



# CENTENNIAL

WATER AND SANITATION DISTRICT

## CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

7:30 a.m.  
District Board Room  
Tuesday, May 14, 2019

### **Attendees:**

Absent\*

#### **BOARD MEMBERS**

Jeff Donelson  
Jeff Kappes  
Terri Kershisnik  
John Kilrow  
Tim Roberts

#### **STAFF:**

Peter Bong  
Jeff Case  
Ryan Edwards  
Rick Hinman  
John Kaufman  
Jon Klassen  
Kari Laraese  
Ken Lykens

Rick McLoud  
Curtis Richards  
Thomas Riggle  
Tom Rose  
Stephanie Stanley  
John Stubbart  
Julie Tinetti  
Diana Schorege

### **OTHERS:**

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

### **PRESENTATIONS**

- Investments PFM – Chris Blackwood and Marc McClure

### **DISCUSSION ITEMS**

- Advanced Metering Infrastructure – Thomas Riggle

### **FINANCE AND ADMINISTRATION ITEMS**

CWSD 122 ***General Business***

Adopt Resolution No. 19-122 approval of 22 SFEs upon payment of 5 years of options and the current tap fees for Boatworks Property (South Suburban Parks and Recreation) ESA Tap Options

### **PLANNING AND ENGINEERING ITEMS**

- No items

### **OPERATIONS**

CWSD 123 ***Consent***

Adopt Resolution No. 19-123 approval of an appropriation, and authorize the General Manager to enter into a consulting services agreement with RJN Group, Inc. for video assessment the Dad Clark Interceptor Condition Assessment

**Centennial Water and Sanitation District**

Board of Directors Study Session

Minutes

May 20, 2019

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CWSD 124     ***General Business***

Adopt Resolution No. 19-124 approval of an appropriation, and authorize the General Manager to enter into a purchase order with Wagner Equipment Co. for a Telehandler

**WATER RESOURCES**

- No Items

**ROUTINE APPROVALS**

CWSD 125     ***Consent***

Ratify April 2019 cash and investment transactions (including expenditures)

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