

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

Denver Water Administration Building  
1600 West 12<sup>th</sup> Avenue  
Denver, CO  
Board Room, First Floor

Video Conference: <http://zoom.us/join>, Meeting ID: 872 2836 0814, Password: 349089  
or Dial-in: (669) 900-6833, Meeting ID: 872 2836 0814

**Wednesday, September 14, 2022**

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**Open Session**

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, September 14, 2022, beginning at 9:00 a.m. in the Board Room and via Zoom Video Conference: <http://zoom.us/join>, Meeting ID: 872 2836 0814, Password: 349089 or via Dial-in: (669) 900-6833, Meeting ID: 872 2836 0814. Members of the Board present during the Regular Meeting were:

**Gary M. Reiff, President**  
**Craig Jones, First Vice President**  
**Stephanie Donner, Vice President**  
**Tyrone J. Gant, Vice President**  
**Dominique Gómez, Vice President**

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

J.S. Lochhead, CEO/Manager	C. Flynn, Procurement Specialist
J.A. Anderson, Chief of Staff	D. Martinelli, Finance Analyst
A. Bricmont, Chief Financial Officer	P. McCormick, Project Engineer
J. Brody, General Counsel	K. Oligney, Director IT Infrastructure
B.D. Good, Chief Administrative Officer	J. Park, IT Application Sr. Developer
D. Gorgemans, Chief Internal Auditor	C. Proctor, Communications Sr. Specialist
R. Mahoney, Chief Engineering Officer	L. Quintana, Administrative Sr. Assistant
R. Marsicek, Chief Water Resource Strategy Officer	A. Rettig, Finance Supervisor
T.J. Roode, Chief Operations and	K. Riegle, Attorney

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

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



Maintenance Officer  
E. Abbott, IT Application Manager  
S. Adamkovics, Finance Sr. Analyst  
A. Cavallaro, Paralegal  
S. Chesney, Director Public Affairs  
S. Dozier, Water Quality Lead  
D. Fairburn, Engineer  
C. Fikan, Finance Associate Analyst

K. Rocha, Procurement Specialist  
U. Sharma, Treasurer  
E. Shine, Legal Assistant  
A. Woodrow, Lead Program Manager  
C. Lane, Platte Canyon Water and  
Sanitation District  
A. Ma, Piper Sandler & Co.  
R. Moore, Piper Sandler & Co.

## INTRODUCTORY BUSINESS

Commissioner Reiff called the meeting to order at 9:00 a.m.

### Public Comment and Communications

Commissioner Reiff 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 public comment.

## 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 FROM AUGUST 10, 2022**

Approved the Minutes from the August 10, 2022 Board Meeting.

**2. ITEM II-A-2: MINUTES FROM AUGUST 24, 2022**

Approved the Minutes from the August 24, 2022 Board Meeting.

**3. ITEM II-A-3: SECOND AMENDMENT TO TOTAL CONSTRUCTION COST GMP 10 FOR NORTHWATER TREATMENT PLANT – CONTRACT 504179**

Approved the Second Amendment to Contract 504179 with Kiewit Infrastructure Co. for Northwater Treatment Plant GMP 10 for Site Finishes and Facilities Commissioning and Startup Services, with no change to the contract period, for an additional \$2,071,945, and a total amended contract amount not to exceed \$355,415,275.

## POLICY MATTERS

### 4. ITEM III-B: LEAD REDUCTION PROGRAM UPDATE

Ms. Woodrow presented the Board with the Lead Reduction Program (LRP) update, a copy of which is attached to and incorporated in these Minutes as Exhibit A. She provided an overview of the LRP Dashboard, highlighting 2022 program goals and accomplishments. She noted that the project team is continuing to meet all regulatory deadlines and is on track to meet its annual target of 4,477 lead service line (LSL) replacements.

She explained that in conjunction with Denver Water's proposed extension of the lead variance program for the remaining 12 years of the program, the Environmental Protection Agency (EPA) has planned a 30-day comment period and two virtual public meetings. Public notices in English and Spanish were issued in September and public comment will be accepted through October 7, 2022. The final renewal decision from the EPA is expected in late December with an effective date of January 1, 2023.

Ms. Woodrow added that Denver Water submitted its application for funding made available through the Bipartisan Infrastructure Law (formerly known as the Infrastructure Investment and Jobs Act) for water infrastructure improvements and expects the loan to be approved by the Colorado Water Resources and Power Development Authority on October 7, 2022.

## EXECUTIVE UPDATE

### 5. ITEM IV-B: CFO UPDATE

Ms. Bricmont provided an update on the Series 2022A bond sale, indicating that Denver Water once again received an AAA rating due to its strong financial metrics. She stated that the preliminary official statement will be posted, and the Board will continue to be updated as the September 27, 2022 sale date approaches.

Mr. Lochhead complemented the team for their hard work in securing the AAA rating.

## ADJOURNMENT

No further business appearing, the Board voted unanimously to adjourn at approximately 9:10 a.m.

DocuSigned by:  
*Jim Lockhead*  
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Secretary

DocuSigned by:  
*Gary M. Reiff*  
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President