



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

7:30 a.m.
District Board Room
Tuesday, September 18, 2018

Attendees:

Absent*

BOARD MEMBERS

Jeff Donelson*
Jeff Kappes
Terri Kershisnik
John Kilrow
Tim Roberts

STAFF:

Tom Rose
Cammie Ellis
Kari Larese
Ryan Edwards
Jon Klassen
Jeff Case
Stephanie Stanley
John Kaufman

Rick McLoud
Ken Lykens
Peter Bong
Emmalyn White

OTHERS:

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

DISCUSSION ITEMS

- No items
 - General Manager asked the Board Members to make an amendment to the agenda for a discussion item, regarding a customer's water bill appeal at the end of Study Session
 - Board Members agrees for the customer to appeal during "Public Comment" before all presentations

PRESENTATION

- Mission Vision Values – Cammie Ellis
 - Board requests to continue with word choices on final and suggests to have a reinforcement on regular basis. Staff would like to eventually reinforce the Mission Vision Values during reviews
- Paul's Pond – Stephanie Stanley
 - Board agrees with including in the 2019 Budget
 - Board does not agree with the maintenance agreement
 - Board suggests CWSD Staff to work on the language for the plaque

ADMINISTRATION AND FINANCE ITEMS

CWSD 139 (DRAFT) **General Business – To be distributed on Monday**
Adopt Resolution No. 18-139 to appoint _____ as underwriting services for any 2018 debt issuance

WATER RESOURCES

- No Board items

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PLANNING AND ENGINEERING ITEMS

CWSD 140

Defer to October Board

Adopt Resolution No. 18-140 approval of Engineering Services for Wells A-2 and A-8 Replacements

- Staff will send the Master Capital Plan document to the Board Members

CWSD 141

General Business

Adopt Resolution No. 18-141 approval of WISE Local Connection Release of Retainage

CWSD 142

General Business

Adopt Resolution No. 18-142 approval of Chatfield Pump Station Study Participation

ROUTINE APPROVALS

CWSD 143

Consent

Ratify August 2018 cash and investment transactions (including expenditures)
