



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING

MONDAY, JUNE 29, 2020

6:30 P.M.

MEETING HELD VIA ZOOM

<https://us02web.zoom.us/j/89071445945>

(Phone) +1 346 248 7799

Webinar ID: 890 7144 5945

PUBLIC COMMENTS

DISCUSSION ITEMS

- Office Guidelines Update (COVID-19) – John Kaufman

PRESENTATION

- 1st Quarter Water Court Expenditure Update – Rick McCloud
- Water Supply Update – Swithin Dick

APPROVAL OF MINUTES

- CWSD Board Meeting – May 18, 2020
- CWSD Study Session – June 23, 2020
- CWSD Special Board Meeting – June 23, 2020

CONSENT ITEMS

A single motion may adopt consent business items. Any consent business items may be removed at the request of a director or any elector at the district and heard on its respective place on the agenda.

- 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
- Ratify May 2020 cash and investment transactions (including expenditures)
- 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

ADJOURN
