



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS STUDY SESSION AND SPECIAL BOARD OF DIRECTORS MEETING

TUESDAY, JUNE 23, 2020

7:30 A.M.

MEETING HELD VIA ZOOM

<https://us02web.zoom.us/j/81882387143>

(Phone) 1 346 248 7799

Webinar ID: 818 8238 7143

STUDY SESSION:

PRESENTATIONS

- NPDES Permit Update – Ken Lykens

FINANCE AND ADMINISTRATION ITEMS

- No items

OPERATIONS

- Authorize the General Manager to enter into a Contract Purchase Order with Super-Tech Filter for the odor scrubber media exchange and service of the odor scrubber systems at the Marcy Gulch Wastewater Treatment Plant

PLANNING AND ENGINEERING ITEMS

- Ratify Change Order #1 and authorize the release of retainage to Hydro Resources Rocky Mountain, Inc. for 2019 Well Replacements – Well A-2R and Well A-8R

WATER RESOURCES

- No items

ROUTINE APPROVALS

- Ratify May 2020 cash and investment transactions (including expenditures)
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SPECIAL BOARD OF DIRECTORS MEETING

DISCUSSION ITEMS

- 2019 Audit – Stephanie Stanley

GENERAL BUSINESS

- Receive and file 2019 Audited Financial Statements

EXECUTIVE SESSION

- Pursuant to Section 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Chatfield Reallocation Water Storage
 - Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Erickson (Wind Crest)
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