Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, September 29, 2014 at 6:40 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: John Kilrow, Terri Kershisnik, Steve Ormiston, and Tim Roberts

Excused Absence: Jeff Kappes

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  Kari Larese *

OTHERS PRESENT

Ed Walsh – Hahn, Smith, Walsh

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REAFFIRMATION OF DISCLOSURE STATEMENT

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

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

The motion carried.

PUBLIC COMMENTS
No comments

BUSINESS AGENDA
Add to the agenda a motion to appoint John Kaufman as the District Secretary.

BOARD MEMBER KILROW MOVED THAT THE APPOINTMENT OF JOHN KAUFMAN AS DISTRICT SECRETARY BE ADDED TO THE END OF THE PUBLISHED AGENDA. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

PRESENTATION
No items

DISCUSSION ITEMS
- Chatfield Reallocation Project Update – J Kaufman
- Legislative proposals concerning historical consumptive use and rain water harvesting – J Kaufman
- Wastewater Treatment Plant Clarifier Update – T Grotheer

MINUTES FROM:
Board Meeting – August 19, 25 and September 3, 2014
Study Session – September 23, 2014

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE AUGUST 19, 25 AND SEPTEMBER 3, 2014 MEETINGS AND STUDY SESSION ON SEPTEMBER 23, 2014 AS SUBMITTED. Board Member Kershisnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Kilrow, Kershisnik, Ormiston, and Roberts
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 139
Ratify August 2014 cash and investment transactions (including expenditures)

CWSD 140
Adopt Resolution No. 14-140 approval of appropriation and authorize General Manager to enter into a contract with Carollo Engineers, Inc. for Preliminary Design of the Zone 4C Pump Station

CWSD 141
Adopt Resolution No. 14-141 authorize the General Manager to execute the vacation of a portion of a temporary easement in Erickson Filing No. 1, Lot 2

CWSD 142
Adopt Resolution No. 14-142 approval of appropriation and authorize General Manager to enter into a contract with Brown and Caldwell Engineers for the Marcy Gulch WWTP and Big Dry Lift Station Facilities Condition Assessment

CWSD 143
Adopt Resolution No. 14-143 authorize the General Manager to execute the vacation of an access easement in future Back Country Filing 118-S.

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 139 THROUGH CWSD 143. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.
CWSD 144
Adopt Resolution No. 14-144 authorize the General Manager to execute the Agreement for Purchase and Sale of Western Pipeline Capacity and approval of appropriation for Invoice #3 related to Centennial's portion of WISE

BOARD MEMBER ORMISTON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-144 AUTHORIZE THE GENERAL MANAGER TO EXECUTE THE AGREEMENT FOR PURCHASE AND SALE OF WESTERN PIPELINE CAPACITY AND APPROVAL OF APPROPRIATION FOR INVOICE #3 RELATED TO CENTENNIAL'S PORTION OF WISE. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 145
Adopt Resolution No. 14-145 approve CWCB loan documents for Chatfield Reallocation

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-145 APPROVE CWCB LOAN DOCUMENTS FOR CHATFIELD REALLOCATION. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 146
Adopt Resolution No. 14-146 approve South Metro WISE Authority Modifications Agreement

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 14-146 APPROVE SOUTH METRO WISE AUTHORITY MODIFICATIONS AGREEMENT. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

The motion carried.

BOARD MEMBER KILROW MOVED THAT THE BOARD APPOINT JOHN KAUFMAN AS DISTRICT SECRETARY EFFECTIVE AUGUST 19, 2014. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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

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

Nays: None

The motion carried, and the meeting was adjourned at 7:20 p.m.