



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA

**SEPTEMBER 26, 2016 6:30 P.M.**  
**62 WEST PLAZA DRIVE**  
**HIGHLANDS RANCH, CO 80129**  
**303-791-0430**

### PUBLIC COMMENTS

### DISCUSSION ITEMS

- Rules and Regulations and Standard Specifications

### PRESENTATIONS

No items

### APPROVAL OF MINUTES

- Board Meeting – August 29, 2016
- Study Session – September 20, 2016

### APPROVAL OF BUSINESS AGENDA

### CONSENT ITEMS

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

Approval of ESA Tap and Option Purchase – Arapahoe Acres Property

Ratify August 2016 cash and investment transactions (including expenditures)

### GENERAL BUSINESS

Approval of an integrated project delivery for the construction of the Zone 4C Pump Station project

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

If you should have questions regarding this meeting, call 303-791-0430

**Please note:** If you have a disability and need auxiliary aids or services, please notify the Centennial Water and Sanitation District at (303) 791-0430 at least 24 hours in advance of the meeting. Thank you.