

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

Minutes  
January 27, 2014

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, January 27, 2014 at 6:38 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 Kershnik, Steve Ormiston, and  
Tim Roberts

Excused Absence: John Kilrow

A quorum was declared.

Also present:

**STAFF:**

**ABSENT\***

Peter Bong *	Jon Klassen
Cynthia Calkins	Bruce Lebsack
Jeff Case	Rick McLoud
Swithin Dick	Randy Myers
Ryan Edwards	Diana Schorege
Deborah Gallegos	Stephanie Stanley
Tim Grotheer	Rick Neff
Dave Hahn	
John Hendrick	

**OTHERS PRESENT**

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**REAFFIRMATION OF DISCLOSURE STATEMENT**

BOARD MEMBER ORMISTON 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 Kappes, Kershnik, Ormiston, and Roberts

Nays: None

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The motion carried.

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**PUBLIC COMMENTS**

No comments

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**DISCUSSION ITEMS**

Chatfield Reallocation project – R McCloud

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**PRESENTATIONS**

No presentations

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**MINUTES FROM:**

**BOARD MEETING DECEMBER 16, 2013**

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE DECEMBER 16, 2013 BOARD MEETING AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershnik, 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 100

Ratify December 2013 cash and investment transactions (including expenditures)

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 100. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

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Nays:           None

The motion carried.

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**GENERAL BUSINESS**

CWSD 101

Adopt Resolution No. 14-101 authorization for the General Manager to enter into a Letter of Engagement with Buchanan and Sperling and authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2014 Water Resources Management

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-101 AUTHORIZATION FOR THE GENERAL MANAGER TO ENTER INTO A LETTER OF ENGAGEMENT WITH BUCHANAN AND SPERLING AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONSULTING CONTRACT WITH SPRONK WATER ENGINEERS FOR THE 2014 WATER RESOURCES MANAGEMENT PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays:           None

The motion carried.

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CWSD 102

Adopt Resolution No. 14-102 approval of an appropriation; authorize the General Manager to enter into a contract purchase order with JB Industrial Contractors for the Major Repair Fund – WWTP Boiler Replacement project

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-102 APPROVAL OF AN APPROPRIATION; AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT PURCHASE ORDER WITH JB INDUSTRIAL CONTRACTORS FOR THE MAJOR REPAIR FUND – WWTP BOILER REPLACEMENT PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays:           None

The motion carried.

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CWSD 103

Adopt Resolution No. 14-103 approval of an appropriation; authorize the General Manager to enter into a purchase order with Honnen Equipment for the Major Repair Fund – Replace Rubber Tire Backhoe project

BOARD MEMBER ROBERTS MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-103 APPROVAL OF AN APPROPRIATION; AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A PURCHASE ORDER WITH HONNEN EQUIPMENT FOR THE MAJOR REPAIR FUND – REPLACE RUBBER TIRE BACKHOE PROJECT. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 104

Adopt Resolution No. 14-104 adopt revision dated January 2014 to the Highlands Ranch Standard Water and Sewer Specifications project

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-104 ADOPT REVISION DATED JANUARY 2014 TO THE HIGHLANDS RANCH STANDARD WATER AND SEWER SPECIFICATIONS PROJECT. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 105

Adopt Resolution No. 14-105 authorize the General Manager to approve an amendment to the CH2M Hill Engineering Services contract; ratify an amendment to the CH2M Hill Engineering Services contract for the Marcy Gulch Phase 1 project

BOARD MEMBER ORMISTON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-105 AUTHORIZE THE GENERAL MANAGER TO APPROVE AN AMENDMENT TO THE CH2M HILL ENGINEERING SERVICES CONTRACT; RATIFY AN AMENDMENT TO THE

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CH2M HILL ENGINEERING SERVICES CONTRACT FOR THE MARCY GULCH PHASE 1 PROJECT. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 106

Adopt Resolution No. 14-106 approval of an appropriation and authorize the General Manager to enter into an agreement with Xcel Energy for the 2013 Wells Maintenance – Redrill Equipment and Site Development project

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-106 APPROVAL OF AN APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH XCEL ENERGY FOR THE 2013 WELLS MAINTENANCE – REDRILL EQUIPMENT AND SITE DEVELOPMENT PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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

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

Nays: None

The motion carried, and the meeting was adjourned at 7:25 p.m.

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