CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING

Minutes
April 29, 2013

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, April 29, 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 Kershisnik, John Kilrow, Jeff Kappes, and Steve Ormiston

Excused Absence: Tim Roberts

A quorum was declared.

Also present:

STAFF:

ABSENT*

Jeff Case
Connie Cowles-Biederbeck
Swithin Dick
Ryan Edwards
Deborah Gallegos
Tim Grotheer
Dave Hahn
John Hendrick

Jon Klassen
Bruce Lebsack
Rick Mc Loud *
Randy Myers *
Diana Schorege
Stephanie Stanley
Stacy Simonet

OTHERS PRESENT

Cynthia Calkins – Hahn, Smith, Walsh, and Mancuso
Rick Owens – HRMD Chair

REAFFIRMATION OF DISCLOSURE STATEMENT

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

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

Nays: None

The motion carried.
Public Comments
No comments

Discussion Items
- IT Reorganization – B Lebsack

L Mire, Network Administrator, is retiring on May 3, 2013 after 10 years of service. In order to maintain the district’s network system, management has investigated several options from personnel replacement to outsourcing the work. It was decided that the most efficient and economical option that allows us to keep up with current best management practices in the IT field is to outsource this operation to a third party administrator. Several companies were interviewed and Greystone Technology Group, Inc. was selected.

The Board agreed with Staff’s recommendation and authorized the funds previously budgeted in payroll for the Network Administrator position to be transferred to and used for contract services.

Presentations
- Wastewater Treatment Plant Phase I Update – T Grotheer
- Water Supply 2013 – S Dick
- C Cowles-Biederbeck Retirement – J Case

Minutes from:
Board Meeting March 25, 2013
Continued Board Meeting April 2, 2013

Board Member Ormiston moved that the Board approve the minutes from the March 25, 2013 meeting, and continued board meeting and from the April 2, 2013 be approved as submitted. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershisnik, Kilrow, Kappes, and Ormiston
Nays: None

The motion carried.

Business Agenda
No Changes

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 117
Ratify March 2013 cash and investment transactions (including expenditures)

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 117. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

 général 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

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 13-115 APPROVAL OF AN APPROPRIATION AND APPROVAL OF REIMBURSEMENT TO SHEAHOMES FOR THE FILING 118 INFRASTRUCTURE LINES PROJECT. Board Member Ormiston seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

CWSD 118
Adopt Resolution No. 13-118 approval of 5 additional SFE upon payment of 5 years of options and the current tap fees for the ESA – Tap and Option Purchase Redstone Animal Hospital project

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 13-118 APPROVAL OF 5 ADDITIONAL SFE UPON PAYMENT OF 5 YEARS OF OPTIONS AND THE CURRENT TAP FEES FOR THE ESA – TAP AND OPTION PURCHASE REDSTONE ANIMAL HOSPITAL PROJECT. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None
The motion carried.

EXECUTIVE SESSION PER C.R.S. 24-6-402 (4)(f) PERSONNEL ISSUES

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION PER C.R.S. 24-6-402 (4)(f) at 7:50 p.m. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershisnik, Kilrow, Kappes, and Ormiston
Nays: None

The motion carried.

The Board came out of executive session and authorized staff to waive the current compensation limitations for the Part-Time Meter reader position.

BOARD MEMBER KAPPES MOVED THAT THE MEETING ADJOURN. Board Member Kershisnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershisnik, Kilrow, Kappes, and Ormiston
Nays: None

The motion carried, and the meeting was adjourned at 8:30 p.m.