

**CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 25, 2016
MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, January 25, 2016 at 6:35 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, John Kilrow, Steve Ormiston, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

Peter Bong	John Kaufman	Randy Myers
Jeff Case	Angie Kim-Frisch	Diana Schorege
Ryan Edwards	Jon Klassen	Stephanie Stanley
Sherry Eppers	Kari Larese	
Deborah Gallegos	Bruce Lebsack	
Tim Grotheer	Rick McLoud	

OTHERS PRESENT:

Jim Collins – Collins, Cockrel, and Cole
 Tim Flynn – Collins, Cockrel, and Cole
 Ronni Sperling – Buchanan, Sperling, and Holleman

REAFFIRMATION OF DISCLOSURE STATEMENT

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PUBLIC COMMENTS

No comments

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DISCUSSION ITEMS

- Zone 4C Pump Station Architectural Concepts – J Case
- Chatfield Reallocation Update – R McLoud

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PRESENTATIONS

- 2016 Goals – J Kaufman
- Water Conservation – J Klassen

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Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

January 25, 2016

Page Two

APPROVAL OF MINUTES

- Board of Directors Meeting – December 14, 2015
- Study Session – January 21, 2016

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE DECEMBER 14, 2015 BOARD MEETING AND THE JANUARY 21, 2016 STUDY SESSION AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

BOARD MEMBER KAPPES REQUESTED THAT ITEM CWSD 100 BE MOVED TO GENERAL BUSINESS. THERE WAS NO OBJECTION; ITEM 100 MOVED TO GENERAL BUSINESS.

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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 102

Adopt Resolution No. 16-102 authorize the General Manager to enter into a contract purchase order with Colorado Designsapes, Inc. for facility irrigated landscape maintenance, and facility native landscape maintenance for the Operation and Maintenance Budget – 2016 Facility Landscape Maintenance project

CWSD 103

Adopt Resolution No. 16-103 approval of an appropriation and authorize the General Manager to enter into a purchase order with Faris Machinery for the Major Repair Fund – Trailer Mounted Vac Unit project

CWSD 105

Ratify December 2015 cash and investment transactions (including expenditures)

CWSD 106

Adopt Resolution No. 16-106 designation of location for notices of Board meetings (regular, special and study session)

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 102, 103, 105, AND 106. Board Member Ormiston seconded the motion. The vote resulted as follows:

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

Nays: None

Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

January 25, 2016

Page Three

The motion carried.

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GENERAL BUSINESS

CWSD 101

Adopt Resolution No. 16-101 approval of an appropriation and authorize the General Manager to enter into a purchase order with Qualcorr Engineering for the Major Repair – Zone 4A Steel Pipeline Cathodic Protection project

BOARD MEMBER ROBERTS MOVED THAT THE BOARD ADOPT RESOLUTION NO. 16-101 APPROVAL OF AN APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A PRUCHASE ORDER WITH QUALCORR ENGINEERING FOR THE MAJOR REPAIR – ZONE 4A STEEL PIPELINE CATHODIC PROTECTION PROJECT. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 104

Adopt Resolution No. 16-104 approval of an appropriation and authorize the General Manager to enter into a Consulting Services Agreement with Brown and Caldwell Engineers for the Wastewater System Utility Plan – Marcy Gulch WWTP project

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 16-104 APPROVAL OF AN APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONSULTING SERVICES AGREEMENT WITH BROWN AND CALDWELL ENGINEERS FOR THE WASTEWATER SYSTEM UTILITY PLAN – MARCY GULCH WWTP PROJECT. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 100

Adopt Resolution No. 16-100 authorization for the General Manager to enter into a Letter of Engagement with Buchanan, Sperling and Holleman P.C. and authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2016 Water Resources Management

ITEM CWSD #100 WAS DEFERED UNTIL AFTER EXECUTIVE SESSION

Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

January 25, 2016

Page Four

EXECUTIVE SESSION

BOARD MEMBER KAPPES MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION regarding conference with the attorney for the District to discuss water rights litigation and legal aspects pursuant to §24-6-402(4)(b) C.R.S.. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried, and the Board went into Executive Session at 7:50 p.m.

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BOARD MEMBER KILROW MOVED THAT THE BOARD CLOSE THE EXECUTIVE SESSION. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried, and the Board closed the Executive Session at 9:15 p.m.

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CWSD 100

Adopt Resolution No. 16-100 authorization for the General Manager to enter into a Letter of Engagement with Buchanan, Sperling and Holleman P.C. and authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2016 Water Resources Management

BOARD MEMBER KERSHNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 16-100 AUTHORIZATION FOR THE GENERAL MANAGER TO ENTER INTO A LETTER OF ENGAGEMENT WITH BUCHANAN, SPERLING, AND HOLLEMAN P.C. AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONSULTING CONTRACT WITH SPRONK WATER ENGINEERS FOR THE 2016 WATER RESOURCES MANAGEMENT PROJECT. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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Centennial Water and Sanitation District

Board of Directors Meeting

Minutes

January 25, 2016

Page Five

Adjourn

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

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

Nays: None

The motion carried, and the meeting was adjourned at 9:20 p.m.

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