



CENTENNIAL
WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, APRIL 23, 2019
7:30 A.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

DISCUSSION ITEMS

- Marcy Gulch Wastewater Treatment Plant Phase II

PRESENTATIONS

- Marcy Gulch Automatic Transfer Switch Replacement

FINANCE AND ADMINISTRATION ITEMS

- No items

PLANNING AND ENGINEERING ITEMS

- Approval of Change Order #1 to Moltz Constructors, Inc. for site modifications and approval of Change Order #2 to Moltz for the Mirabelle Service– Phase 4 project
- Ratification of Change Order #5, authorization for release of retainage for the Mirabelle Service– Phase 1 project; and, approval of an appropriation for reimbursement of the Chatfield State Park Interconnect project
- Authorization to the General Manager to execute the 2nd Amendment to the IGA among South Suburban Park and Recreation District, the City of Littleton and the District

OPERATIONS

- Approval of an appropriation, and authorize the General Manager to enter into a purchase order with Centennial Equipment Company, Inc. for the Major Repair Fund –Carbon Tank Mixer Replacement project
- Approval of an appropriation and authorize the General Manager to enter into a purchase order for Valve Exerciser Equipment

WATER RESOURCES

- No Items

ROUTINE APPROVALS

- Ratify March 2019 cash and investment transactions (including expenditures)

ADJOURN
