



CENTENNIAL

WATER AND SANITATION DISTRICT

**CENTENNIAL WATER AND SANITATION DISTRICT
BOARD STUDY SESSION AGENDA
VIA ZOOM**

<https://us02web.zoom.us/j/83992811934>

Telephone 346-248-7799

Webinar ID: 839 9281 1934

7:30 a.m.

Tuesday, January 19, 2021

DISCUSSION ITEMS

- No items

PRESENTATIONS

- No items

FINANCE AND ADMINISTRATION ITEMS

CWSD 100

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

WATER RESOURCES

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

PLANNING AND ENGINEERING ITEMS

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

CWSD 103 DEFERRED

Adopt Resolution No. 21-103 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

CENTENNIAL WATER AND SANITATION DISTRICT

Board of Directors Study Session

Agenda

January 19, 2021

Page Two

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

OPERATIONS

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

ROUTINE APPROVALS

CWSD 107

Ratify December 2020 cash and investment transactions (including expenditures)