

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

Video Conference: <http://zoom.us/join>, Meeting ID: 831 7233 7338, Password: 075171
or Dial-in: (669) 900-6833, Meeting ID: 831 7233 7338

Wednesday, January 26, 2022

Open Session

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, January 26, 2022, beginning at 9:00 a.m. via Zoom Video Conference: <http://zoom.us/join>, Meeting ID: 831 7233 7338, Password: 075171 or via Dial-in: (669) 900-6833, Meeting ID: 831 7233 7338. 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	A. Hill, Government Relations Liaison
J.A. Anderson, Chief of Staff	A. Ingram, Procurement Supervisor
A.C. Bricmont, Chief Financial Officer	M. Kennedy, IT Project Manager
J. Brody, General Counsel	M. Larson, IT Manager
B.D. Good, Chief Administrative Officer	C. Mbakogu, Division Sr. Analyst
R. Mahoney, Chief Engineering Officer	K. Oligney, Director IT Infrastructure
R. Marsicek, Chief Water Resource Strategy Officer	J. Park, IT Application Sr. Developer
T.J. Roode, Chief Operations and Maintenance Officer	A. Rettig, Finance Supervisor
E. Abbott, IT Program Manager	K. Riegle, Attorney
S. Abram, Director Finance Plan & Performance	V. Roberts, Director Enterprise IT
S. Adamkovics, Finance Sr. Analyst	U. Sharma, Treasurer
A. Cavallaro, Paralegal	L. Southard, Administrative Sr. Assistant
	J. Walter, Finance Analyst
	P. Williams, Executive Assistant
	A. Woodrow, Lead Program Manager

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

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



S. Chesney, Director Public Affairs
J. Daly, Procurement Specialist
P. Freeman, Business Operations
Manager

C. Lane, Platte Canyon Water and
Sanitation District
M. Nelson

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.

Legislative Update

Mr. Hill reported that since the commencement of the Legislative Session, approximately 238 bills have been introduced, including several bills addressing water-specific topics such as wildfire mitigation and prevention. Denver Water staff is currently reviewing about 20 of these bills. A summary of the most notable bills has been provided to the Board.

Mr. Hill was available to answer any questions regarding the Legislative Update Briefing Paper. The Board had no questions.

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: CONFIDENTIAL SETTLEMENT AGREEMENT FOR
CASE NO. 19-CV-726 – CONTRACT 505146 AND REQUEST TO AMEND THE
2022 BUDGET**

Approved Contract 505146, for a total contract amount not to exceed \$2,500,000.
Approved an amendment to the 2022 operating budget in the amount of \$2,310,000, increasing the overall 2022 budget for Denver Water from \$718,378,141 to \$720,688,141.

2. ITEM II-A-2: CUSTOMER CARE AND BILLING SOFTWARE UPGRADE TO 2.8 – CONTRACT 504946

Approved Contract 504946 with TMG Consulting, Inc. for upgrade and post-upgrade support services for the contract period from January 26, 2022 to March 31, 2028, for a total contract amount not to exceed \$750,000.

EXECUTIVE UPDATE**3. ITEM IV-A: CEO UPDATE**

Mr. Lochhead reported that he and several Denver Water employees will be attending the Colorado Water Congress Annual Convention this week recognizing William H. Miller, former manager of Denver Water from 1970 until his retirement in 1990, who passed away in October 2021. Mr. Lochhead added that Mr. Miller was a respected member of the water community and a recipient of the 1991 Aspinall Water Leader of the Year Award.

Mr. Lochhead also reported that he will join Mr. Roode and the High Line Canal Conservancy for a virtual event later today, commemorating the High Line Canal Collaborative, which will guide the planned direction of the High Line Canal and ensure the Canal is preserved and enhanced as a greenway for future generations.

4. ITEM IV-B: CFO UPDATE

Ms. Bricmont reported that the next financial report will be presented at the second Board meeting in February.

BRIEFING PAPERS & REPORTS**5. ITEM V-A-1: BRIEFING PAPER FOR LEGISLATIVE UPDATE**

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

6. ITEM V-B-1: LEAD REDUCTION PROGRAM

The Board received a Report for the Lead Reduction Program, 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 Meeting at approximately 9:05 a.m.

DocuSigned by:
Jim Lockhead
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Secretary

DocuSigned by:
Gary M. Reiff
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President