



# CENTENNIAL

WATER AND SANITATION DISTRICT

## CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

7:30 a.m.  
District Board Room  
Tuesday, July 24, 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  
Ken Lykens

Rick McCloud  
Tom Rose  
Diana Schorege  
Stephanie Stanley

### **OTHERS:**

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

### **DISCUSSION ITEMS**

- No items

### **PRESENTATION**

- Draft Amendment to Highlands Ranch Water and Wastewater Agreement – Stephanie Stanley  
A copy of this presentation is included with the minutes.

### **ADMINISTRATION AND FINANCE ITEMS**

CWSD 129 **Consent**  
Adopt Resolution No. 18-129 approval of 2 additional Single Family Equivalents (SFE) upon payment of 5 years of options and the current tap fees for Extended Service Area (Struby Resurvey)

CWSD 130 **General Business**

Adopt Resolution No. 18-130 to appoint Greenberg Traurig LLP as bond and disclosure counsel for any 2018 debt issuance

### **WATER RESOURCES**

- No items

### **PLANNING AND ENGINEERING ITEMS**

CWSD 131 **General Business**  
Adopt Resolution No. 18-131 approval of an appropriation, award of a construction contract to Moltz Constructors, Inc., authorize the General Manager to enter into a consulting contract with HDR Engineering, Inc. for construction administration services, and authorize the General Manager to enter into a consulting contract with A.G. Wassenaar, Inc. for material testing services for the Mirabelle Lift Station project

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- Staff confirmed that all agreements between Centennial Water and Sanitation District and Mirabelle District regarding service have been completed.

CWSD 132     **General Business**

Adopt Resolution No. 18-132 approval of an appropriation and authorize the General Manager to enter into a consulting contract with Black & Veatch, Inc. for engineering design services for the Marcy Gulch Lift Station Improvements project

- The Board requests that staff clarify the reasons why this lift station will require replacement and upon completion of the Utility Plan by the consultant, identify the percentage of costs for this project that are associated with servicing the Mirabelle District.

CWSD 133     **Consent**

Adopt Resolution No. 18-133 approval of an Integrated Project Delivery Process for the construction of the Marcy Gulch Wastewater Treatment Plant Improvements – Phase II project

**ROUTINE APPROVALS**

CWSD 134     **Consent**

Ratify June 2018 cash and investment transactions (including expenditures)

**OPERATIONS**

CWSD 135     **Deferred to August Board Meeting**

Adopt Resolution 18-135 approval of an appropriation, award of a surveying contract to Aztec Consultants Inc, authorize the General Manager to enter into a consulting contract with Hemenway Groundwater Engineering, Inc. for replacement well permitting, design, construction, and testing services to replace Well A-2 in 2018 and Well A-8 in 2019.

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