

**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, April 17, 2024, 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
Zachery Brubaker, Assistant Secretary/Treasurer (Online)

Other attendees:
Deb Crisp, Metro Water Recovery
Wade Wheatlake, Merrick, District Engineer (online)
Peter Kline, Circuit Rider of Colorado, District Management

Call to Order/Agenda/Declaration: Director Paul Thiele called the meeting to order at 7:01pm 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 March 17, 2024 regular meeting**
A motion was made by Director Carol Thiele to accept meeting minutes as presented. The motion was seconded by Director Paul Thiele and passed 4-0.

Public comment
There were no public comments.

Administer Oath of Office – Zach Brubaker
Mr. Kline administered the oath of Office for Zach Brubaker. The oath was signed by Zach Brubaker, confirmed and signed by Director Carol Thiele. The Oath will be duly filed with the State and Count Clerk of the Court.

Metro Water Recovery Report
Deb Crisp stated that there was no meeting during the last month and there is no update from MWR.

Engineers Report: Wade Wheatlake, Merritt Engineering, provided an update of activity in the District. Activity was limited. He updated the members on the flow projections and estimated charges. There was a question regarding the impact of the 10th & Sheridan project. Mr. Wheatlake will certainly increase flows when needed. However, the completion date of the

project is uncertain and would not impact flows next year. Discussion followed.

The Board had a general discussion of the internet fiber project taking place within the area. Google fiber is working its way through Lakewood.

Legal Matters: No legal matters.

Financial Matters: **Financial Report**

Peter Kline presented the March 31, 2024 financial reports. Discussion followed.

The claims report for February 2024 was presented for approval. Discussion followed. A motion was made by Director Wright to approve the claims, as presented. The motion was seconded by Director Paul Thiele, and approved 5-0.

Manager Matters: **New website hosting transition process**

Mr. Kline present several options for the website URL. Discussion followed. The Board chose the extension of “.com”.

Additional Board Member Items: No additional matters were presented.

Adjournment: At 7:30 pm, Director Paul Thiele made a motion to adjourn. The motion was seconded by Director Denys. The motion was approved 5-0.

The next meeting, a Regular Meeting, will be held May 22, 2024 at 7:00pm, at the Lakewood Cultural Center and by virtual link.

Peter Kline

Secretary for meeting