



CENTENNIAL WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING OCTOBER 29, 2018 MINUTES

Regular Meeting:

After a joint board meeting with the HRMD Board of Directors, Centennial Water and Sanitation District Board of Directors met for a regular meeting on Monday, October 29, 2018 at 6:42 p.m.

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

Board Members: Jeff Donelson, Jeff Kappes, John Kilrow, and Tim Roberts

Excused Absence: Terri Kershisnik

A quorum was declared.

Also present:

STAFF:

Peter Bong	Ken Lykens (phone)	Stephanie Stanley
Jeff Case	Rick McLoud	John Stubbart
Ryan Edwards	Tom Rose	
John Kaufman	Diana Schorege	
Jon Klassen		

OTHERS PRESENT:

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

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PUBLIC COMMENTS

- No comments

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DISCUSSION ITEMS

- Chatfield Reallocation Project Update – Tim Feehan

PRESENTATIONS

- 2018 Issuance of Debt – Stephanie Stanley
 - The Board agreed with staff's suggestion that, for purposes of the rating agency presentations, the proposed 2018 Debt Issuance will be in the range of \$60-\$80 million.

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APPROVAL OF MINUTES

- Board Meeting September 24, 2018
- Continued Board Meeting September 27, 2018
- Board Study Session October 23, 2018

BOARD MEMBER KILROW MOVED THAT THE BOARD APPROVE THE BOARD MEETING MINUTES FROM SEPTEMBER 24, 2018, THE CONTINUED BOARD MEETING ON SEPTEMBER 27, 2018, AND THE STUDY SESSION OCTOBER 23, 2018. Board Member Donelson seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- Board Item No. 18-146 approval of an appropriation; authorize the General Manager to enter into a Contract Purchase Order with Browns Hill Engineering & Controls for the South Platte Reservoir Pump Station VFD Replacement project was moved to General Business.

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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 140

Adopt Resolution No. 18-140 approval of an appropriation; authorize General Manager to enter into an Engineering Services contract with Hemenway Groundwater Engineering Inc.; approval of a Consulting Services Contract with Aztec Consultants Inc. for Wells A-2 and A-8 Replacements

CWSD 144

Adopt Resolution No. 18-144 approval of acceptance of property from Shea Homes to Centennial for the Mirabelle Lift Station site

CWSD 145

Adopt Resolution No. 18-145 ratify Phase 2, Change Order #4; ratify Phase 3, Change Orders #5, #6, and #7; authorization for release of retainage for Phase 2; authorization for release of retainage for Phase 3 of the Mirabelle Service Project

CWSD 147

Adopt Resolution No. 18-147 approval of an appropriation for Binney Connection and Meridian Title Clean-Up for the South Metro WISE Project

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CWSD 148

Ratify September 2018 cash and investment transactions (including expenditures)

BOARD MEMBER ROBERTS MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 140, 144, 145, 147, AND 148. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 146

Adopt Resolution No. 18-146 approval of an appropriation; authorize the General Manager to enter into a Contract Purchase Order with Browns Hill Engineering & Controls for the South Platte Reservoir Pump Station VFD Replacement project

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 18-146 APPROVAL OF AN APPROPRIATION; AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT PURCHASE ORDER WITH BROWNS HILL ENGINEERING & CONTROLS FOR THE SOUTH PLATTE RESERVOIR PUMP STATION VFD REPLACEMENT PROJECT. Board Member Donelson seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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ADJOURN

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

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

Nays: None

The motion carried, and the meeting adjourned at 7:53 p.m.

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