



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION AGENDA

7:30 a.m.
District Boardroom
Tuesday, February 18, 2020

DISCUSSION ITEMS

- Dominion Water: 2nd Amendment to Chatfield Reservoir Management Agreement – Rick McLoud
- Water Treatment Plant – Phase I Design Update – Ryan Edwards
- Inclusion Election Update – Tim Flynn

PRESENTATIONS

- Joint-Use Chatfield Pump Station Study Update – Ken Lykens
- ECCV – SMWSA Barr Lake Pipeline Enlargement Agreement – John Kaufman

FINANCE AND ADMINISTRATION ITEMS

- No items

PLANNING AND ENGINEERING ITEMS

CWSD 20-106

Adopt Resolution No. 20-106 approval of an appropriation and authorization for the General Manager to award a Construction Manager at Risk (CMAR) contract for the Marcy Gulch Lift Station project

CWSD 20-107

Adopt Resolution No. 20-107 ratify CO #1 and #2; approval of an appropriation for the Marcy Gulch Wastewater Treatment Plant Bridge Replacement project

OPERATIONS

- No items

WATER RESOURCES

CWSD 20-108

Adopt Resolution No. 20-108 approval of an appropriation for the 2020 DIA Connection, WISE project

ROUTINE APPROVALS

CWSD 20-109

Ratify January 2020 cash and investment transactions (including expenditures)