

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

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, July 25, 2016 at 6:33 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:

Jeff Case	Jon Klassen	Rick McLoud
Ryan Edwards	John Kaufman	Diana Schorege
Tim Grotheer	Bruce Lebsack	Stephanie Stanley

OTHERS PRESENT:

Tim Flynn – Collins Cockrel, and Cole

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REAFFIRMATION OF DISCLOSURE STATEMENT

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DISCUSSION ITEMS

- Conflict of Interest, Disclosure Statement, and Legal Requirements – T Flynn

PRESENTATIONS

- Service to Plum Creek PD – R Edwards

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APPROVAL OF MINUTES

- Board Meeting – June 27, 2016
- Study Session – July 19, 2016

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JUNE 27, 2016 BOARD MEETING AND THE JULY 19, 2016 STUDY SESSION AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

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

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 126

Ratify June 2016 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 126. Board Member Ormiston seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 125

Adopt Resolution No. 16-125 approval of 2016 Water Efficiency Plan Update

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 16-125 APPROVAL OF 2016 WATER EFFICIENCY PLAN UPDATE. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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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, Kershisnik, Kilrow, and Ormiston

Nays: None

The motion carried, and the meeting was adjourned at 7:15 p.m.

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