

## RECORD OF PROCEEDINGS

---

### MINUTES OF THE BOARD OF WATER COMMISSIONERS

**Open Session**

**June 23, 2010**

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, June 23, 2010 beginning at 9:10 a.m. in the Board Room, Room 309, 1600 West 12<sup>th</sup> Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

**Penfield W. Tate, III, President<sup>1</sup>**  
**John R. Lucero, First Vice President<sup>2</sup>**  
**Thomas A. Gougeon, Vice President**  
**Paula Herzmark, Vice President**  
**H. Gregory Austin, Vice President**

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

J. S. Lochhead, CEO/Manager	P. L. Wells, General Counsel
G. Wilcox, <i>Acting</i> Director of Finance	D. L. Little, Director of Planning
M. L. Bassett, Director of Public Affairs	B. D. Good, Director of Operations & Maintenance
R. J. Mahoney, Director of Engineering	C. R. Dermody, Director of Information Technology
T. L. McGuire-Collier, Manager of Community and Media Relations	M. L. Walker, Attorney
C. Elam-Floyd, Director of Human Resources	D. Wyman, Engineering Specialist
S. Duncan, Intergovernmental Affairs Coordinator	P. Coleman, Manager of Internal Auditing
G. T. Malmberg, Sales Administrator	L. Paule, Human Resources
	S. Hall, Community Relations Specialist

---

<sup>1</sup> Due to an unavoidable conflict, Commissioner Tate was detained. He arrived prior to the Board's consideration of the Action Item.

<sup>2</sup> Due to an unavoidable conflict, Commissioner Lucero was unable to attend the Open Session. Commissioner Lucero participated in the Executive Session portion of the meeting.

## RECORD OF PROCEEDINGS

---

### MINUTES OF THE BOARD OF WATER COMMISSIONERS

Commissioner Austin called the meeting to order. Commissioner Austin asked that the Study Session be taken up first.

#### **Public Comment**

Commissioner Austin invited members of the public to comment to the Board on any matters not included in the Agenda for the meeting. There was no response.

#### **1. ITEM III: INFORMATION AND DISCUSSION – STATE OF DENVER WATER**

The Commissioners and Staff reviewed the State of Denver Water video. The Commissioners were complimentary of the video, the message it portrayed and the presentations by employees.

The Study Session concluded at 9:36 a.m.

Upon motion regularly made, seconded and unanimously carried by the Commissioners then present, unless otherwise noted, the Board acted upon the following agenda item:

#### **2. ITEM II–A–1: CONTRACT FOR HIGH EFFICIENCY PLUMBING FIXTURES**

Rejected the bid submitted by Rampart Supply due to supply and delivery issues under the previous contract and authorized the award of a contract to Wholesale Specialties to furnish 723 toilets, 291 faucets and various high efficiency plumbing fixtures at the unit prices set forth in the Tabulation of Bidder's Proposal No. 13107A, dated June 21, 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "A" for a total cost of \$250,000. The high efficiency plumbing fixtures are to be used by Jefferson County Public Schools for replacement in designated schools.

RECORD OF PROCEEDINGS

---

MINUTES  
OF THE  
BOARD OF WATER COMMISSIONERS

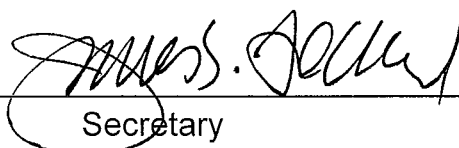
No further business appearing, the Board voted unanimously to adjourn into Executive Session at approximately 9:45 a.m.

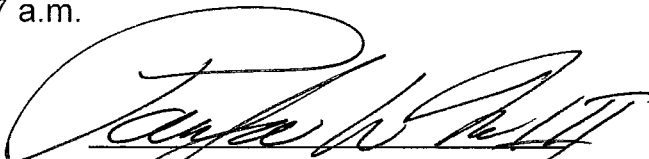
**EXECUTIVE SESSION**

On Wednesday, June 23, 2010, commencing approximately at 9:45 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado, the Board of Water Commissioners met in Executive Session. The following matters which are authorized by C.R.S. § 24-6-402 or D.R.M.C. § 2-34 were discussed during the Executive Session:

1. Contract Negotiations with the City and County of Denver § 24-6-402(4)(e)
2. Mediation § 24-6-402(4)(a),(b) & (e)

There being nothing further for the Board to consider, the Executive Session concluded at approximately 11:57 a.m.

  
Secretary

  
President