

**RECORD OF PROCEEDINGS**

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**MINUTES OF THE  
BOARD OF WATER COMMISSIONERS**

**ANNUAL MEETING  
December 14, 2011**

## **MINUTES OF THE ANNUAL MEETING OF THE BOARD OF WATER COMMISSIONERS**

The Annual Meeting of the Board of Water Commissioners having been postponed from December 7, 2011 was held on Wednesday, December 14, 2011, beginning at 8:30 a.m. in the Board Room, Room 309, located in the Administration Building, 1600 West 12<sup>th</sup> Avenue, Denver, Colorado.

Members of the Board present were:

**John R. Lucero, President**  
**H. Gregory Austin, First Vice President**  
**Thomas A. Gougeon, Vice President**  
**Paula Herzmark, Vice President**  
**Penfield W. Tate, III, Vice President**

Board employees and others present during 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.A. Covington, Director of Public Affairs	J.A. Anderson, Director of Customer Relations
B.D. Good, Deputy Manager of Organizational Improvement	R. J. Mahoney, Director of Engineering
T.J. Roode, Director of Operations & Maintenance	C. Elam-Floyd, Director of Human Resources
C. R. Dermody, Director of Information Technology	P. Coleman, Chief Internal Auditor
T. L. McGuire-Collier, Manager of Community and Media Relations	D. Hamm, Staff Analyst
M.L. Walker, Attorney	E.W. Helgeson, Rate Analyst
A. L. Alexander, Contract Specialist	M. Frishman, Attorney
P. Daukas, Manager of Environmental Planning	S.J. Dominick, Water Resource Engineer
T.J. Bray, Environmental Scientist	M.D. Waage, Manager Water Resource Planning
L. Kaatz, Environmental Scientist	Mel Rettig, CAC

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J.W. Norris, Law Clerk	J. Light, Engineer
P. A. Carey, Manager of Purchasing and Contracting	D.L. Pacetti, Local Government Water Conservation Coordinator
U. Sharma, Treasurer	C.S. Funk, Attorney
L. Billeter, Staff Analyst	N.E. Willis, Community Relations Specialist
K.A. Pollock, Superintendent of Water Treatment	G.C. Berg, Treasury Analyst
J. Wuertz, Denver Parks and Recreation	Deb Birnard, Denver Parks and Recreation

The Meeting was called to order by Commissioner Lucero.

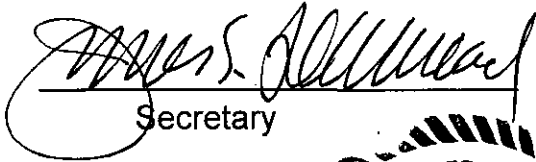
Commissioner Lucero noted the Minutes of the Annual Meeting of December 8, 2010 were approved at the January 12, 2011 meeting.

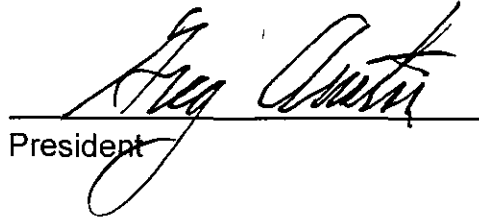
Upon motions made, seconded and unanimously carried, the Board elected the following officers to serve until the next Annual Meeting or until their successors shall have been elected and entered upon the discharge of their duties, unless sooner removed by the Board:

<b>President</b>	H. Gregory Austin
<b>First Vice President</b>	John R. Lucero
<b>Vice President</b>	Thomas A. Gougeon
<b>Vice President</b>	Paula Herzmark
<b>Vice President</b>	Penfield W. Tate, III
<b>Secretary</b>	James S. Lochhead
<b>Assistant Secretaries</b>	Angela C. Bricmont Brian D. Good David L. Little Robert J. Mahoney Thomas J. Roode Patricia L. Wells

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No further business appearing, upon motion regularly made, seconded and unanimously carried, the Annual Meeting was adjourned at 8:35 a.m.

  
Secretary

  
President

