

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

Denver Water Administration Building
1600 West 12th Avenue
Denver, CO
Board Room, First Floor

Video Conference: <http://zoom.us/join>, Meeting ID: 882 3417 6376, Password: 600590
or Dial-in: (669) 900-6833, Meeting ID: 882 3417 6376

Wednesday, January 11, 2023

Open Session

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, January 11, 2023, beginning at 9:00 a.m. via Zoom Video Conference: <http://zoom.us/join>, Meeting ID: 882 3417 6376, Password: 600590 or via Dial-in: (669) 900-6833, Meeting ID: 882 3417 6376. Members of the Board present during the Regular Meeting were:

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

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

J.S. Lochhead, CEO/Manager	S. Dozier, Water Quality Lead
S. Abram, <i>Acting</i> Chief Financial Officer	C. Easom, Attorney
J.A. Anderson, Chief of Staff	D. Fairburn, Engineer
J. Brody, General Counsel	G. Gonzalez, Business Operations Sr. Support
B.D. Good, Chief Administrative Officer	A. Hill, Government Relations Liaison
D. Gorgemans, Chief Internal Auditor	K. Oligney, Director IT Infrastructure
R. Mahoney, Chief Engineering Officer	S. Overby, Business Operations Support
R. Marsicek, Chief Water Resource Strategy Officer	C. Proctor, Communications Sr. Specialist
T.J. Roode, Chief Operations and	L. Quintana, Administrative Sr. Assistant

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
K. Bates, Attorney
S. Behunek, Government and Community
Relations Manager
J. Bowers, Distribution Relations
Manager
S. Chesney, Director Public Affairs
D. Clark, IT Ind. Control Technical
Supervisor

K. Riegle, Attorney
L. Southard, Business Operations Support
P. Williams, Executive Assistant
A. Woodrow, Lead Program Manager
C. Lane, Platte Canyon Water and
Sanitation District
M. Altland, Mott MacDonald
T. Clark
D. Fourness, Mott MacDonald
J. Wujek, Mott MacDonald

INTRODUCTORY BUSINESS

Commissioner Jones called the meeting to order at 9:02 a.m.

Public Comment and Communications

Commissioner Jones issued an invitation to members of the public to comment to the Board on any matters not included in the meeting Agenda. There was no public comment.

Legislative Update

Mr. Hill reported that the First Regular Session of the 74th Colorado General Assembly convened on January 9, 2023 and will continue through May 8, 2023. He provided an overview of Denver Water's legislative review process, noting that the Board will receive bi-weekly legislative briefing papers and staff will be available for questions and feedback at each Board meeting.

Commissioner Jones stated that he appreciated Mr. Hill's approach to the legislative updates.

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 DECEMBER 7, 2022

Approved the Minutes from the December 7, 2022 Board Meeting.

2. ITEM II-A-2: MINUTES FROM DECEMBER 14, 2022

Approved the Minutes from the December 14, 2022 Board Meeting.

3. ITEM II-A-3: INTERGOVERNMENTAL AGREEMENT FOR LEAD SERVICE LINE REPLACEMENTS WITH WHEAT RIDGE – CONTRACT 505562

Approved Contract 505562 with Wheat Ridge Water District for lead service line replacements, for a total contract amount not to exceed \$245,700.

4. ITEM II-B-1: SIXTH AMENDMENT TO AGREEMENT WITH MOTT MCDONALD, LLC – CONTRACT 504012

Ms. Woodrow presented the Board with a year-end update for the Lead Reduction Program (LRP), a copy of which is attached to and incorporated in these Minutes as Exhibit A. She highlighted program goals and accomplishments for 2022, stating that the project team exceeded its annual regulatory target of 4,477 lead service line (LSL) replacements for the year. Since the program launched in 2020, over 15,000 LSLs have been replaced. Denver Water received approval for the variance renewal from the Environmental Protection Agency (EPA) for the remaining term of the variance through 2034. In addition, the \$76 million in federal funding that Denver Water will receive as part of the federal infrastructure package will help fast-track the LRP, shortening the 15-year program by 1.5 years.

Ms. Woodrow also discussed additional work to be performed under the Sixth Amendment to Contract 504012, which continues program management support for 2023.

Approved the Sixth Amendment to Contract 504012 with Mott MacDonald, LLC for the Lead Reduction Program Plan, for an extension of the contract period through January 31, 2024 and for an additional \$20,315,927, for a total amended contract amount not to exceed \$56,819,790.

EXECUTIVE UPDATE**5. ITEM IV-A: CEO UPDATE**

Mr. Lochhead reported that 2022 was a year of challenges and successes, including the successful completion of the Hydro Building at National Western.

The Hydro Building opened this week in partnership with CSU Spur, and will house Denver Water's new water quality laboratory, which will perform annual water tests, monitor water quality, and provide research and development opportunities. Denver Water's Youth Education team will also use the site, engaging schools and offering educational programs for all ages. He added that the partnership with CSU has been amazing, and he looks forward to what will be accomplished in 2023 and beyond.

BRIEFING PAPERS & REPORTS

6. ITEM V-A-1: BRIEFING PAPER FOR LEGISLATIVE STRATEGY

The Board received a Briefing Paper for Legislative Strategy, a copy of which is incorporated and attached to these Minutes as Exhibit B.

ADJOURNMENT

No further business appearing, the Board voted unanimously to adjourn into an Executive Session at approximately 9:18 a.m.

DocuSigned by:
Jim Lockhead
DEDE0A34B77B484...
Secretary

DocuSigned by:
Craig Jones
6961041D9FEB4D7...
President