Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Wednesday, January 26, 2015 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 Kershisnik, John Kilrow, and Steve Ormiston

Excused Absence: Tim Roberts

A quorum was declared.

Also present:

STAFF:

ABSENT*

Cynthia Calkins    John Kaufman
Jeff Case          Jon Klassen
Swithin Dick       Bruce Lebsack
Ryan Edwards       Rick McLoud
Tim Grotheer       Kari Larese
Dave Hahn          Diana Schorege
Angie Kim-Frisch   Stephanie Stanley

OTHERS PRESENT
W. Sharp – Razor Sharp Solar

REAFFIRMATION OF DISCLOSURE STATEMENT

PUBLIC COMMENTS
No comments
DISCUSSION ITEMS

- Workshops – J Kaufman
  - Water Resources
  - Wastewater Reclamation Phase II Study
- Chatfield – R McLoud
- WISE – R McLoud
- Johns Ranch – R McLoud
- Office Renovation – J Case
- Roxborough IGA – J Case
- Clarifiers – T Grotheer
- Pankake Ranch – T Grotheer

PRESENTATIONS

None

APPROVAL OF MINUTES

- Board Meeting – December 15, 2014
- Special Board Meeting – January 21, 2015
- Study Session – January 21, 2015

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE DECEMBER 15, 2014 MEETING, SPECIAL BOARD MEETING JANUARY 21, 2015, AND THE STUDY SESSION JANUARY 21, 2015 AS SUBMITTED. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

APPROVAL OF BUSINESS AGENDA

No changes to the agenda.

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 101
Ratify December 2014 *cash and investment transactions* (including expenditures)

CWSD 103
Adopt Resolution No. 15-103 approval of an appropriation for the Zone 4C Pipeline design project

**BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 101 AND 103.** Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

**GENERAL BUSINESS**

CWSD 102
Adopt Resolution No. 15-102 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 2015 Water Resources Management

**BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 15-102 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 2015 WATER RESOURCES MANAGEMENT.** Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

CWSD 104
BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 15-104 APPROVAL OF PERSONNEL PRACTICES AND POLICIES MANUAL. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

CWSD 105
Adopt Resolution No. 15-105 approval of an appropriation and authorize the General Manager to enter into a contract purchase order not to exceed $105,000 for the Major Repair Fund – Joe Blake WTP Floc/Sed Building Boiler Replacement project

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 15-105 APPROVAL OF AN APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT PURCHASE ORDER NOT TO EXCEED $105,000 FOR THE MAJOR REPAIR FUND – JOE BLAKE WTP FLOC/SED BUILDING BOILER REPLACEMENT PROJECT. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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

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

Nays: None

The motion carried, and the meeting was adjourned at 8:10 p.m.