

**CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 26, 2016
MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, September 26, 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:

Peter Bong	John Kaufman	Randy Myers
Jeff Case	Jon Klassen	Diana Schorege
Ryan Edwards	Kari Larese	Stephanie Stanley
Tim Grotheer	Bruce Lebsack	

OTHERS PRESENT:

Tim Flynn – Collins Cockrel, and Cole

Mike and Niki Jeronimus – Arapahoe Nursery Acres

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REAFFIRMATION OF DISCLOSURE STATEMENT

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PUBLIC COMMENTS

- No comments

PRESENTATIONS

- No items

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APPROVAL OF MINUTES

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

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE AUGUST 29, 2016 BOARD MEETING AND SEPTEMBER 20, 2016 STUDY SESSION AS SUBMITTED. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

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Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- Staff recommended that General Business Item 16-132 be addressed first on the agenda and move the Discussion Item to the end of the agenda to accommodate the representatives from Arapahoe Nursery Acres.

BOARD MEMBER KILROW MOVED THAT THE BOARD APPROVE THE BUSINESS AGENDA AS REVISED. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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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 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 133

Ratify August 2016 cash and investment transactions (including expenditures)

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 128 and 133. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 130

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

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BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 16-130 APPROVAL OF AN INTEGRATED PROJECT DELIVERY FOR THE CONSTRUCTION OF THE ZONE 4C PUMP STATION PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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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

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION 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. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 132

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

BOARD MEMBER KERSHNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 16-132 APPROVAL OF ESA TAP AND OPTION PURCHASE – ARAPAHOE ACRES PROPERTY. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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DISCUSSION ITEMS

- Rules and Regulations and Standard Specifications - Ryan Edwards
- January 2016 Board Resolution 16-103

BOARD MEMBER ROBERTS MOVED THAT THE BOARD APPROVE A SUBSTITUTION FOR THE EQUIPMENT SPECIFICALLY IDENTIFIED FOR PURCHASE IN BOARD RESOLUTION 16-103. THE

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REASON FOR THE SUBSTITUION IS INDENTIFIED IN THE ATTACHED MEMO DATED SEPTEMBER 13, 2016, FROM RICK NEFF. Board Member Kappes seconded the motion. The vote resulted as followed:

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

Nays: None

The motion carried.

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Adjourn

BOARD MEMBER KILROW MOVED THAT THE BOARD MEETING ADJOURN. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried, and the meeting was adjourned at 7:05 p.m.

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