



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: 874 5939 5279**

7:30 a.m.
Tuesday, July 21, 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 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

DISCUSSION ITEMS

- No items

PRESENTATIONS

- No items

FINANCE AND ADMINISTRATION ITEMS

- No items

OPERATIONS

- No items

PLANNING AND ENGINEERING ITEMS

CWSD 125

Consent

Adopt Resolution No. 20-125 authorization for release of retainage held pursuant to the terms of the original contract for the Marcy Gulch Wastewater Treatment Plant Replacement Bridge Project

CWSD 126

General Business

Adopt Resolution No. 20-126 approval of an appropriation and authorize the General Manager to enter into a design engineering services contract for the Chesapeake Pipeline Replacement Project

CWSD 127

Consent

Adopt Resolution No. 20-127 approval of Change Order #7 to Flatiron Constructors, Inc. for design modifications for the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project

WATER RESOURCES

- No items

ROUTINE APPROVALS

CWSD 128

Consent

Ratify June 2020 cash and investment transactions (including expenditures)