

METRO WASTEWATER RECLAMATION DISTRICT

Board of Directors Meeting

Tuesday, October 15, 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, October 15, 2019 at 5:30 p.m.

Chairman Baertlein called the meeting to order.

1. 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:

Philip Cipri, Berkeley
David Councilman, Pleasant View
John Dingess, Aurora
Robert Duncanson, Denver
Stephen Gay, Westminster
Mark Hunter, Lakewood
John Iler, Westridge
Kathryn Jensen, North Table Mountain
Janet Kieler, Denver
Craig Kocian, Arvada
Charles Long, Thornton
Martin Majors, Fruitdale

Dan Mikesell, Aurora
Sarah Niyork, South Adams
Barbara Puls, Denver
Ronald Sanchez, Crestview
Kim Schoen, Brighton
Greg Sekera, Lakewood
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:

Phil Burgi, Wheat Ridge
Jo Ann Giddings, City of Aurora
Andrew Johnston, Denver
Richard Lucero, East Lakewood

Christopher Pacheco, Denver
Steve Pott, Applewood
Bill Ray, Arvada
Michael Sapp, Denver

Others Present:

Mickey Conway
Emily Jackson
Molly Kostelecky
Bob Thomas
Dawn Ambrosio
Ruth Kedzior
Yvonne Kohlmeier
Brittany Peshek
Ingrid Lindemann
Dan O'Connell
Ryan Poulsen

District Manager
General Counsel
Director of Administration
Deputy Manager/Director Environmental Services
Strategy and Communication Officer
Assistant to the District Manager
Administrative Assistant
Executive Assistant
Former Director
Financial Advisor, RBC
Underwriter, Wells Fargo

2. PUBLIC COMMENT

There was no comment.

3. APPROVAL OF MINUTES

3.a Minutes of the Board of Directors Meeting on September 17, 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 September 17, 2019.

Director Smith moved and Director Younger seconded the motion to approve the minutes of the Regular Meeting of the Board of Directors held September 17, 2019

4. PROGRESS AND PROJECTION REPORTS

4.a Report by District Manager

District Manager Conway reviewed his written report, highlighting the Metro District's competing teams' award winning performance at the Water Environment Federation Technical Exhibition and Conference (WEFTEC) Operations Challenge last month in Chicago and Orren West, Director of the Resource, Recovery, and Reuse (RR&R) Department, receiving the inaugural Bobby Williams Competitive Spirit Award during the event. He answered questions on the skills the competition tested and how the teams were rated on time and efficiency. Mr. Conway encouraged Directors to attend the upcoming October 24 Fall Board Workshop, noting the opportunity for staff interaction and a presentation given by the Board of Directors Officers.

4.b Report by General Counsel

Ms. Jackson reviewed her written report. She answered questions regarding the U.S. Environmental Protection Agency's proposed revisions to the federal lead and Copper Rule. The proposal was noticed for a sixty-day public comment period on October 10, 2019. The agency's proposal focuses on six key areas.

Ms. Jackson responded to questions on communications with National Association of Clean Water Agencies (NACWA) regarding the lead line removal work being done in Denver.

5. REPORTS OF OFFICERS AND COMMITTEES

5.a Meeting Minutes

There were no additions to the following meeting minutes:

Operations Committee	October 1, 2019
Finance Committee	October 3, 2019
Executive Committee	October 8, 2019

6. NEW BUSINESS

Consent Agenda

6.b Consideration of Designating a Memorial Resolution for John Kempfer

Director Dingess moved and Director Mikesell seconded the motion to adopt the following resolution which was read by Chairman Baertlein:

WHEREAS, John Kempfer passed away on October 8, 2019. Mr. Kempfer was a valued member of the Board of Directors of the Metro Wastewater Reclamation District representing the City of Aurora from April 1990 to June 2010.

WHEREAS, during his term on the Board of Directors, Mr. Kempfer was most diligent and faithful to the duties he assumed; and

WHEREAS, he served on the Advisory, Audit, Budget, Effluent Management, Ethics, Executive, Finance, Manager Search, Nitrification, Nominating, Policy Review, and Water Quality committees; and

WHEREAS, the Metro District was very fortunate to have the expertise Mr. Kempfer so willingly and unselfishly gave to the Metro District and his community;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors and staff of the Metro Wastewater Reclamation District do hereby record its deep sorrow in the loss of its former member, John Kempfer, remembering him as a friend and a devoted Director, and by the adoption of this Resolution in his memory express our deep sympathy to the members of his family; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to his family.

Chairman Baertlein expressed gratitude for Mr. Kempfer's 20 years on the Board of Directors, serving in many capacities to share his civil engineering expertise. Director Mikesell spoke highly of Mr. Kempfer as a Director and a personal mentor.

Chairman Baertlein stated a framed Resolution will be sent to Mr. Kempfer's family.

Chairman Baertlein called for a roll call vote which carried with 27 Directors voting Yes:

Peter Baertlein	Kathryn Jensen	Kim Schoen
Nadine Caldwell	Janet Kieler	Greg Sekera
Phil Cipri	Craig Kocian	Del Smith
David Councilman	Charles Long	Peter Spanberger
John Dingess	Martin Majors	Mary Beth Susman
Robert Duncanson	Dan Mikesell	Amerigo Svaldi
Stephen Gay	Sarah Niyork	Dennis Towndrow
Mark Hunter	Barbara Puls	Scott Twombly
Joan Iler	Ronald Sanchez	Ronald Younger

The motion carried unanimously.

Roll Call Agenda

6.a Consideration of Sewer Refunding Bonds Series 2019B

Director Younger moved and Director Iler seconded the motion to adopt the 2019B Bond Resolution. (A copy of this resolution is on file in the Metro District Central Records.)

Directors were provided with the draft 2019B Bond Resolution in the electronic information packet for the October 15, 2019, Board meeting and a hard copy was available at the meeting.

Ms. Kostelecky provided a summary of the information in the Board packet and reiterated the refunding of the 2012A Bonds currently has an estimated savings of 7.8 percent, which is about \$24million. The Resolution provides for a minimum of 5 percent for the Metro District to complete the sale of bonds. She also stated this refunding will be marketed next month, mid-November. Ms. Kostelecky informed the Board of Directors the Continuing Disclosure Undertaking provided in the Board packet is accurate in form, though the City of Aurora will be added as a separate entity alongside the City and County of Denver.

Ms. Kostelecky answered questions regarding the bond repayment schedule and that ratings will be completed in two weeks.

Chairman Baertlein called for a roll call vote which carried with 27 Directors voting Yes:

Peter Baertlein	Kathryn Jensen	Kim Schoen
Nadine Caldwell	Janet Kieler	Greg Sekera
Phil Cipri	Craig Kocian	Del Smith
David Councilman	Charles Long	Peter Spanberger
John Dingess	Martin Majors	Mary Beth Susman
Robert Duncanson	Dan Mikesell	Amerigo Svaldi
Stephen Gay	Sarah Niyork	Dennis Towndrow
Mark Hunter	Barbara Puls	Scott Twombly
Joan Iler	Ronald Sanchez	Ronald Younger

7. DIRECTOR RECOGNITION

Chairman Baertlein recognized Ms. Lindemann for her service to the Metro District, thanking her for three years of service and for her ability to encourage discussion.

Ms. Lindemann expressed gratitude for her time on the Board of Directors and its knowledgeable members who taught her many things. She stated the choice to leave the Board was a difficult one and she will miss her interactions with the Metro District.

Ms. Lindemann also described the privilege of working with Mr. Kempfer and expressed her appreciation to the Board for passing the Memorial Resolution in his honor.

8. INDIVIDUAL DIRECTOR COMMENTS

There were none.

9. OTHER INFORMATION

There were none.

10. ADJOURNMENT

Chairman Baertlein adjourned the meeting at 6:01 p.m.

MC:rak/yjk

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