

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

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Tuesday, October 25, 2016 at 5:05 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, Steve Ormiston, and Tim Roberts

Excused Absence: Terri Kershisnik, John Kilrow

A quorum was declared.

Also present:

**STAFF:**

Peter Bong	John Kaufman	Diana Schorege
Ryan Edwards	Jon Klassen	Stephanie Stanley
Sherry Eppers	Randy Myers	

**OTHERS PRESENT:**

Renee Anderson – HRMD Board Member  
 Nancy Smith – HRMD Board Member

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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 – September 26, 2016
- Study Session – October 18, 2016

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE SEPTEMBER 26, 2016 BOARD MEETING AND OCTOBER 18, 2016 STUDY SESSION AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Ormiston, and Roberts

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Nays:               None

The motion carried.

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**APPROVAL OF BUSINESS AGENDA**

- No changes

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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 134

Adopt Resolution No. 16-134 approval of an appropriation, amendment, and ratification of Change Orders No. 1 and No. 2 regarding Blake Water Treatment Plant Chlorine Containment

CWSD 135

Ratify September 2016 cash and investment transactions (including expenditures)

BOARD MEMBER ORMISTON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 134 and 135. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes:               Board Members Kappes, Ormiston, and Roberts

Nays:               None

The motion carried.

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**GENERAL BUSINESS**

- No items

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**Adjourn**

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

Ayes:               Board Members Kappes, Ormiston, and Roberts

Nays:               None

The motion carried, and the meeting was adjourned at 5:10 p.m.

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