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 Kershisnik
John Kilrow
Tim Roberts

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

Ken Lykens
Rick McLoud *
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)