



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

**MONDAY, JANUARY 25, 2021- 6:30 P.M.
VIA ZOOM**

<https://us02web.zoom.us/j/83259730772>

346- 248- 7799

Webinar ID: 832 5973 0772

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

PRESENTATIONS

DISCUSSION ITEMS

- Highlands Ranch Metro District General Manager, Mike Renshaw

APPROVAL OF MINUTES

- Board Meeting December 14, 2020
- Special Board Meeting January 8, 2021
- Study Session January 19, 2021
- Special Board Meeting January 19, 2021

APPROVAL OF BUSINESS AGENDA

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 100

Adopt Resolution No. 21-100 designating meeting place and location for posting notices of Board meetings (regular, special, and study sessions)

CWSD 101

Adopt Resolution No. 21-101 authorization for the General Manager to enter into Letter of Engagement with Buchanan, Sperling & Holleman P.C.; authorize the General Manager to enter into a consulting contract with Bishop Brogden; and, authorize the General Manager to enter into a consulting contract with Spronk Water Engineers for the 2021 Water Resources Management

CWSD 102

Adopt Resolution No. 21-102 Authorization for release of retainage held pursuant to the terms of the original contract with Applied Ingenuity, LLC for the 2019 Well Replacements – Well A-2R & Well A-8R, Phase II project

CENTENNIAL WATER AND SANITATION DISTRICT

Board of Directors Meeting

Agenda

January 25, 2021

Page Two

CWSD 106

Adopt Resolution No. 21-106 approve an appropriation, authorize the General Manager to enter into a Purchase Order with Fluid Technology to supply a new fully assembled bowl assembly for Pump 1107, and authorize the General Manager to enter into a Contract Purchase Order with Denver Machine Shop, Inc to provide services to remove and install the new pumping assembly for Pump 1107

CWSD 107

Ratify December 2020 cash and investment transactions (including expenditures)

GENERAL BUSINESS

CWSD 103 Deferred

Adopt Resolution No. 21-103 reject all bids received for construction of the Chesapeake Pipeline Replacement project

CWSD 104

Adopt Resolution No. 21-104 approval of Change Order #9 and Ratify Change Order #10 for the Marcy Gulch Wastewater Treatment Plant Phase II Improvements

CWSD 105

Adopt Resolution 21-105 approval of an appropriation; award of construction contract to Flatiron Constructors; authorize the General Manager to enter into a consulting services contract with A.G. Wassenaar; and, authorize the General Manager to enter into a consulting services contract with Black & Veatch for construction administrative services for the Marcy Gulch Lift Station project

ADJOURN