

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

Minutes
July 29, 2013

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, July 29, 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: Jeff Kappes, Terri Kershishnik, John Kilrow, Steve Ormiston, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

ABSENT*

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| 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 Kershishnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

July 29, 2013

Page Two

PUBLIC COMMENTS

No comments

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DISCUSSION ITEMS

- Update on drilling of wells A-4 and PA-7 – J Hendrick
- Chatfield Reallocation Project Update – R McLoud

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PRESENTATIONS

None

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MINUTES FROM:

BOARD MEETING JUNE 24, 2013

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JUNE 24, 2013 MEETING AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershishnik, Kilrow, Ormiston, 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 125

Ratify June 2013 cash and investment transactions (including expenditures)

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 125. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

July 29, 2013

Page Three

GENERAL BUSINESS

CWSD 126

Adopt Resolution 13-126 approval of an appropriation and authorize the General Manager to enter into a Contract Purchase Order with JB Industrial for the Major Repair Fund – WWTP Boiler Replacement project

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION 13-126 APPROVAL OF AN APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT PURCHASE ORDER WITH JB INDUSTRIAL FOR THE MAJOR REPAIR FUND – WWTP BOILER REPLACEMENT PROJECT. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 127

Adopt Resolution 13-127 approval of an appropriation and authorize the General Manager to enter into a Contract Purchase Order with Timber Line Electric & Control Corporation for the Major Repair Fund – Replace Allen Bradley PLC-5 Processor and Local I/O at WTP project

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION 13-127 APPROVAL OF AN APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT PURCHASE ORDER WITH TIMBER LINE ELECTRIC & CONTROL CORPORATION FOR THE MAJOR REPAIR FUND – REPLACE ALLEN BRADLEY PLC-5 PROCESSOR AND LOCAL I/O AT WTP PROJECT. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 128

Adopt Resolution 13-128 authorizing the Director of Finance and Administration to sign all applications and necessary paperwork for a loan with the Colorado Water Conservation Board and appoint the “Loan Team” for any required actions to obtain a 2013/2014 CWCB Loan related to the Chatfield Reallocation Project

The Board discussed with staff the details of borrowing funds from CWCD. Based on the current low interest rate and the requirement that District funding only needs to be at 10% of the total project cost, Board Member Kilrow suggested that the requested loan be in an amount not to exceed \$45 million.

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION 13-128 AUTHORIZING THE DIRECTOR OF FINANCE AND ADMINISTRATION TO SIGN ALL APPLICATIONS

Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

July 29, 2013

Page Four

AND NECESSARY PAPERWORK FOR A LOAN WITH THE COLORADO WATER CONSERVATION BOARD AND APPOINT THE "LOAN TEAM" FOR ANY REQUIRED ACTIONS TO OBTAIN A 2013/2014 CWCB LOAN RELATED TO THE CHATFIELD REALLOCATION PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried, and the meeting was adjourned at 7:45 p.m.

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