



CENTENNIAL

WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS MEETING
APRIL 25, 2016 6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129**

PUBLIC COMMENTS

DISCUSSION ITEMS

- Zone 4C Pump Station Workshop Schedule

PRESENTATIONS

- Water Efficiency Plan Update – J Klassen

APPROVAL OF MINUTES

- Board Meeting – March 28, 2016
- Study Session – April 19, 2016

APPROVAL OF BUSINESS AGENDA

CONSENT ITEMS

Approval of an appropriation, authorize the General Manager to enter into a Contract Purchase Order with Pump Technologies, and authorize the General Manager to enter into a Contract Purchase Order with Genesee Builders for the Major Repair Fund – Big Dry Lift Station Pump Replacements project

Approval of an amendment to the Centennial Water and Sanitation District, Water and Sanitary Sewer Rules and Regulations – Cross-Connection Control

Approval of an appropriation, and authorize the General Manager to enter into a contract purchase order with Blackeagle Energy Services for the Major Repair Fund – Zone 4A Steel Pipeline 6” Air Vac Installation project

Ratify March 2016 cash and investment transactions (including expenditures)

ADJOURN