



CENTENNIAL WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING APRIL 29, 2019 MINUTES

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting on Monday, April 29, 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, John Kilrow, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

| | | |
|--------------|-----------------|-------------------|
| Peter Bong | Jon Klassen | Diana Schorege |
| Jeff Case | Ken Lykens | Stephanie Stanley |
| Ryan Edwards | Curtis Richards | |
| John Kaufman | | |

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole

Darrell Waas - Waas Campbell Rivera Johnson & Velasquez LLP

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DISCUSSION ITEMS

- No items

PRESENTATIONS

- No Items

APPROVAL OF MINUTES

- Board Meeting – March 25, 2019
- Study Session – April 23, 2019

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MARCH 25, 2019 BOARD MEETING, AND THE APRIL 23, 2019 STUDY SESSION. Board Member Kershishnik seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- No change to the agenda

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 118

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

CWSD 119

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 121

Ratify March 2019 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 118, CWSD 119, AND CWSD 121. Board Member Donelson seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 116

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

Board Members Kershnik and Roberts abstained from voting.

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

Ayes: Board Members Donelson, Kappes, and Kilrow

Nays: None

The motion carried.

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CWSD 117

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 Homes for the Chatfield State Park Interconnect

Board Members Kershnik and Roberts abstained from voting.

BOARD MEMBER KILROW MOVED THAT THE BOARD 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 HOMES FOR THE CHATFIELD STATE PARK INTERCONNECT. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Kilrow

Nays: None

The motion carried.

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CWSD 120

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

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

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

Nays: None

The motion carried.

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EXECUTIVE SESSION

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

- Per §24-6-402(4)(b), C.R.S. for the purpose of obtaining advice from legal counsel with respect to Verona Building Co., LLC

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

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

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Nays: None

The motion carried and the Board went into Executive Session at 6:35 p.m. The recording was suspended, and attorney's signed statement is included with these minutes.

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

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

Nays: None

The motion carried and the Board adjourned the Executive Session at 7:10 p.m.

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- BOARD MEMBER KILROW MOVED THAT THE BOARD EXECUTE THE LETTER OF ENGAGEMENT WITH WAAS, CAMPBELL, RIVERA, JOHNSON & VELASQUEZ. Board Member Donelson seconded motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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

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

Nays: None

The motion carried, and the meeting adjourned at 7:18 p.m.

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