

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

Minutes
June 24, 2013

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, June 24, 2013 at 6:30 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, Jeff Kappes, and Tim Roberts

Excused Absence: John Kilrow and Steve Ormiston

A quorum was declared.

Also present:

STAFF:

ABSENT*

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

OTHERS PRESENT

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

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REAFFIRMATION OF DISCLOSURE STATEMENT

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

Ayes: Board Members Kershisnik, Kappes, and Roberts

Nays: None

The motion carried.

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PUBLIC COMMENTS

No comments

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DISCUSSION ITEMS

- Public Trust Doctrine – J Hendrick
- A-4 Well Drilling Complete – T Grotheer

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PRESENTATIONS

None

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MINUTES FROM:

BOARD MEETING MAY 29, 2013

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MAY 29, 2013 MEETING AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershishnik, 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 121

Ratify May 2013 cash and investment transactions (including expenditures)

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 121. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershishnik, Kappes, and Roberts

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 122

Adopt Resolution No. 13-122 approval of an appropriation and authorize the General Manager to enter into a purchase order with Machinery & Equipment Company for the Major Repair Fund – WWTP Equipment - Centrifuge project

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 13-122 APPROVAL OF AN APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A PURCHASE ORDER WITH MACHINERY 7 EQUIPMENT COMPANY FOR THE MAJOR REPAIR FUND – WWTP EQUIPMENT – CENTRIFUGE PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershisnik, Kappes, and Roberts

Nays: None

The motion carried.

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CWSD 123

Adopt Resolution No. 13-123 amending the District's Investment Policy

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 13-123 AMENDING THE DISTRICT'S INVESTMENT POLICY. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershisnik, Kappes, and Roberts

Nays: None

The motion carried.

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CWSD 124

Motion South Metro WISE Authority Formation and Organizational Intergovernmental Agreement CWSD

BOARD MEMBER ROBERTS MOVED THAT THE BOARD AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE SOUTH METRO WISE AUTHORITY FORMATION AND ORGANIZATIONAL IGA. Board member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kershisnik, Kappes, and Roberts

Nays: None

The motion carried.

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

Ayes: Board Members Kershisnik, Kappes, and Roberts

Nays: None

The motion carried, and the meeting was adjourned at 7:00 p.m.

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