



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

7:30 a.m.
District Board Room
Tuesday, February 19, 2019

Attendees:

Absent*

BOARD MEMBERS

Jeff Donelson
Jeff Kappes
Terri Kershisnik *
John Kilrow
Tim Roberts

STAFF:

Peter Bong
Ryan Edwards
Rick Hinman
John Kaufman
Jon Klassen
Kari Larese
Ken Lykens

Curtis Richards
Tom Rose
Diana Schorege
Stephanie Stanley
John Stubbart
Julie Tinetti

OTHERS:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member
Chris Blackwood – PFM Asset Management LLC
Marc McClure – PFM Asset Management LLC

DISCUSSION ITEMS

- No items

PRESENTATIONS

- Investments PFM - Chris Blackwood

FINANCE AND ADMINISTRATION ITEMS

- No items

PLANNING AND ENGINEERING ITEMS

CWSD 108 **General Business**

Adopt Resolution No. 19-108 approval of an appropriation; award of a construction contract with 53 Corporation; authorize the General Manager to enter into a consulting contract with Brown and Caldwell for construction administration services for the Marcy Gulch Wastewater Treatment Plant Replacement Bridge project

- *Board Member Kilrow requested that staff compile a list of items located at the wastewater plant that will need repair in the next 5-10 years.*

CWSD 109 **General Business**

Adopt Resolution No. 19-109 approval of an appropriation; award of a construction contract with Hydro Resources for the 2019 Well Replacements – Well A-2R and Well A-8R project

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OPERATIONS

CWSD 110 **Consent**

Adopt Resolution No. 19-110 authorize the General Manager to enter into a consulting services agreement Power Engineers for the Maintenance and Asset Management Software Integration and Implementation project

WATER RESOURCES

- No items

ROUTINE APPROVALS

CWSD 111 **Consent**

Ratify January 2019 cash and investment transactions (including expenditures)
