

METRO WASTEWATER RECLAMATION DISTRICT

Minutes of the Regular Meeting of the Board of Directors July 16, 2019

The Board of Directors of the Metro Wastewater Reclamation District, in the Counties of Adams, Arapahoe, Douglas, Jefferson, and Weld, and the City and County of Denver, State of Colorado, met in regular session in the Board Room, 6450 York Street, Denver, Colorado, Tuesday, July 16, 2019, at 5:30 p.m.

Chairman Baertlein called the meeting to order.

1. OATH OF OFFICE

The following Director has been appointed by her Member Municipality to complete a two-year term of office that expires June 30, 2020.

Appointed Director

Sarah Niyork

Member Municipality

South Adams County Water and Sanitation District

2. ROLL CALL

Secretary Caldwell called the roll.

Officers Present:

Peter Baertlein, Denver
Scott Twombly, Thornton
Nadine Caldwell, Aurora

Chairman
Chairman Pro Tem
Secretary

Directors Present:

Phil Burgi, Wheat Ridge
Philip Cipri, Berkeley
David Councilman, Pleasant View
John Dingess, Aurora
Robert Duncanson, Denver
Jo Ann Giddings, City of Aurora
Mark Hunter, Lakewood
Joan Iler, Westridge
Kathryn Jensen, North Table Mountain
Andrew Johnston, Denver
Janet Kieler, Denver
Craig Kocian, Arvada
Ingrid Lindemann, Aurora
Charles Long, Thornton

Richard Lucero, East Lakewood
Martin Majors, Fruitdale
Sarah Niyork, South Adams
Christopher Pacheco, Denver
Barbara Puls, Denver
Bill Ray, Arvada
Ronald Sanchez, Crestview
Michael Sapp, Denver
Del Smith, Bancroft-Clover
Peter Spanberger, Denver
Mary Beth Susman, Denver
Amerigo Svaldi, North Washington Street
Dennis Towndrow, North Pecos
Ronald Younger, Denver

Directors Absent:

Stephen Gay, Westminster
Dan Mikesell, Aurora

Kim Schoen, Brighton

Others Present:

Mickey Conway
Robert Thomas
Emily Jackson
Ruth Kedzior
Yvonne Kohlmeier
Brittany Peshek

District Manager
Deputy Manager/Director of Environmental Services
General Counsel
Assistant to the District Manager
Administrative Assistant
Executive Assistant

3. PUBLIC COMMENT

There was no comment.

4. APPROVAL OF MINUTES

4.a Minutes of the Board of Directors Meeting on June 18, 2019

Chairman Baertlein asked if there were any corrections, deletions, or additions to the minutes of the Regular Meeting of the Board of Directors held June 18, 2019.

Director Councilman moved and Director Iler seconded the motion to approve the minutes of the Regular Meeting of the Board of Directors held June 18, 2019.

The motion carried unanimously.

5. PROGRESS AND PROJECTION REPORTS

5.a Report by District Manager

District Manager Conway reviewed his written report, highlighting the Connector Open House on July 18 hosted by the Environmental Services Department and updates to the Second Creek Interceptor and Sand Creek Interceptor System Improvements Project (PAR 1232) to be presented at the Fall Board Workshop.

Directors Lindemann and Kieler each expressed appreciation for the Metro District's participation in the Bike to Work Day event on June 26.

5.b Report by General Counsel

Ms. Jackson reviewed her written report and provided an update on Denver Water's press release detailing the Lead Reduction Program Plan, the executive summary of the drafted Plan, and the public comment form customers and stakeholders can complete to express their level of support for the Plan (due August 7, 2019). All information will be emailed to Directors following the meeting.

Ms. Jackson answered questions about Denver Water's awareness of the lead in its service area water.

6. REPORTS OF OFFICERS AND COMMITTEES

6.b Meeting Minutes

There were no additions to the following meeting minutes:

Joint Operations and Finance Committee	July 2, 2019
Executive Committee	July 9, 2019

7. NEW BUSINESS

Consent Agenda

7.a Consideration of Cost Allocation Percentages for the 2020 Annual Charges for Service

Director Ray moved and Director Burgi seconded the motion to adopt the following resolution:

WHEREAS, it is necessary that the Board of Directors of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," adopt the Cost Allocation Percentages for the 2020 Annual Charges for Service; and

WHEREAS, Schedule B of the *Sewage Treatment and Disposal Agreement* (Service Contract) provides that the Metro District annually review its total costs to determine the percentage of those costs associated with the parameters used for the allocation of Annual Charges for Service; and

WHEREAS, Metro District staff has calculated the following percentages for the allocation of total costs to the various charging parameters:

(a) <u>For Flow Received</u>	
Annual Flow	34.11%
Biochemical Oxygen Demand	23.68%
Suspended Solids	32.64%
Total Kjeldahl Nitrogen	8.48%
(b) <u>For Customer Charges</u>	
Customer Equivalent Connection Units	<u>1.09%</u>
	100.00%; and

WHEREAS, the Operations and Finance Committees, after having reviewed the matter, recommend adopting the 2020 Cost Allocation Percentages; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other Committees;

NOW, THEREFORE, BE IT RESOLVED that Schedule B of the Service Contract between the Metro District and its Member Municipalities be and hereby is amended effective January 1, 2020, in the form attached hereto; and

BE IT FURTHER RESOLVED that as a result of this amendment to the Service Contract, Exhibit B of the Special Connector Agreement between the Metro District and its Special Connectors be and hereby is similarly amended effective January 1, 2020.

The motion carried unanimously.

7.b Consideration of the 2020 Sewer Connection Charge

Director Ray moved and Director Burgi seconded the motion to adopt the following resolution:

WHEREAS, the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," has established a Sewer Connection Charge; and

WHEREAS, Section 509 of the *Sewage Treatment and Disposal Agreement* (Service Contract) between the Metro District and its Member Municipalities, and Section 507 of the Special Connector Agreement between the Metro District and its Special Connectors, provide that the Sewer Connection Charge may be changed by resolution duly enacted by action of the Metro District's Board of Directors; and

WHEREAS, it is necessary that the Sewer Connection Charge be established for 2020 for each single family residential equivalent (SFRE), such charge to be effective January 1, 2020; and

WHEREAS, based on current methodology, Metro District staff recommends increasing the Sewer Connection Charge from \$4,270 to \$4,340 for 2020; and

WHEREAS, the Operations and Finance Committees, after having reviewed the matter, recommend adopting a Sewer Connection Charge of \$4,340 for 2020; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other Committees;

NOW, THEREFORE, BE IT RESOLVED that the Metro District's Sewer Connection Charge be and hereby is increased to \$4,340 for each SFRE, effective January 1, 2020.

The motion carried unanimously.

7.c Consideration of 2020 Large-User Exception Capital Investment Fractions

Director Ray moved and Director Burgi seconded the motion to adopt the following resolution:

WHEREAS, the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," has established a Sewer Connection Charge and a Large-User Exception to the Sewer Connection Charge; and

WHEREAS, Section 509 of the *Sewage Treatment and Disposal Agreement* (Service Contract) between the Metro District and its Member Municipalities, and Section 507 of the Special Connectors Agreement between the Metro District and its Special Connectors, provide for adoption of a Sewer Connection Charge and implementation of a Large-User Exception; and

WHEREAS, the Service Contract and Section 7.5.1 of the *Metro Wastewater Reclamation District Rules and Regulations Governing Operation, Use and Services of the System* (Rules and Regulations) provide for reviewing the Large-User Exception Capital Investment Fractions annually; and

WHEREAS, Metro District staff recommends adopting the following Large-User Capital Investment Fractions for 2020:

Annual Flow (Flow)	=	0.5664
Biochemical Oxygen Demand (BOD)	=	0.1703
Suspended Solids (SS)	=	0.1704
Total Kjeldahl Nitrogen (TKN)	=	0.0929; and

WHEREAS, the Operations and Finance Committees, after having reviewed the matter, recommend adopting the Large-User Capital Investment Fractions for 2020; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other Committees;

NOW, THEREFORE, BE IT RESOLVED that the Capital Investment Fractions for flows and loadings used to calculate the Metro District's Sewer Connection Charges for Large Users, effective January 1, 2020, be and hereby are adopted as follows:

Flow	=	0.5664
BOD	=	0.1703
SS	=	0.1704
TKN	=	0.0929

The motion carried unanimously.

7.d Consideration of the 2020 Reactivation Charge

Director Ray moved and Director Burgi seconded the motion to adopt the following resolution:

WHEREAS, the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," has established a Reactivation Charge for sewer connections to the Metro District System; and

WHEREAS, Section 7.6.3 of the *Metro Wastewater Reclamation District Rules and Regulations Governing Operation, Use and Services of the System* (Rules and Regulations) provides that the Reactivation Charge shall be set by the Board of Directors and may be adjusted from time to time by resolution of the Board of Directors in accordance with the approved methodology; and

WHEREAS, it is necessary that the Reactivation Charge be established for 2020; and

WHEREAS, the methodology approved by the Board of Directors for calculating the Reactivation Charge and the historic practice of rounding to the nearest \$5 results in a Reactivation Charge for the year 2020 of \$130 per single family residential equivalent (SFRE) for each year, beyond ten years, a connection has been inactive as defined by the Metro District's Rules and Regulations; and

WHEREAS, the Operations and Finance Committees, after having reviewed the matter, recommend adopting a Reactivation Charge for 2020 of \$130 per SFRE; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other Committees;

NOW, THEREFORE, BE IT RESOLVED that the Reactivation Charge for 2020 as set forth in Section 7.6.3 of the Rules and Regulations be and hereby is established at \$130 per SFRE for each year beyond ten that a connection has been inactive as defined by the Rules and Regulations.

The motion carried unanimously.

7.e Consideration of Robert W. Hite Treatment Facility Peracetic Acid Project (PAR 1314) Professional Services Agreement Amendments and Supplemental Appropriation

Director Ray moved and Director Burgi seconded the motion to adopt the following resolution:

WHEREAS, it is in the best interest of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," to continue using Peracetic Acid (PAA) as the disinfectant for the Robert W. Hite Treatment Facility (RWHTF); and

WHEREAS, the Board of Directors adopted Resolution 0917-7.g that ratified the District Manager's sole-source selection of Stantec Consulting Services, Inc. (Stantec) to provide engineering services for the RWHTF PAA Project (Project) and authorized the District Manager to enter into a contract with Enviro Tech Chemical Services, Inc. (Enviro Tech) to provide PAA disinfection system equipment; and

WHEREAS, since January 2018, the PAA system has provided disinfection to 100 percent of the RWHTF's effluent flow, and the experience and knowledge gained through the full-scale demonstration has identified opportunities to refine and improve the physical PAA system and to further optimize PAA usage to improve cost control; and

WHEREAS, Metro District staff recommends (1) amending the Enviro Tech Agreement in the amount of \$390,000 to extend the equipment rental and maintenance service contracts for a third year and to make modifications to the current PAA storage and dosing systems; (2) amending the Stantec Agreement in the amount of \$50,000 to continue providing technical Project support, which is within the District Manager's authority; (3) purchasing owner-furnished equipment to fully implement online monitoring and control of the PAA system and chemical dosing; and (4) completing the site approval process that will authorize the PAA system for permanent use, including paying applicable fees and potential supplemental testing; and

WHEREAS, the Operations and Finance Committees, after having reviewed the matter, recommend amending the current Agreement with Enviro Tech in the amount of \$390,000 to extend the equipment rental and maintenance service contract through 2020 and to make modifications to the chemical feed system, and appropriating sufficient funds for owner-furnished equipment and completion of the site approval process; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs with the recommendation of the other Committees;

NOW, THEREFORE, BE IT RESOLVED that the District Manager be and hereby is authorized to amend the current Professional Services Agreement with Enviro Tech in the amount of \$390,000 to extend the equipment rental and maintenance service contract through 2020 and to make modifications to the chemical feed system for the RWHTF PAA Project; and

BE IT FURTHER RESOLVED that the sum of \$970,000 be and hereby is appropriated from the General Fund for these and related purposes.

The motion carried unanimously.

7.f Consideration of Lift Station (Thornton-North Washington and Denargo Market) Fixed Asset Replacement Project (PAR 1312) Preconstruction Services Agreement and Funding Appropriation

Director Ray moved and Director Burgi seconded the motion to adopt the following resolution:

WHEREAS, it is in the best interest of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," to replace the Thornton-North Washington (TNW) Lift Station and rehabilitate the Denargo Market (DM) Lift Station through the Lift Station (TNW and DM) Fixed Asset Replacement Project (Project); and

WHEREAS, the Board of Directors adopted Resolution 0119-7.c that authorized the District Manager to enter into an Agreement for Professional Services with Stantec Consulting Engineers (Stantec) to provide preliminary design, final design, and cost estimating services for the Project, which was executed on March 19, 2019; and

WHEREAS, following a project delivery method evaluation, the Metro District intends to deliver this Project through the Construction Management-At-Risk (CMAR) project delivery method which consists of both an agreement for preconstruction services and a contract for construction services; and

WHEREAS, on February 14, 2019, the Metro District posted a Request for Statements of Qualifications for CMAR Preconstruction and Construction Services on the Rocky Mountain E-Purchasing site (*BidNet*), and received five Statements of Qualifications on March 7, 2019, from which three contractors were short-listed following evaluation by a Review Committee; and

WHEREAS, on March 21, 2019, the Metro District sent the short-listed contractors a Request for Proposals (RFP) for CMAR Preconstruction and Construction Services and received a proposal from each contractor on April 19, 2019, and all three contractors participated in the presentations and interviews on June 5, 2019; and

WHEREAS, the Selection Committee recommended selecting PCL Construction, Inc. (PCL) as the CMAR Contractor to provide preconstruction services for the Project and, on behalf of the Board of Directors, Directors on the Selection Committee instructed staff to negotiate an agreement with PCL; and

WHEREAS, Metro District staff has negotiated an agreement with PCL, in the amount of \$302,000, for preconstruction services for the Project; and

WHEREAS, the Operations and Finance Committees, after having reviewed the matter, recommend entering into a Preconstruction Services Agreement with PCL as the CMAR Contractor, in the amount of \$302,000, for preconstruction services for the Project; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other Committees;

NOW, THEREFORE, BE IT RESOLVED that the District Manager be and hereby is authorized to enter into a Preconstruction Services Agreement with PCL as the CMAR Contractor, in the amount of \$302,000, to provide preconstruction services for the Lift Station (TNW and DM) Fixed Asset Replacement Project; and

BE IT FURTHER RESOLVED that the sum of \$356,000 (100 percent) be and hereby is appropriated from the Fixed Asset Replacement Fund Capital Project Account for this purpose.

The motion carried unanimously.

7.g Consideration of Proposed Revisions to the Metro District Retirement Board Bylaws

Director Ray moved and Director Burgi seconded the motion to adopt the following resolution:

WHEREAS, the Retirement Board of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," recommends that the *Retirement Board Bylaws* (Bylaws) be updated and amended; and

WHEREAS, on May 21, 2019, the Board of Directors of the Metro District unanimously adopted Resolution 0519-7.e which renamed the Metro District's Retirement Board to the Defined Benefit Pension Plan Retirement Board (DB Retirement Board) and created the Defined Contribution Plan Retirement Board (DC Retirement Board), effective August 1, 2019; and

WHEREAS, Resolution 0519-7.e also gave oversight responsibility for the Metro District's Defined Benefit Pension Plan (DB Plan) to the DB Retirement Board and oversight responsibility for the Metro District's Defined Contribution Retirement Plan (DC Plan) to the DC Retirement Board, effective August 1, 2019; and

WHEREAS, on May 16, 2019, the Retirement Board reviewed and recommended certain changes to the Bylaws as reflected in the attached copy, which bring them up to date and reflect changes approved by the Board of Directors in May 2019; and

WHEREAS, Article VIII of the Bylaws requires amendments to the Bylaws to be approved by the Retirement Board and submitted to the Board of Directors of the Metro District for its approval; and

WHEREAS, the Operations and Finance Committees, after having reviewed the proposed amendments to the Bylaws, agree to the proposed amendments; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other Committees and approves the proposed amendments;

NOW, THEREFORE, BE IT RESOLVED that the following amendments to the Bylaws as reflected in the attached copy of the *Defined Benefit Pension Plan Retirement Board Bylaws* be and hereby are approved and shall become effective August 1, 2019.

The motion carried unanimously.

7.h Consideration of Partnership with Denver Water Concerning the Lead and Copper Rule Variance

Director Ray moved and Director Burgi seconded the motion to adopt the following resolution:

WHEREAS, it is in the best interest of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," to partner with Denver Water concerning its pursuit of a Lead and Copper Rule Variance (Variance Program) related to the Colorado Department of Public Health and Environment's (CDPHE) March 20, 2018, determination requiring Denver Water to use orthophosphate as the optimal corrosion control technique (OCCT) under Safe Drinking Water Act framework concerning lead (CDPHE's Order); and

WHEREAS, the Metro District shares a common goal of ensuring the safest possible drinking water and, together with Denver Water and several regional partners, opine there is a better long-term solution for Denver Water to comply with the OCCT requirement that maximizes overall protection of public health and considers impacts to the regional watershed so many rely on for high-quality drinking water; and

WHEREAS, in Denver Water's system lead enters drinking water primarily through lead plumbing materials, mainly through privately owned lead service lines, that leach lead when corrosive water passes through the lead plumbing; and

WHEREAS, in 2012, in Denver Water's system the lead concentration exceeded the action level of 15 parts per billion (ppb) in more than 10 percent of the customer taps sampled which triggered Denver Water into studying if there were other actions it could take to control corrosion; and

WHEREAS, in 2017, Denver Water recommended that it undertake pH adjustment coupled with accelerated lead service line removal to meet the OCCT requirement; and

WHEREAS, on April 19, 2018, the Metro District, Denver Water, and several regional partners filed challenges to CDPHE's Order, arguing, in part, that the CDPHE failed to consider the adverse secondary effects of orthophosphate to the South Platte watershed and wastewater treatment facilities; and

WHEREAS, Denver Water's Variance Program is an innovative solution that Metro District staff helped develop and Metro District staff has determined the Variance Program (1) is best for the overall protection of public health and environment in the region because it provides an estimated 98 percent improvement from baseline conditions (whereas the orthophosphate option only provides an estimated 74 percent improvement), and (2) would avoid an estimated \$180 million in capital and operating costs to the Metro District and its ratepayers that would result from the orthophosphate option; and

WHEREAS, Metro District staff recommends submitting materials in support of the Variance Program during the public comment period(s) associated with the Variance Program; and

WHEREAS, Metro District staff recommends entering into an agreement with Denver Water in support of the Variance Program; and

WHEREAS, the Operations and Finance Committees, after having reviewed the matter, recommend entering into an agreement with Denver Water to contribute communication support and funding up to a not-to-exceed amount of \$22.5 million, over a 15-year period, in support of Denver Water's Variance Program; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other Committees;

NOW, THEREFORE, BE IT RESOLVED that District Manager be and hereby is authorized to enter into an agreement with Denver Water in support of Denver Water's Variance Program that will include the following provisions:

- Provide funding for the Variance Program up to a not-to-exceed amount of \$22.5 million, over a 15-year period, where the installment payments will be \$750,000 per year for years 2020–2024 and \$1,875,000 per year for years 2025–2034; and
- The Metro District's funding contribution will be restricted to stabilize the cost of the Variance Program; and
- The Metro District will be included in update meetings with Denver Water, the CDPHE, and the U.S. Environmental Protection Agency (EPA) on the Variance Program; and
- Denver Water will provide the Metro District with quarterly updates on all metrics included in the Variance Program; and
- If the EPA ends the Variance Program, the Agreement will terminate; and
- If Denver Water fails to meet its metrics, the Metro District will not be obligated to make its next installment payment until Denver Water cures the issue(s); and
- If the EPA amends the variance, the Metro District will no longer be obligated to make payments unless the Metro District determines in its sole discretion that the Variance Program still benefits the Metro District; and

BE IT FURTHER RESOLVED that the sum of \$22.5 million (100 percent) be and hereby is appropriated from the General Fund for these and related purposes.

The motion carried unanimously.

District Manager Conway stated the Metro District Public Information staff has developed a holding statement describing the Board of Directors' support of the Variance Program and the environmental and public health value to the region; however, the District will not publish a press release until the Variance Program is approved by the EPA.

Roll Call Agenda

7.i Consideration of Appointments to the Defined Benefit Pension Plan Retirement Board

Director Johnston moved and Director Councilman seconded the motion to adopt the following resolution:

WHEREAS, the terms of four members of the Retirement Board of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," expire on July 31, 2019; and

WHEREAS, members of the Retirement Board continue to serve until they are reappointed or replaced, and it is necessary that appointments be made to fill these positions; and

WHEREAS, by Resolution 0519-7.e, the Board of Directors renamed the Retirement Board to the Defined Benefit Pension Plan Retirement Board (DB Retirement Board); and

WHEREAS, the Chairman of the Board, Peter Baertlein, recommends reappointing Metro District Director Craig Kocian and Metro District employee Kevin Feeley to the DB Retirement Board for two-year terms expiring on July 31, 2021; and

WHEREAS, Chairman Baertlein recommends appointing Metro District Director Del Smith and Metro District employee Sherman Papke to the DB Retirement Board for two-year terms expiring on July 31, 2021;

NOW, THEREFORE, BE IT RESOLVED that Metro District Director Craig Kocian and Metro District employee Kevin Feeley be and hereby are reappointed to the DB Retirement Board for the term of August 1, 2019, through July 31, 2021; and

BE IT FURTHER RESOLVED that Metro District Director Del Smith and Metro District employee Sherman Papke be and hereby are appointed to the DB Retirement Board for the term of August 1, 2019, through July 31, 2021.

Chairman Baertlein called for a roll call vote which carried with 31 Directors voting Yes:

Peter Baertlein
Phil Burgi
Nadine Caldwell
Phil Cipri
David Councilman
John Dingess
Robert Duncanson
Jo Ann Giddings
Mark Hunter
Joan Iler
Kathryn Jensen

Andrew Johnston
Janet Kieler
Craig Kocian
Ingrid Lindemann
Charles Long
Richard Lucero
Martin Majors
Sarah Niyork
Christopher Pacheco
Barbara Puls
Bill Ray

Ronald Sanchez
Michael Sapp
Del Smith
Peter Spanberger
Mary Beth Susman
Amerigo Svaldi
Dennis Towndrow
Scott Twombly
Ronald Younger

7.j Consideration of Appointments to the Defined Contribution Plan Retirement Board

Director Long moved and Director Smith seconded the motion to adopt the following resolution:

WHEREAS, the Board of Directors of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," created an independent board to oversee the Metro Wastewater Reclamation District Employees' Defined Contribution Retirement Plan (DC Plan), named the Defined Contribution Plan Retirement Board (DC Retirement Board) by Resolution 0519-7.e; and

WHEREAS, Resolution 0519-7.e resolved that the DC Retirement Board would be composed of five seats, with all five members of the inaugural DC Retirement Board being appointed or selected in July 2019 with an effective date of August 1, 2019; and

WHEREAS, Resolution 0519-7.e further resolved that two members of the DC Retirement Board are required to be current members of the Metro District's Board of Directors, appointed by the Board of Directors, and that three members are required to be current Metro District employees actively participating in the DC Plan selected through an internal process as determined by the District Manager and independent of the Board of Directors; and

WHEREAS, Resolution 0519-7.e further resolved that initial terms of office for one member appointed by the Board of Directors and two employee members would be August 1, 2019, to July 31, 2020, and the initial term of office for one member appointed by the Board of Directors and one employee member would be August 1, 2019, to July 31, 2021, and future terms of office would be two years; and

WHEREAS, the Chairman of the Board, Peter Baertlein, recommends appointing Metro District Director Dan Mikesell to the DC Retirement Board for a one-year term expiring on July 31, 2020, and Metro District Director Janet Kieler to the DC Retirement Board for a two-year term expiring on July 31, 2021; and

NOW, THEREFORE, BE IT RESOLVED that Metro District Director Dan Mikesell be and hereby is appointed to the DC Retirement Board for the term of August 1, 2019, through July 31, 2020; and

BE IT FURTHER RESOLVED that Metro District Director Janet Kieler be and hereby is appointed to the DC Retirement Board for the term of August 1, 2019, through July 31, 2021.

Chairman Baertlein called for a roll call vote which carried with 31 Directors voting Yes:

Peter Baertlein
Phil Burgi
Nadine Caldwell
Phil Cipri
David Councilman
John Dingess
Robert Duncanson
Jo Ann Giddings
Mark Hunter
Joan Iler
Kathryn Jensen

Andrew Johnston
Janet Kieler
Craig Kocian
Ingrid Lindemann
Charles Long
Richard Lucero
Martin Majors
Sarah Niyork
Christopher Pacheco
Barbara Puls
Bill Ray

Ronald Sanchez
Michael Sapp
Del Smith
Peter Spanberger
Mary Beth Susman
Amerigo Svaldi
Dennis Towndrow
Scott Twombly
Ronald Younger

8. ELECTION OF OFFICERS

Chairman Baertlein reviewed the slate of officers recommended by the Nominating Committee at the June 18, 2019, Board of Directors meeting for the upcoming term of office:

Chairman of the Board	Peter Baertlein	City and County of Denver
Chairman Pro Tem	Scott Twombly	City of Thornton
Secretary	Nadine Caldwell	City of Aurora
Treasurer	Andrew Johnston	City and County of Denver

Chairman Baertlein asked if there were any nominations from the floor; there were none. He closed the nominations.

Director Burgi moved and Director Hunter seconded the motion to elect the slate of officers recommended by the Nominating Committee.

The motion carried unanimously.

8.a Consideration of Resolution Memorializing the Election of Officers

Director Councilman moved and Director Sapp seconded the motion to adopt the following resolution:

WHEREAS, it is necessary that the Board of Directors of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," elect a new slate of Officers as required by the *Bylaws of Metro Wastewater Reclamation District* (Bylaws); and

WHEREAS, the Bylaws provide that the Board of Directors elect new Officers annually during the regular meeting of the Board of Directors in the month of July; and

WHEREAS, the Board of Directors has held such election and wishes to memorialize by resolution that the following Board Members have been elected as officers for the 2019-2020 term:

Peter Baertlein	Chairman of the Board
Scott Twombly	Chairman Pro Tem
Nadine Caldwell	Secretary
Andrew Johnston	Treasurer;

NOW, THEREFORE, BE IT RESOLVED that the slate of officers elected by the Board of Directors of the Metro District be and hereby are memorialized by resolution.

The motion carried unanimously

9. INFORMATION ITEM

9.a General Property Acquisition 2019-2022 (PAR 1356)

District Manager Conway informed the Board of Directors of a new purchase north of the Administration Building of the RWHTF. He answered a question about ongoing negotiations for the additional parcels of land adjacent to the purchased property.

10. INDIVIDUAL DIRECTOR COMMENTS

There was none.

11. OTHER INFORMATION

There was none.

12. ADJOURNMENT

Chairman Baertlein adjourned the meeting at 5:55 p.m.

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