

**CENTENNIAL WATER AND SANITATION DISTRICT  
BOARD OF DIRECTORS MEETING  
JULY 31, 2017  
MINUTES**

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, July 31, 2017 at 6:30 p.m.

The meeting was called to order by the General Manager.

Roll call was then taken. Upon the call of the roll, the following were present.

Board Members: Jeff Kappes, Terri Kershnik, John Kilrow, and Tim Roberts

A quorum was declared.

Also present:

**STAFF:**

Jeff Case	Jon Klassen	Stephanie Stanley
Ryan Edwards	Ken Lykens	
John Kaufman	Diana Schorege	

**OTHERS PRESENT:**

Tim Flynn – Collins, Cockrel and Cole  
Renee Anderson – HRMD Board Member  
Walter Sharp – SET Ventures Group

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**REAFFIRMATION OF DISCLOSURE STATEMENT**

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**PUBLIC COMMENTS**

- No Comments

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**DISCUSSION ITEMS**

- No items

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**PRESENTATIONS**

- No items

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**APPROVAL OF MINUTES**

- Board Meeting – June 26, 2017
- Study Session – July 25, 2017

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JUNE 26, 2017 BOARD MEETING AND THE JULY 25, 2017 STUDY SESSION AS SUBMITTED. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**APPROVAL OF BUSINESS AGENDA**

- No change to the agenda.

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**CONSENT BUSINESS**

*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 130

Adopt Resolution No. 17-130 award of a construction contract to EDGE Contracting, Inc. for the WISE Connection project.

CWSD 131

Ratify June 2017 cash and investment transactions (including expenditures)

BOARD MEMBER KILROW MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS CWSD 130 AND CWSD 131. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**GENERAL BUSINESS**

CWSD 132

Adopt Resolution No. 17-132 approval of Change Order #1 to PCL Construction, Inc. for the Zone 4C Pump Station project

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 17-132 APPROVAL OF CHANGE ORDER #1 TO PCL CONSTRUCTION, INC. FOR THE ZONE 4C PUMP STATION PROJECT. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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**Adjourn**

BOARD MEMBER KILROW MOVED THAT THE BOARD MEETING ADJOURN. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried, and the meeting was adjourned at 6:45 p.m.

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