

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

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, April 25, 2016 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, Steve Ormiston, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

Jeff Case	Jon Klassen	Diana Schorege
Ryan Edwards	Kari Larese	
Tim Grotheer	Bruce Lebsack	
John Kaufman	Rick McCloud	

OTHERS PRESENT:

Tim Flynn – Collins Cockrel, and Cole
Kurt Huffman – Highlands Ranch resident

REAFFIRMATION OF DISCLOSURE STATEMENT

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PUBLIC COMMENTS

Kurt Huffman addressed the Board regarding Centennial’s review process for residential/commercial renovations of group home facilities. The Board directed staff to respond to Mr. Huffman’s inquiry and report their findings to Mr. Huffman and the Board.

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DISCUSSION ITEMS

- Zone 4C Pump Station Workshop Schedule – A date and time will be set in mid-May.
- Investments – B Lebsack advised the Board that the 3M Company bonds, currently held in the District’s portfolio, were downgraded by Moody’s to A1, but have not been downgraded by Standard and Poor’s. The Investment Policy allows for the retention of investment under this circumstance and, as a result of the due-diligence information provided by PFM, the Board authorized retention of this security in the portfolio.

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PRESENTATIONS

- Water Efficiency Plan Update – J Klassen

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APPROVAL OF MINUTES

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

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MARCH 28, 2016 BOARD MEETING AND THE APRIL 19, 2016 STUDY SESSION AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- No change to the agenda

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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 115

Adopt Resolution No. 16-115 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

CWSD 116

Adopt Resolution No. 16-116 approval of an amendment to the Centennial Water and Sanitation District, Water and Sanitary Sewer Rules and Regulations – Cross-Connection Control

CWSD 117

Adopt Resolution 16-117 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

CWSD 118

Ratify March 2016 cash and investment transactions (including expenditures)

BOARD MEMBER KILROW MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 115 THROUGH 118. Board Member Ormiston seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

No items

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Adjourn

BOARD MEMBER ORMISTON 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 7:45 p.m.

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