

RECORD OF PROCEEDING

**SOUTHEASTERN COLORADO WATER
ACTIVITY ENTERPRISE**

MINUTES

December 6, 2018

A regular meeting of the Board of Directors of the Southeastern Colorado Water Activity Enterprise (Enterprise) was held on Thursday, December 6, 2018 at 11:08 a.m., at the District office, 31717 United Avenue, Pueblo, Colorado. The meeting was recessed at 11:12 a.m., and reconvened at 11:13 a.m.

President Long announced a quorum was present.

DIRECTORS PRESENT:

Bill Long	Curtis Mitchell	Ann Nichols
Carl McClure	Kevin Karney	Tom Goodwin
Dallas May	Greg Felt	Seth Clayton
Alan Hamel	Andy Colosimo	Patrick Garcia

DIRECTOR(S) ABSENT AND EXCUSED:

Gibson Hazard, Howard "Bub" Miller, and Mark Pifher

ENTERPRISE OFFICIALS PRESENT:

Executive Director James Broderick; General Counsel Lee Miller; Administrative Manager Toni Gonzales; Principal Engineer Kevin Meador; Water Resources Engineer Garrett Markus; Issues Management Program Coordinator Chris Woodka; and Finance Manager Leann Noga.

VISITORS PRESENT:

Steve Howell and Gordon Dillon, Kleinfelder; Luke Schilpercourt, Hank Stamschror, Ted Sorenson, and Rick Sartain, Mountain States Hydro; Berniece McClure; Brenda May; and Marcheta Goodwin.

APPROVAL OF MINUTES:

President Long said the minutes of the November 15, 2018 Board meeting were posted to the Board website for review, and asked if there were any corrections or additions. Hearing none, Mr. Felt moved, seconded by Mr. Goodwin, to approve the minutes. Motion unanimously carried.

FINANCE COMMITTEE REPORT:

None

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CONSENT ITEMS:

None

PRESENTATIONS:

PUEBLO DAM HYDROELECTRIC PROJECT UPDATE

Kevin Meador reported construction on the Pueblo Dam Hydroelectric Project continues on schedule for a January 2019 start-up. Mr. Meador reviewed the following:

- Generator and turbine final install
- Powerhouse controls and electrical finish work
- Electrical transmission line installs
- Powerhouse finish concrete slabs install
- Complete final sitework grading and road work
- Agreements and contracts including: power scheduling, operations, maintenance, and transmission

Mr. Meador presented a PowerPoint titled, *Pueblo Dam Hydro Project*, reviewing the following:

- Power line conduit and fiber optic cable conduit installed in trench
- Large generator and fly wheel ready to be installed
- Rocks removed during excavation are being used as facing on slopes around powerhouse and on the river bank
- Draft tubes in place, concrete being poured to secure them
- Generator for small and medium turbines in place

ACTION ITEMS:

2019 PROPOSED BUDGET AND RESOLUTION APPROVAL

President Long called the Enterprise meeting to order to be held in conjunction with the District meeting for the 2019 Proposed Budget and Resolution approval.

Leann Noga reported the Board received the 2019 Proposed Budget on October 12, 2018. The 2019 Proposed Budget was presented to the Board of Directors and the general public at the November 15, 2018 Public Hearing. Since the November Public Hearing there has been no changes to the 2019 Proposed Budget.

Mr. Clayton moved, seconded by Mr. Garcia, the Board approve Resolution and Order No. 2018-01EF for the Enterprise Water Fund and No. 2018-02EF for the Hydroelectric Power for the adoption of the 2019 Proposed Budget as presented. Motion unanimously carried.

The Board members were provided the December 6, 2018 version of the 2019 Proposed Budget.

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INFORMATION ITEMS:

The Board was provided written material on the following topics, which were posted to the Board website:

- Arkansas Valley Conduit and Excess Capacity Master Contract Update

OTHER BUSINESS MATTERS:

President Long asked if there were any other matters to come before the meeting, and hearing none, adjourned the meeting at 11:20 a.m.

Respectfully submitted,

Toni Gonzales
Administrative Manager

Secretary

