CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

MONDAY, JANUARY 30, 2017
6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

DISCUSSION ITEMS
- Limnology Investigation – Rick McLoud
- Zone 4C Pump Station and Pipeline Update – Ryan Edwards
- Chatfield Reallocation Meeting with COE Update – John Kilrow

PRESENTATIONS
- Overview of Wastewater Treatment Plant Processes – Peter Bong

APPROVAL OF MINUTES
- Board Meeting – December 13, 2016
- Board Study Session – January 24, 2017

BUSINESS 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

- 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

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

- Approval of Plum Creek Lift Station engineering design bid

- Ratify December 2016 cash and investment transactions (including expenditures)

- 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

- Authorizing and determining the necessity for the acquisition of certain water pipeline, vault and related utility easements by negotiation or through the power of eminent domain for the purpose of connecting the District's water distribution system to a South Metro WISE Authority conduit

ADJOURN