



# CENTENNIAL

WATER AND SANITATION DISTRICT

## CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

7:30 a.m.  
District Board Room  
Tuesday, November 20, 2018

### **Attendees:**

Absent\*

#### **BOARD MEMBERS**

Jeff Donelson  
Jeff Kappes  
Terri Kershisnik  
John Kilrow  
Tim Roberts

#### **STAFF:**

Peter Bong  
Jeff Case  
Ryan Edwards  
Cammie Ellis  
Jon Klassen  
John Kaufman

Kari Larese  
Ken Lykens  
Thomas Riggle  
Tom Rose  
Diana Schorege  
John Stubbart  
Julie Tinetti

### **OTHERS:**

Tim Flynn – Collins, Cockrel and Cole  
Renee Anderson – HRMD Board Member  
Francine Snow - Resident

### **DISCUSSION ITEMS**

- No items

### **PRESENTATION**

- High Water Bill – John Kaufman
- Mirabelle Lift Station – Construction Update – Ryan Edwards

### **ADMINISTRATION AND FINANCE ITEMS**

CWSD 149 **(Deferred to January 2019)**

Adopt Resolution No. 18-149 Series 2018 Revenue Bonds for Water and Wastewater Improvements

CWSD 150 **Consent**

Adopt Resolution No. 18-150 approval of 2019 Compensation Plan Guide

CWSD 151 **Consent**

Adopt Resolution No. 18-151 approval of Study Session, and Board of Directors meeting schedules for 2019

CWSD 152 **Consent**

Adopt Resolution No. 18-152 approval of 2019 Holiday Schedule

**Centennial Water and Sanitation District**

Board Study Session Minutes

November 20, 2018

Page Two

**PLANNING AND ENGINEERING ITEMS**

CWSD 153 **General Business**

Adopt Resolution No. 18-153 approval of an appropriation; award construction contract; authorize the General Manager to enter into a consulting contract with Muller Engineering for construction services for the Big Dry Redundant Force Main and Lower Channel Improvements Project

CWSD 154 **General Business**

Adopt Resolution No. 18-154 approval of an appropriation; authorization for the General Manager to enter into an Agreement for Consulting Services with Maxson Engineering for engineering design services for the Groundwater Treatment Plant I Generator

- The Board requested historical data in regard to the Administrative and Capitalized Engineering costs for prior projects.

**OPERATIONS**

- No items

**WATER RESOURCES**

- No items

**ROUTINE APPROVALS**

CWSD 155 **Consent**

Ratify October 2018 cash and investment transactions (including expenditures)