



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, JUNE 20, 2017
7:30 A.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

PRESENTATIONS

- No items

DISCUSSION ITEMS

- No items

ADMINISTRATION ITEMS

- No items

WATER RESOURCES

- No items

OPERATIONS

Approval of an appropriation and authorize the General Manager to enter into a Contract Purchase Order with Rocky Mountain Mechanical Systems for the Flocculation and Sedimentation Building Heat-Loop Rehabilitation – Major Repair Fund project

Approval of an appropriation and authorize the General Manager to enter into a Purchase Order with Honnen Equipment Company for Backhoe Replacement Plant Maintenance project

PLANNING AND ENGINEERING ITEMS

Approval of an appropriation and authorize the General Manager to enter into a consulting services agreement with Black and Veatch for the Marcy Gulch Wastewater Treatment Plant Improvements – Phase II project

Reject all bids received for construction of WISE Connection project

ROUTINE APPROVALS

Ratify May 2017 cash and investment transactions (including expenditures)