



CENTENNIAL WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING JANUARY 28, 2019 MINUTES

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting on Monday, January 28, 2019 at 6:30 p.m.

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

Board Members: Jeff Donelson, Jeff Kappes, Terri Kershishnik, and Tim Roberts

Excused Absence: John Kilrow

A quorum was declared.

Also present:

STAFF:

Peter Bong	John Kaufman	Rick McLoud
Jeff Case	Kari Larese	Curtis Richards
Ryan Edwards	Ken Lykens	Diana Schorege
		Stephanie Stanley

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole

Fritz Holleman – Buchanan, Sperling, and Holleman

Doug Clements – Spronk Engineering

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DISCUSSION ITEMS

- Chatfield Pump Station Study – John Kaufman
 - No update at this time

PRESENTATIONS

- No items

APPROVAL OF MINUTES

- Board Meeting – December 17, 2018
- Special Board Meeting – January 9, 2019
- Study Session – January 22, 2019

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE DECEMBER 17, 2018 BOARD MEETING, THE JANUARY 9, 2019 SPECIAL BOARD MEETING, AND THE JANUARY 22, 2019 STUDY SESSION. Board Member Kershishnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- No changes to the agenda

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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 103

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

CWSD 105

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

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

CWSD 107

Ratify December 2018 cash and investment transactions (including expenditures)

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 103, CWSD 105 THROUGH CWSD 107. Board Member Donelson seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 104

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

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

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

Nays: None

The motion carried.

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EXECUTIVE SESSION

BOARD MEMBER DONELSON MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION REGARDING THE FOLLOWING TOPIC:

- Per §24-6-402(4)(b), C.R.S. conference with an attorney for the public entity regarding the status of pending water court cases.

Board Member Kershnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried and the Board went into Executive Session at 6:48 p.m. The recording was suspended and attorney's signed statement is included with these minutes.

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

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

Nays: None

The motion carried and the Board adjourned the Executive Session at 7:58 p.m.

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

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

Nays: None

The motion carried, and the meeting adjourned at 7:58 p.m.

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