



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, JANUARY 29, 2018
6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

PUBLIC COMMENTS

DISCUSSION ITEMS

- No items

PRESENTATIONS

- No items

APPROVAL OF MINUTES

- Board Meeting – December 11, 2017
- Board Study Session – January 23, 2018

CONSENT ITEMS

- Designation of location for notices of Board meetings (regular, special, and study sessions)
- 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 2018 Water Resources Management
- Approval of an appropriation and authorize the General Manager to enter into a Consulting Services Agreement Brown and Caldwell for the Field Vertical and Buried Condition Assessment project
- Ratify December 2017 cash and investment transactions (including expenditures)

GENERAL BUSINESS

- Approval of an appropriation, authorization for the General Manager to enter into a professional services agreement with Secure Energy to remove and properly dispose greensand and anthracite filter media from GWTP No. 2, and authorization for the General Manager to execute a Contract Purchase Order for the purchase and installation of new greensand media and anthracite filter media for the Removal, Handling, Disposal, and Replacement of Groundwater Treatment Plant No. 2 Filter Media Project
 - Authorize the General Manager to enter into a Memorandum of Understanding with Mirabelle Metropolitan District concerning utility services
 - Approval of an increase in the appropriation, award construction contracts to ESCO Construction for Phase 2 and 3, authorize General Manager to enter into a consulting contract with Muller for construction management and inspection services, authorize the General Manager to enter into a consulting contract with Aztec for staking services, and authorize the General Manager to enter into a consulting contract with A. G. Wassenaar for material testing for the Mirabelle Service Project Phases 2 and 3
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