



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION

TUESDAY, OCTOBER 24, 2017

7:30 A.M.

**62 WEST PLAZA DRIVE
HIGHLANDS RANCH, CO 80129
303-791-0430**

PRESENTATIONS

- No items

DISCUSSION ITEMS

- Proposal to Develop Diocese of Colorado Springs (formerly Pitts) property – Stephanie Stanley
- Chatfield Reallocation Project Cost Increase – Rick McCloud / Stephanie Stanley

WATER RESOURCES

- No items

PLANNING AND ENGINEERING ITEMS

CWSD 142

Adopt Resolution No. 17-142 authorize General Manager to enter into a construction contract with Browns Hill Engineering & Controls for electrical, instrumentation and control integration of the WISE Connection Project

CWSD 143

Adopt Resolution No. 17-143 authorize General Manager to approve amendment to existing consulting contract with Carollo Engineers for construction administration services for the Zone 4C Pump Station Project

OPERATIONS

CWSD 144

Adopt Resolution No. 17-144 authorize General Manager to enter into a contract purchase order with Velocity Plant Service to remove the old rotating fines screens from the Headworks Building

ROUTINE APPROVALS

CWSD 145

Ratify September 2017 cash and investment transactions (including expenditures)