CENTENNIAL WATER AND SANITATION DISTRICT
BOARD STUDY SESSION
MINUTES

7:30 a.m.
District Board Room
Tuesday, March 19, 2019

Attendees:
Absent*

BOARD MEMBERS
- Jeff Donelson
- Jeff Kappes
- Terri Kershisnik
- John Kiltrow*
- Tim Roberts

STAFF:
- Peter Bong
- Jeff Case
- Forrest Dykstra
- Sherry Eppers
- John Kaufman
- Ken Lykens
- Rick McLoud

CURTIS RICHARDS

CITY OF COLORADO SPRINGS

Absent:
- Sherry Eppers
- Stephanie Stanley
- Tim Roberts
- John Kaufman
- John Stubbart
- Ken Lykens
- Julie Tinetti
- Rick McLoud

OTHERS:
- Tim Flynn – Collins, Cockrel and Cole
- Renee Anderson – HRMD Board Member

DISCUSSION ITEMS
- Renee Anderson expressed her thanks to the Centennial staff for all their assistance in the Leadership Douglas County meeting addressing water issues in Colorado.

PRESENTATIONS
- Tanks Park Proposed Renovations – Ken Standen (HRMD)
- Future Elections – Stephanie Stanley

FINANCE AND ADMINISTRATION ITEMS
- No items

PLANNING AND ENGINEERING ITEMS

CWSD 112  Consent
Adopt Resolution No. 19-112 authorization to the General Manager to grant an easement (PE-53) to the Department of Transportation, State of Colorado, and authorization to the General Manager to grant a temporary easement (TE-54) to the Department of Transportation, State of Colorado for CDOT Widening of US 85/Santa Fe project

CWSD 113  General
Adopt Resolution No. 19-113 approval of Big Dry Creek Redundant Force Main Project change orders to Naranjo Civil Constructors.

The Board directed staff to add the following language to the resolution, “..that the authorization to the General Manager to approve Change Order #3 is contingent upon approval of reimbursement by Highlands Ranch Metropolitan District for their portion of the project.”
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**OPERATIONS**
CWSD 114  **Consent**
Adopt Resolution 19-114 approval of an appropriation, and authorize the General Manager to enter into a Contract Purchase Order with Rocky Mountain Mechanical Systems for the McLellan B Pump Station A/C Replacement project

**WATER RESOURCES**
- No items

**ROUTINE APPROVALS**
CWSD 115  **Consent**
Ratify February 2019 cash and investment transactions (including expenditures)