

**CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 30, 2017
MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, January 30, 2017 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 Kershnik, and John Kilrow

Excused Absence: Steve Ormiston, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

Peter Bong	John Kaufman	Randy Myers
Jeff Case	Jon Klassen	Curtis Richards
Ryan Edwards	Kari Larese	Diana Schorege
Cammie Ellis	Rick McCloud	Stephanie Stanley

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Rene Anderson – HRMD Board Member

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REAFFIRMATION OF DISCLOSURE STATEMENT

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PUBLIC COMMENTS

- No comments

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DISCUSSION ITEMS

- Limnology Investigation – Rick McCloud
 - The Board directed staff to proceed with Hydros Consulting’s limnology investigation.
- Zone 4C Pump Station and Pipeline Update – Ryan Edwards
- Chatfield Reallocation Meeting with COE Update – John Kilrow

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PRESENTATIONS

- Overview of Wastewater Treatment Plant Processes – Peter Bong

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APPROVAL OF MINUTES

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

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BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE DECEMBER 13, 2016 BOARD MEETING AND THE JANUARY 24, 2017 STUDY SESSION AS SUBMITTED. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, and Kilrow

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

Staff recommended removing Board Communication 17-108 WISE Connection – Access Easements from the agenda.

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE REMOVAL OF BOARD COMMUNICATION 17-108 FROM THE AGENDA. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, and Kilrow

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 100

Adopt Resolution No. 17-100 designation of location for notices of Board meetings (regular, special, and study sessions)

CWSD 101

Adopt Resolution No. 17-101 acceptance and approval of the 2017 Executive Compensation Market Analysis by Mountain States Employers Council

CWSD 102

Adopt Resolution No. 17-102 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

CWSD 103

Adopt Resolution No. 17-103 approval of an appropriation for Binney Connection and Meridian Title Clean Up and Denver Water DIA Connection for the WISE project

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CWSD 104

Adopt Resolution No. 17-104 approval of an appropriation to purchase Fluid Imaging Technologies FlowCAM for algae and bacteria detection, identification, and quantification in raw surface water

CWSD 106

Adopt Resolution No. 17-106 approval of Plum Creek Lift Station engineering design bid

CWSD 107

Ratify December 2016 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS 100 THROUGH 104, ITEMS 106 AND 107. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershnik, and Kilrow

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 105

Adopt Resolution No. 17-105 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

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 17-105 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. Board Member Kershnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershnik, and Kilrow

Nays: None

The motion carried.

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Adjourn

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

Ayes: Board Members Kappes, Kershnik, and Kilrow

Nays: None

The motion carried, and the meeting was adjourned at 7:36 p.m.

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