CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
Minutes
July 22, 2014

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Tuesday, July 22, 2014 at 7:30 a.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:  John Kilrow, Jeff Kappes, Terri Kershisnik, Steve Ormiston, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

ABSENT*

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

OTHERS PRESENT
Brendon Muir – Project Green
Walter Sharp – Razar Sharp Enterprises

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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:

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Ayes: Board Members Kilrow, Kappes, Kershisnik, Ormiston, and Roberts
Nays: None
The motion carried.

PUBLIC COMMENTS
No comments

DISCUSSION ITEMS
Wastewater Treatment Plant Improvements Update – T Grotheer
Water Transfer Agreement – B Lebsack
Chatfield Reallocation Project – R McLoud

PRESENTATION
No presentations

MINUTES FROM:
BOARD MEETING – JUNE 30, 2014
BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JUNE 30, 2014 MEETING AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:
Ayes: Board Members Kilrow, Kappes, Kershisnik, Ormiston, 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 131
Ratify June 2014 cash and investment transactions (including expenditures)

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 131. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

GENERAL BUSINESS

CWSD 132
Adopt Resolution No. 14-132 approval of final payment and release of retainage to Velocity Constructors, Inc, ratify Change Order No. 1 to Velocity Constructors, and ratify the amendment to the consulting contract with Hemenway Groundwater for the Wells Redrill A-4 and PA-7S Well Equipping PA-7S project

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-132 APPROVAL OF FINAL PAYMENT AND RELEASE OF RETAINAGE TO VELOCITY CONSTRUCTORS, INC, RATIFY CHANGE ORDER NO. 1 TO VELOCITY CONTRACTORS, AND RATIFY THE AMENDMENT TO THE CONSULTING CONTRACT WITH HEMENWAY GROUNDWATER FOR THE WELLS REDRILL A-4 AND PA-7S WELL EQUIPPING PA-7S PROJECT. Board Member Kershnik seconded the motion. The vote resulted as follows

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

Nays: None

The motion carried.

CWSD 133
Adopt Resolution 14-133 Authorize the General Manager to execute a Quitclaim Deed to Highlands Ranch Metropolitan District for a parcel of property that was to be the location of Well PA-7S and approve a Quitclaim Deed from Highlands Ranch Metropolitan District for the new Well PA-7S location
BOARD MEMBERS ORMISTON MOVED THE BOARD ADOPT RESOLUTION NO. 14-133 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A QUITCLAIM DEED TO HIGHLANDS RANCH METROPOLITAN DISTRICT FOR A PARCEL OF PROPERTY THAT WAS TO BE THE LOCATION OF WELL PA-7S AND APPROVE A QUITCLAIM DEED FROM HIGHLANDS RANCH METROPOLITAN DISTRICT FOR THE NEW WELL PA-7S LOCATION. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

The motion carried.

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

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

The motion carried, and the meeting was adjourned at 9:00 a.m.