



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, JUNE 26, 2017
6:30 P.M.
62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430

PRESENTATIONS

- No items

DISCUSSION ITEMS

- No items

ADMINISTRATION ITEMS

- No items

WATER RESOURCES

- No items

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.

Approval of an appropriation and authorize the General Manager to enter into a Contract Purchase Order with Rocky Mountain Mechanical Systems for the Flocculation and Sedimentation Building Heat-Loop Rehabilitation – Major Repair Fund project

Approval of an appropriation and authorize the General Manager to enter into a Purchase Order with Honnen Equipment Company for Backhoe Replacement Plant Maintenance project

Reject all bids received for construction of WISE Connection project

Ratify May 2017 cash and investment transactions (including expenditures)

GENERAL BUSINESS

Approval of an appropriation and authorize the General Manager to enter into a consulting services agreement with Black and Veatch for the Marcy Gulch Wastewater Treatment Plant Improvements – Phase II project