

**CENTENNIAL WATER AND SANITATION DISTRICT  
BOARD OF DIRECTORS MEETING**

Minutes  
March 25, 2013

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, March 25, 2013 at 6:35 p.m.

The meeting was called to order by the General Manager.

Roll call was then taken. Upon the call of the roll, the following were present.

Board Members: Terri Kershnik, John Kilrow, Jeff Kappes, and Tim Roberts

Excused Absence: Steve Ormiston

A quorum was declared.

Also present:

**STAFF:**

**ABSENT\***

Jeff Case	Jon Klassen
Connie Cowles-Biederbeck *	Bruce Lebsack
Swithin Dick	Rick McLoud *
Ryan Edwards	Randy Myers
Deborah Gallegos	Diana Schorege
Tim Grotheer *	Stephanie Stanley *
Dave Hahn	Stacy Simonet
John Hendrick	

**OTHERS PRESENT**

None

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**REAFFIRMATION OF DISCLOSURE STATEMENT**

BOARD MEMBER KAPPES MOVED THAT THE DISCLOSURE STATEMENT DATED JANUARY 6, 2004 BE REAFFIRMED. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershnik, Kilrow, Kappes, and Roberts

Nays: None

The motion carried.

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**PUBLIC COMMENTS**

No comments

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**DISCUSSION ITEMS**

- Water Supply – S Dick
- Water Conservation – J Klassen

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**PRESENTATIONS**

None

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**MINUTES FROM:**

**BOARD MEETING FEBRUARY 25, 2013**

**CONTINUED BOARD MEETING FEBRUARY 27, 2013**

**STUDY SESSION MARCH 19, 2013**

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE FEBRUARY 25, 2013 MEETING, FEBRUARY 27, 2013 CONTINUED BOARD MEETING AND THE MARCH 19, 2013 STUDY SESSION BE APPROVED AS SUBMITTED. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershisnik, Kilrow, Kappes, and Roberts

Nays: None

The motion carried.

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**BUSINESS AGENDA**

No Changes

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**CONSENT BUSINESS**

*A single motion may adopt consent business items. Any consent business items may be removed at the request of a director or any elector at the district and heard on its respective place on the agenda.*

CWSD 109

Ratify February 2013 cash and investment transactions (including expenditures)

CWSD 110

Adopt Resolution No. 13-110 authorize the General Manager to enter into a contract purchase order with Designsapes for the Operation and Maintenance Budget – 2013 Facility Landscape Maintenance project

CWSD 111

Adopt Resolution No. 13-111 approval of an appropriation and authorize the General Manager to enter into a purchase order with Boyer and Seeley, Inc. for the Major Repair Fund – McLellan B Pump Station project

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CWSD 112

Adopt Resolution No. 13-112 approval of an appropriation and authorize the General Manager to enter into a purchase order with Dellenbach Motors for the Major Repair Fund – Truck 265 Replacement project

CWSD 113

Adopt Resolution No. 13-113 approval of an appropriation and authorize the General Manager to enter into a Contract Purchase Order with Pump Technologies for the Major Repair Fund – Big Dry Lift Station Pumps project

CWSD 114

Adopt Resolution No. 13-114 approval of an appropriation and authorize the General Manager to enter into a Contract Purchase Order with Velocity Plant Services for the Major Repair Fund – Zone 4B Pump Station Improvements project

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 109 THROUGH CWSD 114. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershishnik, Kilrow, Kappes, and Roberts

Nays: None

The motion carried.

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**GENERAL BUSINESS**

CWSD 115

Adopt Resolution No. 13-115 approval of an appropriation and approval of reimbursement to SheaHomes for the Filing 118 Infrastructure Lines project

Centennial staff has not had an opportunity to review the bids from SheaHomes. Item is deferred to continued meeting.

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CWSD 116

Adopt Resolution No. 13-116 authorize the General Manager to enter into the SMWSA Participation Agreement – First Amendment and approval of the "South Metro WISE Authority Formation and Organizational Intergovernmental Agreement"

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 13-116 AUTHORIZE THE GENERAL MANAGER TO ENTER INTO THE SMWSA PARTICIPATION AGREEMENT – FIRST AMENDMENT AND APPROVAL OF THE "SOUTH METRO WISE AUTHORITY FORMATION AND ORGANIZATIONAL INTERGOVERNMENT AGREEMENT." Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershishnik, Kilrow, Kappes, and Roberts

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Nays:           None

The motion carried.

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BOARD MEMBER KAPPES MOVED THAT THE MEETING BE CONTINUED TO MARCH 29, 2013 AT 7:30 A.M. Board Member Kershisnik seconded the motion. The vote resulted as follows:

Ayes:           Board Members Kershisnik, Kilrow, Kappes, and Roberts

Nays:           None

The motion carried, and the meeting was continued to 7:30 a.m. on March 29, 2013.

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