



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

7:30 a.m.
District Board Room
Tuesday, June 19, 2018

Attendees:

Absent*

BOARD MEMBERS

Jeff Donelson
Jeff Kappes
Terri Kershisnik
John Kilrow
Tim Roberts

STAFF:

Peter Bong
Jeff Case
Ryan Edwards
Johh Kaufman
Jon Klassen
Kari Larese
Ken Lykens

Rick McLoud
Tom Rose
Diana Schorege
Stephanie Stanley
John Stubbart
Julie Tinetti

OTHERS:

Renee Anderson – HRMD, Board Member
Tim Flynn – Collins, Cockrel and Cole
Ty Holman – Haynie & Company
Christine McLeod– Haynie & Company

DISCUSSION ITEMS

- No items

PRESENTATION

- 2017 Audit – Stephanie Stanley
- Summary of Municipal Advisor Services Proposals – Stephanie Stanley

ADMINISTRATION ITEMS

CWSD 124 **General Business**
Adopt Resolution No. 18-124 to receive and file 2017 Audited Financial Statements

WATER RESOURCES

- No items

PLANNING AND ENGINEERING ITEMS

CWSD 125 **General Business**
Adopt Resolution No. 18-125 Approval of Change Order #4 to Concrete Express, Inc. for construction of the permanent dam access road for the Mirabelle Service Project – Phase 1

CWSD 126 **General Business**
Adopt Resolution No. 18-126 approval of an appropriation; approval of an amendment to the design contract with Black & Veatch, Inc. for design services for the Marcy Gulch Wastewater Treatment Plant Phase II Improvements project

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OPERATIONS

- No items

ROUTINE APPROVALS

CWSD 127 ***Consent***

Ratify May 2018 cash and investment transactions (including expenditures)
