



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION AGENDA

7:30 a.m.
District Board Room
Tuesday, March 21, 2017

PRESENTATIONS

- Water Transfer Agreement Concerning Multi-Family Tap Allocations – Stephanie Stanley

DISCUSSION ITEMS

- Water Treatment Plant Condition Assessment and Maintenance Work – Peter Bong
- Engineering Design Services for Wastewater Treatment Plant Improvements – Peter Bong
- Water Treatment Plant Reconfiguration of Administration Office Space – John Kaufman

WATER RESOURCES

No items

OPERATIONS

CWSD 114

Adopt Resolution No. 17-114 approval of an appropriation and authorize the General Manager to enter into a Purchase Order with Municipal Emergency Services to replace existing Self-Contained Breathing Apparatus

CWSD 115

Adopt Resolution No. 17-115 approval of an appropriation and authorize the General Manager to enter into a Purchase Order with Timken Motor & Crane Services LLC to purchase and install a Huber Step Screen Crane in the headworks building of the Marcy Gulch Wastewater Treatment Plant

PLANNING AND ENGINEERING ITEMS

CWSD 116

Adopt Resolution No. 17-116 acceptance of Property for Zone 4C Pump Station, Filing 119A, 3rd Amendment Tract G-2

ADMINISTRATION ITEMS

CWSD 117

Adopt Resolution No. 17-117 approval of Participation in the new Local Government Investment Pool

ROUTINE APPROVALS

CWSD 118

Ratify February 2017 cash and investment transactions (including expenditures)