



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION AGENDA

TUESDAY JANUARY 24, 2017 7:30 A.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

DISCUSSION ITEMS

- Water Treatment Plant Shut Down and Condition Assessment – Peter Bong

PRESENTATIONS

- No items

ADMINISTRATION ITEMS

Designation of location for notices of Board meetings (regular, special, and study sessions)

Acceptance and approval of the 2017 Executive Compensation Market Analysis by Mountain States Employers Council

WATER RESOURCES

Authorization for the General Manager to enter into Letters of Engagement with Buchanan, Sperling & Holleman P.C. and with Gilbert Y. Marchand, Jr., PC; authorize the General Manager to enter into a consulting contract with Bishop Brogden; and, authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2017 Water Resources Management

Approval of an appropriation for Binney Connection and Meridian Title Clean Up and Denver Water DIA Connection for the WISE project

OPERATIONS

Approval of an appropriation to purchase Fluid Imaging Technologies FlowCAM for algae and bacteria detection, identification, and quantification in raw surface water

Authorize the General Manager to enter into a Consulting Services Agreement with Power Engineers to perform the integration and implementation of the Cityworks Maintenance & Asset Management Software project

PLANNING AND ENGINEERING ITEMS

Approval of Plum Creek Lift Station engineering design bid

ROUTINE APPROVALS

Ratify December 2016 cash and investment transactions (including expenditures)