

CITIZENS' WATER ADVISORY COMMITTEE (CWAC) MINUTES
January 15, 2020

Members Present: Don Langley (Chair), Janet Marlow (Vice Chair), Angie Binder, Jay Campbell, Tom Coker

Excused Absence: Susan Turnquist, Tom Tobiassen

Staff Present: Marshall Brown, Sarah Young, Greg Baker, Rory Franklin, Sandy Moore, Dean Bedford

Visitors Present: None

The meeting was called to order at 6:02 p.m.

1. ELECTIONS – 2020 CHAIR AND VICE-CHAIR

Nomination and approved Janet Marlow as Chair

Nomination and approved Tom Coker as Vice Chair

2. APPROVAL OF MINUTES – November 12, 2019

A motion was made to approve the minutes of the November 12, 2019 meeting by J Campbell. Minutes were seconded and approved.

3. AGENDA TOPICS FROM THE COMMITTEE

There were no topics from the committee.

4. INTRODUCTIONS/PUBLIC INVITED TO BE HEARD

There were no topics from the committee.

5. NEW/OLD BUSINESS

There was no new or old business.

6. COMMUNICATIONS UPDATE

- G Baker gave an update on the online payment system cyber incident announced on December 30, 2019. To date, Two percent of affected customers had enrolled for credit monitoring.
 - G Baker reminded the committee that the new online payment system would be fully implemented effective January 24, 2020.
 - G Baker noted that there would be a minimum of four new committee members effective February 15. There will be a two-day orientation on March 10 & 11, 2020 in lieu of the regular meeting.
-

7. RIPPLE EFFECTS PRESENTATION

Dean Bedford, Principle Engineer, explained the interconnections between Aurora's raw water system maintenance and the operational needs of water treatment. Aurora Water started upgrading the Aurora Reservoir Pump Station (ARPS) in 2018. The purpose of the project is to increase the flexibility, reliability and capacity of the ARPS. Construction continued through the whole of 2019. During this period an issue was identified with the condition of Rampart Delivery System (RDS) pipeline, which passes though the Denver Tech Center (DTC) and supplies Aurora with its mountain water. This presentation illustrated the flexibility that allowed the ARPS project to stay on track even when effected by a wildcard like the repair of the RDS.

D Langley asked what type of backup generators are in use at the pump station and how long can they operate. D Bedford responded that the current standard is for diesel generators. J Campbell inquired on how many feet of pipe had been replaced in the DTC area. D Bedford replied that it was 450 ft.

8. DISCUSS CWAC QUARTERLY REPORT TO WPC IN JANUARY

D Langley will distribute a draft WPC Quarterly Report to the committee for review. The WPC meeting is January 22 at 9 a.m.

9. 2020 VOLUNTEER AGREEMENTS

G Baker distributed 2020 Volunteer Agreements for signature.

10. REVIEW / VERIFICATION OF 2019 ATTENDANCE RECORDS

The committee members reviewed the 2019 Attendance Records for accuracy. T Coker verified that he did a teleconference in for the meeting in June 2019.

11. REVIEW FOLLOW-UP QUESTIONS AT THIS MEETING

There were no questions for follow up generated at this meeting.


10. CONFIRM NEXT MEETING – TUESDAY, FEBRUARY 11, 2020

The next regular meeting will be held Tuesday, February 11, 2020, in the Lowry Room.

11. ADJOURN

The meeting was adjourned at 7:15 p.m.


Janet Marlow, Chair
Citizens' Water Advisory Committee


Submitted by: Sandy Moore
Administrative Specialist, Aurora Water

ADOPTED:  January 15, 2020