



# CENTENNIAL

WATER AND SANITATION DISTRICT

## CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

7:30 a.m.  
District Board Room  
Tuesday, April 23, 2019

### **Attendees:**

Absent\*

#### **BOARD MEMBERS**

Jeff Donelson  
Jeff Kappes  
Terri Kershisnik  
John Kilrow  
Tim Roberts

#### **STAFF:**

Peter Bong  
Jeff Case  
Ryan Edwards  
John Kaufman  
Jon Klassen  
Kari Larese  
Ken Lykens  
Rick McLoud

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

### **OTHERS:**

Tim Flynn – Collins, Cockrel and Cole  
Renee Anderson – HRMD Board Member

### **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**

CWSD 116 **General Business**

Adopt Resolution No. 19-116 approval of Change Order #1 to Moltz Constructors, Inc. for site modifications and approval of Change Orders #2 and #3 to Moltz for the Mirabelle Service Project – Phase 4 project

CWSD 117 **General Business**

Adopt Resolution No. 19-117 - ratification of Change Order #5, authorization for release of retainage for the Mirabelle Service Project – Phase 1; and, approval of an appropriation for reimbursement to Shea for the Chatfield State Park interconnect

CWSD 118 **Consent**

Adopt Resolution No. 19-118 authorization to the General Manager to execute the 2<sup>nd</sup> Amendment to the IGA among South Suburban Park and Recreation District, City of Littleton, and the District

**Centennial Water and Sanitation District**

Board of Directions Study Session

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**OPERATIONS**

CWSD 119     **Consent**

Adopt Resolution No. 19-119 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

CWSD 120     **General Business**

Adopt Resolution No. 19-120 approval of an appropriation and authorize the General Manager to enter into a purchase order with Hurco Technologies, Inc. for valve exerciser equipment

**WATER RESOURCES**

- No Items

**ROUTINE APPROVALS**

CWSD 121     **Consent**

Ratify March 2019 cash and investment transactions (including expenditures)

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