



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES

7:30 a.m.
VIA Conference Line
Tuesday, March 24, 2020

Attendees:

Absent*

BOARD MEMBERS

Jeff Donelson
Jeff Kappes
Terri Kershisnik
John Kilrow
Tim Roberts

STAFF:

Jeff Case
Ryan Edwards
Cammie Ellis
John Kaufman
Jon Klassen

Ken Lykens
Stephanie Stanley
Diana Schorege

OTHERS:

Tim Flynn – Collins, Cockrel and Cole

DISCUSSION ITEMS

- Chatfield storage discussion update – Jeff Donelson
- Electronic Board Meeting Policy (draft) – Tim Flynn
Board requested this item be addressed in the Board of Directors Special Meeting immediately following the study session. Item will be numbered 20-114

PRESENTATIONS

- No items

FINANCE AND ADMINISTRATION ITEMS

- No items

PLANNING AND ENGINEERING ITEMS

CWSD 110 ***General Business***

Adopt Resolution No. 20-110 ratification of Change Order #5 to Moltz Constructors, Inc.; ratification of Change Order #6 to Moltz Constructors, Inc.; authorization for release of retainage for the Mirabelle Lift Station to Moltz Constructors, Inc. for the Mirabelle Lift Station project

- Staff recommended and Board agreed that release of retainage is contingent upon receipt of O&M manuals.

CWSD 111 ***General Business***

Adopt Resolution No. 20-111 approval of an appropriation; authorization for the General Manager to enter into a Consulting Services Agreement with Carollo Engineers Water Treatment Plant Design Phase I Improvements project

Centennial Water and Sanitation District

Board of Directions Study Session

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CWSD 112 **Consent**

Adopt Resolution No. 20-112 authorization for the General Manager to execute a Grant of Utility Easement Agreement with Douglas County for stormwater improvements; authorization for the General Manager to execute a Grant of Utility Easement Agreement with South Metro Fire Rescue for stormwater improvements; authorization for the General Manager to execute a Grant of Utility Easement Agreement with Xcel Energy for an electrical service line for the South Metro Fire Rescue Station #20 project

OPERATIONS

- No items

WATER RESOURCES

- No items

ROUTINE APPROVALS

CWSD 20-113 **Consent**

Ratify February 2020 cash and investment transactions (including expenditures)
