



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, JANUARY 23, 2018

7:30 A.M.

62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

DISCUSSION ITEMS

- District Values – John Kaufman

PRESENTATIONS

- Water Acquisition Opportunity – Rick McCloud

ADMINISTRATION ITEMS

- Designation of location for notices of Board meetings (regular, special, and study sessions)

WATER RESOURCES

- 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

OPERATIONS

- 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
- 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

PLANNING AND ENGINEERING ITEMS

- 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

ROUTINE APPROVALS

- Ratify December 2017 cash and investment transactions (including expenditures)
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