



# CENTENNIAL

WATER AND SANITATION DISTRICT

## CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

7:30 a.m.  
District Board Room  
Tuesday, January 22, 2019

### **Attendees:**

Absent\*

#### **BOARD MEMBERS**

Jeff Donelson \*  
Jeff Kappes  
Terri Kershisnik  
John Kilrow  
Tim Roberts \*

#### **STAFF:**

Peter Bong  
Jeff Case  
Ryan Edwards  
Swithin Dick  
Jon Klassen  
John Kaufman  
Kari Larese

Ken Lykens  
Tom Rose  
Diana Schorege  
Stephanie Stanley  
John Stubbart  
Julie Tinetti

### **OTHERS:**

Tim Flynn – Collins, Cockrel and Cole  
Renee Anderson – HRMD Board Member  
Kim Reed – Ballard Spahr

### **DISCUSSION ITEMS**

- Bond Pricing Update – Stephanie Stanley

### **PRESENTATIONS**

- No items

### **FINANCE AND ADMINISTRATION ITEMS**

CWSD 103 **Consent**

Adopt Resolution No. 19-103 designation of location for notices of Board meetings (regular, special, and study sessions)

- Board Member Kappes requested that the location title change from Centennial Water and Sanitation District to John D. Hendrick Office Building.

### **PLANNING AND ENGINEERING ITEMS**

CWSD 104 **General Business**

Adopt Resolution No. 19-104 approval of an appropriation; award of a construction contract to Flatiron Constructors, Inc.; authorize the General Manager to execute a consulting services contract with A. G. Wassenaar, Inc. for materials testing services; authorize the General Manager to execute a consulting services contract with Black & Veatch, Inc. construction administrative services for the Marcy Gulch Wastewater Treatment Plant Phase II project

- The Board members requested a change to the financial page. Item "Biosolids Dewatering" appropriation was moved from this action to uncommitted.

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**OPERATIONS**

- No items

**WATER RESOURCES**

CWSD 105 **Consent**

Adopt Resolution No. 19-105 authorization for the General Manager to enter into Letters of Engagement with Buchanan, Sperling & Holleman P.C. and with Gilbert Y. Marchand, Jr., PC; authorize the General Manager to enter into a consulting contract with Bishop Brogden; and, authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2019 Water Resources Management

CWSD 106 **Consent**

Adopt Resolution No. 19-106 approval of an appropriation for the 2019 DIA Connection for the South Metro WISE project

**ROUTINE APPROVALS**

CWSD 107 **Consent**

Ratify December 2018 cash and investment transactions (including expenditures)