



**EAST LAKEWOOD SANITATION DISTRICT
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS**

A regular meeting of the Board of Directors of the East Lakewood Sanitation District was held at 7 pm on Wednesday, May 20, 2026, at the Lakewood Cultural Center. The meeting was open to the public.

Attendance:

Directors:

Paul Thiele, President

Carol Thiele, Secretary

Jeff Wright, Assistant Secretary/Treasurer

Ernest Denys, Treasurer

Deb Crisp, Assistant Secretary/Treasurer, Metro Water Recovery Representative

Other attendees:

Wade Wheatlake, Merrick

Peter Kline, Circuit Rider of Colorado, District Management

Call to Order/Agenda/ Declaration:

Director Paul Thiele called the meeting to order at 7:00pm and declared a quorum. The agenda was approved by acclamation, acknowledging that items may be taken out of order.

Administrative Matters:

Review and consider approval of minutes from the April 22, 2026, regular meeting

A motion was made by Director Ernest Denys to accept meeting minutes as presented. The motion was seconded by Director Paul Thiele and passed 5-0.

Public comment

No public comment at this meeting.

Metro Water Recovery Report

Deb Crisp provided an MWR update.

Engineer's Report:

Wade Wheatlake gave the Board an update on Fenton St and Gray St. He also provided an updated on the flushing of the system – flushing began in early May and is expected to be completed by end of May. Videos of the project should be available early next month.

Legal Matters:

No items were presented.

Financial Matters:**Financial Report**

Peter Kline presented the financial report. Discussion followed.

The claims report for the period of May 2026 was presented for approval. Discussion followed.

Director Carol Thiele made a motion to ratify the May 2026 claims as presented. The motion was seconded by Director Ernest Denys and approved 5-0.

Manager Items:

District Rules and Regulations and By-laws were included in the Board packet for review by the Board and for discussion in future meetings.

Additional Board Member Items:

None presented.

Adjournment:

At 7:40 pm, the meeting was adjourned by acclamation.

The next meeting will be held on June 17, 2026, at 7:00 pm, at the Lakewood Cultural Center and by virtual link.

/s/ Peter Kline

Secretary for meeting