



**CENTENNIAL**  
WATER AND SANITATION DISTRICT

**BOARD OF DIRECTORS STUDY SESSION AGENDA**  
**SEPTEMBER 20, 2016 7:30 A.M.**  
**62 WEST PLAZA DRIVE**  
**HIGHLANDS RANCH, CO 80129**  
**303-791-0430**

**PRESENTATIONS**

- Water Treatment Plant Operation Update – Peter Bong
- Water Treatment Utility Plan – Peter Bong

**DISCUSSION ITEMS**

- No items

**PLANNING AND ENGINEERING ITEMS**

CWSD 128

Adopt Resolution No. 16-128 approval of an appropriation and authorize the General Manager to enter into a purchase order with Meurer Research, Inc. for the Water Treatment Plant Sedimentation Basin Collector Rehabilitation project

CWSD 129 *(Will be distributed at the Study Session)*

Adopt Resolution No. 16-129 approval of amendments to Rules and Regulations and Standard Specifications

CWSD 130

Adopt Resolution No. 16-130 approval of an integrated project delivery for the construction of the Zone 4C Pump Station project

CWSD 131

Adopt Resolution No. 16-131 approval of an appropriation and authorize the General Manager to enter into a contract purchase order for the paving of Ground Water Treatment Plants Paving project

**FINANCE**

CWSD 132

Adopt Resolution No. 16-132 approval of ESA Tap and Option Purchase – Arapahoe Acres Property

**ROUTINE APPROVALS**

CWSD 133

Ratify August 2016 cash and investment transactions (including expenditures)