



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING JUNE 25, 2018 MINUTES

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, June 25, 2018 at 7:00 p.m.

The meeting was called to order by the General Manager.

Roll call was then taken. Upon the call of the roll, the following were present.

Board Members: Jeff Kappes, Terri Kershnik, John Kilrow, and Tim Roberts

Excused Absence: Jeff Donelson

A quorum was declared.

Also present:

STAFF:

Peter Bong	Jon Klassen	Stephanie Stanley
Jeff Case	Ken Lykens	John Stubbart
Swithin Dick	Rick McLoud	Julie Tinneti
Ryan Edwards	Tom Rose	
John Kaufman	Diana Schorege	

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member

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REAFFIRMATION OF DISCLOSURE STATEMENT

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PUBLIC COMMENTS

- No Comments

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PRESENTATIONS

- No Presentations

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DISCUSSION ITEMS

- Water Research Foundation Update – Ken Lykens

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APPROVAL OF MINUTES

- Board Meeting – May 21, 2018
- Special Board Meeting – June 19, 2018
- Board Study Session – June 19, 2018

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MAY 21, 2018 BOARD MEETING AND THE JUNE 19, 2018 SPECIAL BOARD MEETING. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried.

BOARD MEMBER KILROW MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JUNE 19, 2018 STUDY SESSION. Board Member Kershishnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- Board Member Kappes noted that agenda item CWSD 125 is described incorrectly on the agenda. A correction will be made to read as follows: 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

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CONSENT ITEMS

A single motion may adopt consent business items. Any consent business items may be removed at the request of a director or any elector at the district and heard on its respective place on the agenda.

CWSD 127

Ratify May 2018 cash and investment transactions (including expenditures)

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT ITEM CWSD 127. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 124

Adopt Resolution No. 18-124 to receive and file 2017 Audited Financial Statements

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-124 TO RECEIVE AND FILE 2017 AUDITED FINANCIAL STATEMENTS. Board Member Kershisnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, Kilrow, and Roberts

Nays: None

The motion carried.

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CWSD 125

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

BOARD MEMBER KILROW MOVED THAT THE BOARD 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. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kilrow, and Roberts

Nays: None

Abstain: Board Member Kershisnik

The motion carried.

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CWSD 126

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

BOARD MEMBER KILROW MOVED THAT THE BOARD 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. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershisnik, Kilrow, and Roberts

Nays: None

The motion carried.

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CWSD 128

Adopt Resolution No. 18-128 to appoint George K. Baum & Company as municipal advisor for any 2018 debt issuance

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-128 TO APPOINT GEORGE K. BAUM & COMPANY AS MUNICIPAL ADVISOR FOR ANY 2018 DEBT ISSUANCE. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershnik, Kilrow, and Roberts

Nays: None

The motion carried.

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BOARD MEMBER KILROW MOVED THAT THE BOARD MEETING ADJOURN. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Kappes, Kershnik, Kilrow, and Roberts

Nays: None

The motion carried, and the meeting was adjourned at 7:25 p.m.

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