



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

MONDAY, AUGUST 31, 2020 6:30 P.M.
VIA ZOOM

<https://us02web.zoom.us/j/89205376790>

Telephone 346-248-7799
Webinar ID: 892 0537 6790

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, August 31, 2020 at 6:32 p.m.

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

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

A quorum was declared.

Also present:

STAFF:

Peter Bong	Sherry Eppers	Thomas Riggle
Sam Calkins	John Kaufman	Thomas Rose
Jeff Case	Jon Klassen	Diana Schorege
Heather Deckard	Camille Mitchell *	Stephanie Stanley
Swithin Dick	Kari Larese	Julie Tinetti
Amy Dublin	Ken Lykens	Emmalyn White
Ryan Edwards	Rick McCloud	
Cammie Ellis	Curtis Richards	

Others Present:

Tim Flynn – Collins, Cockrel and Cole
Fritz Holleman – Buchanan, Sperling, and Holleman
Chris Blackwood – PFM
Renee Anderson – HRMD Board Member

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REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

- No comments

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PRESENTATION

- Investments PFM – Chris Blackwood

DISCUSSION ITEMS

- Erickson Request to Postpone Hearing – John Kaufman

BOARD GRANTED ERICKSON'S REQUEST FOR AN EXTENSION OF TIME FOR THEIR HEARING TO EITHER SEPTEMBER 29TH OR OCTOBER 1ST

APPROVAL OF MINUTES

- CWSD Board Meeting July 27, 2020
- CWSD Study Session August 25, 2020
- CWSD Special Board Meeting August 25, 2020

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE JULY 27 BOARD MEETING, STUDY SESSION AUGUST 25 AND SPECIAL BOARD MEETING AUGUST 25, 2020 AS SUBMITTED. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

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

Ayes: Board Members Donelson, Kappes, Kershnik, 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 132

Adopt Resolution No. 20-132 authorization for release of retainage held pursuant to the terms of the original contract with Colorado Electric and Power Systems for the Groundwater Treatment Plant No. 1 Backup Generator Project

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CWSD 133

Ratify July 2020 cash and investment transactions (including expenditures)

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT CONSENT BUSINESS ITEMS 132 AND 133. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 129

Adopt Resolution No. 20-129 approve amendment to the Purchasing Practices and General Guidelines

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 20-129 APPROVE AMENDMENT TO THE PURCHASING PRACTICES AND GENERAL GUIDELINES. Board Member Donelson seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 130

Adopt Resolution No. 20-130 approval of 2020 Personnel Practices and Guidelines

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 20-130 APPROVAL OF PERSONNEL PRACTICES AND GUIDELINES. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 131

Adopt Resolution No. 20-131 authorize the General Manager to enter into a consulting contract with Browns Hill, Inc. for integration & control services for the Mirabelle Service Project Phase 4 Mirabelle Lift Station Installation of Pump #4

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BOARD MEMBER DONELSON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 20-131 AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONSULTING CONTRACT WITH BROWNS HILL, INC. FOR INTEGRATION & CONTROL SERVICES FOR THE MIRABELLE SERVICE PROJECT PHASE 4 MIRABELLE LIFT STATION INSTALLATION OF PUMP #4. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Kilrow

Abstain: Board Members Kershishnik and Roberts

Nays: None

The motion carried.

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EXECUTIVE SESSION

BOARD MEMBER DONELSON MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION REGARDING THE FOLLOWING TOPICS:

- Pursuant to Section 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Chatfield Reallocation Water Storage
- Pursuant to Section 26-6-402(4)(e), C.R.S. for the purpose of determining positions relative to matter that may be subject to negotiations for the Joint Use Pump Station

Board Member Kershishnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried and the Board went into Executive Session at 7:15 p.m. The recording was suspended, and attorney’s signed statement is included with these minutes.

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADJOURN THE EXECUTIVE SESSION. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried and Executive Session was adjourned at 8:05 p.m.

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ADJOURN

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

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

Nays: None

The motion carried and the Board Meeting adjourned at 8:06 p.m.

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