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
Swwithin Dick * Bruce Lebsack
Ryan Edwards Rick McLoud *
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

-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

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

PRESENTATIONS
None

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 Kershisnik, Kappes, and Roberts
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 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 Kershisnik, Kappes, and Roberts
Nays: None
The motion carried.
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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