River downstream of the confluence with Clear Creek between April 1 and October 31.

4. ITEM II-A-4: INTERGOVERNMENTAL AGREEMENT WITH CHATFIELD RESERVOIR MITIGATION COMPANY FOR RELOCATION OF CHATFIELD RESERVOIR RAW WATER PUMP STATION – CONTRACT 503874

Approved Contract 503874, an Intergovernmental Agreement with Chatfield Reservoir Mitigation Company for Relocation of Chatfield Reservoir Raw Water Pump Station, which will be in effect through December 31, 2019, for a total contract amount of \$85,000.

5. ITEM II-A-5: CONFIDENTIAL SETTLEMENT OF WORKERS' COMPENSATION CLAIM

Approved Contract 503899 to settle a confidential workers' compensation claim for \$496,800. Denver Water will receive approximately \$212,000 in reimbursement from Midwest Insurance Co.

6. ITEM II-A-6: SOCCER FIELD LEASE WITH THE CITY AND COUNTY OF DENVER – CONTRACT 503880

This Board Item was removed from the Meeting Agenda.

7. ITEM II-A-7: SECOND AMENDMENT TO MOFFAT COLLECTION SYSTEM SIPHON 1, PHASE 3 – CONTRACT 503281

Approved the Second Amendment to Contract 503281 with HDR Engineering for Moffat Collection System Siphon 1, Phase 3. The Amendment adds \$162,000, for a total contract amount not to exceed \$728,900.

EXECUTIVE UPDATE

8. ITEM IV-B: CFO REPORT

Ms. Bricmont apprised the Board that it will soon receive a summary of Denver Water's 2018 accomplishments, workplan, scorecard and financial report.


BRIEFING PAPERS & REPORTS

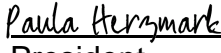
9. ITEM V-A-1: LEGISLATIVE UPDATE

The Board received a Legislative Update Briefing Paper, a copy of which is attached to and incorporated in these Minutes as Exhibit A.

ADJOURNMENT

No further business appearing, the Board voted unanimously to adjourn into an Executive Session at approximately 9:05 a.m.

DocuSigned by:

Secretary

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President