



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

MONDAY, JUNE 29, 2020 6:30 P.M.
VIA ZOOM

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

(Phone) +1 346 248 7799
Webinar ID: 890 7144 5945

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, June 29, 2020 at 6:30 p.m.

Roll call was then taken. Upon the call of the roll, the following were present.

Board Members: Jeff Donelson, Jeff Kappes, Terri Kershisnik, John Kilrow, and Tim Roberts

A quorum was declared.

Also present:

STAFF:

Peter Bong	Peter Bong	Ken Lykens
Sam Calkins	Sam Calkins	Rick McLoud
Jeff Case	Jeff Case	Curtis Richards
Ryan Edwards	Swithin Dick	Thomas Riggle
	Sherry Eppers	Stephanie Stanley
	John Kaufman	Diana Schorege
	Jon Klassen	Emm White

OTHERS PRESENT:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member

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REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

- No comments

DISCUSSION ITEMS

- BackCounty Wild Fire Update – Staff
- Office Guidelines Update (COVID-19) – John Kaufman

PRESENTATION

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

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APPROVAL OF MINUTES

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

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MAY 18 BOARD MEETING, STUDY SESSION JUNE 23 AND SPECIAL BOARD MEETING JUNE 23, 2020 AS SUBMITTED. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE THE AGENDA AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried.

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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.

CWSD 122

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

CWSD 123

Ratify May 2020 cash and investment transactions (including expenditures)

CWSD 124

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

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADOPT CONSENT BUSINESS ITEMS 122, 123, AND 124. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, Kershishnik, Kilrow, and Roberts

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Nays: None

The motion carried.

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GENERAL BUSINESS

- No items

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ADJOURN

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADJOURN. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, Kershisnik, Kilrow, and Roberts

Nays: None

The motion carried and the Board Meeting adjourned at 7:46 p.m.

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