



# CENTENNIAL

WATER AND SANITATION DISTRICT

## CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION AGENDA

7:30 a.m.  
District Board Room  
Tuesday, September 19, 2017

### **PRESENTATIONS**

- No items

### **DISCUSSION ITEMS**

- No items

### **WATER RESOURCES**

CWSD 133

Adopt Resolution No. 17-133 authorize the General Manager to execute a Participation Fee Agreement as part of the Chatfield Storage Reallocation Project

### **PLANNING AND ENGINEERING ITEMS**

CWSD 137

Adopt Resolution No. 17-137 approval of an appropriation and authorize the General Manager to enter into an agreement for Consulting Services with Muller Engineering for the Big Dry Creek Redundant Force Main project

CWSD 138

Adopt Resolution No. 17-138 approval of an appropriation and approval of an amendment to the Design Contract with HDR Engineering for the Mirabelle Lift Station project

CWSD 139

Adopt Resolution No. 17-139 approval of an appropriation, award of a construction contract to Concrete Express, Inc. (CEI), and authorization for the General Manager to enter into a consulting contract with Muller Engineering Company, Inc. for construction administration services for the Mirabelle Service, Phase I Construction Dual Force Main project

### **FINANCE**

CWSD 140

Adopt Resolution No. 17-140 approving a revised payment amount pursuant to the terms of the Water Transfer Agreement, and approving a corresponding increase in the tap fees charged to the Northern Douglas County Water and Sanitation District

### **ROUTINE APPROVALS**

CWSD 141

Ratify August 2017 cash and investment transactions (including expenditures)