



CENTENNIAL

WATER AND SANITATION DISTRICT

**CENTENNIAL WATER AND SANITATION DISTRICT
BOARD STUDY SESSION MINUTES
VIA ZOOM WEBINAR
<https://us02web.zoom.us/j/81882387143>
(Phone) 1 346 248 7799
Webinar ID: 818 8238 7143**

7:30 a.m.
Tuesday, June 23, 2020

Attendees:

Absent*

BOARD MEMBERS

Jeff Donelson
Jeff Kappes
Terri Kershnik
John Kilrow
Tim Roberts

STAFF:

Peter Bong
Sam Calkins
Jeff Case
Ryan Edwards
John Kaufman
Jon Klassen
Camille Mitchell
Kari Larese

Ken Lykens
Rick McCloud *
Curtis Richards
Thomas Riggle
Diana Schorege
Stephanie Stanley
Julie Tinetti
Emm White

OTHERS:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member
Gabe Racz – Vranesh and Raisch

DISCUSSION ITEMS

- No items

PRESENTATIONS

- NPDES Permit Update – Ken Lykens

FINANCE AND ADMINISTRATION ITEMS

- No items

OPERATIONS

CWSD 122 **Consent**

Adopt Resolution No. 20-122 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

CWSD 124 **Consent**

Adopt Resolution No. 20-124 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

CWSD 123 **Consent**

Ratify May 2020 cash and investment transactions (including expenditures)