



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

**MONDAY, DECEMBER 14, 2020- 6:30 P.M.
VIA ZOOM**

<https://us02web.zoom.us/j/83684728221>

346- 248- 7799
Webinar ID: 836 8472 8221

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, December 14, 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, Tim Roberts

A quorum was declared.

Also present:

STAFF:

(* ABSENT)

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

Others Present:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member
Terry Nolan – HRMD General Manager

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REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

- Four members of the public addressed the Board of Directors regarding their high water bills. A copy of their questions is included with these minutes. The Board took the matter under advisement. Staff was requested to compile information regarding each resident’s concern.

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CENTENNIAL WATER AND SANITATION DISTRICT

Board of Directors Meeting

Minutes

December 14, 2020

Page Two

PRESENTATION

- No presentations

DISCUSSION ITEMS

- No items

APPROVAL OF MINUTES

- CWSD Special Board Meeting November 24, 2020
- CWSD Board Meeting November 30, 2020

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE NOVEMBER 24 SPECIAL BOARD MEETING AND THE NOVEMBER 30, 2020 BOARD MEETING AS SUBMITTED. 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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APPROVAL OF BUSINESS AGENDA

BOARD MEMBER KERSHISNIK 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.

- No items

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GENERAL BUSINESS

CWSD 147

Adopt Resolution No.20-147 to approve rate and as necessary other changes to Exhibit A of Highlands Ranch Water and Wastewater Agreement for billing periods commencing after December 31, 2020

CENTENNIAL WATER AND SANITATION DISTRICT

Board of Directors Meeting

Minutes

December 14, 2020

Page Three

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 20-147 TO APPROVE RATE AND AS NECESSARY OTHER CHANGES TO EXHIBIT A OF HIGHLANDS RANCH WATER AND WASTEWATER AGREEMENT FOR BILLING PERIODS COMMENCING AFTER DECEMBER 31, 2020. 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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CWSD 148

Adopt Resolution No. 20-148 to adopt the 2021 budget, appropriate funds for the 2021 budget, approve transfer parameters between internal established funds, and approve rates and fees for Extended Service Area (Northern Douglas County Water & Sanitation District and Castle Pines North)

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 20-148 TO ADOPT THE 2021 BUDGET, APPROPRIATE FUNDS FOR THE 2021 BUDGET, APPROVE TRANSFER PARAMETERS BETWEEN INTERNAL ESTABLISHED FUNDS, AND APPROVE RATES AND FEES FOR EXTENDED SERVICE AREA (NORTHERN DOUGLAS COUNTY WATER & SANITATION DISTRICT AND CASTLE PINES NORTH). 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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CWSD 149

Adopt Resolution No. 20-149 which rescinds unexpended appropriations for completed projects

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 20-149 WHICH RESCINDS UNEXPENDED APPROPRIATIONS FOR COMPLETED PROJECTS. 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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CENTENNIAL WATER AND SANITATION DISTRICT

Board of Directors Meeting

Minutes

December 14, 2020

Page Four

CWSD 150

Adopt Resolution No. 20-150 to Appoint Mr. Steve Miller as a Citizen Representative on the Retirement Board of the Highlands Ranch Special Districts' Employees' Retirement Association to a term expiring December 31, 2024

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADOPT RESOLUTION NO. 20-150 TO APPOINT MR. STEVE MILLER AS A CITIZEN REPRESENTATIVE ON THE RETIREMENT BOARD OF THE HIGHLANDS RANCH SPECIAL DISTRICTS' EMPLOYEES' RETIREMENT ASSOCIATION TO A TERM EXPIRING DECEMBER 31, 2024. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 151

Adopt Resolution No. 20-151 approval of an appropriation and authorize the General Manager to enter into a Contract Purchase Order with T. Lowell Construction in an amount not to exceed \$60,000 to provide various repairs to valves and valve boxes for the 2021 Water System Valve Repair and Replacement

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 20-151 APPROVAL OF AN APPROPRIATION AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO A CONTRACT PURCHASE ORDER WITH T. LOWELL CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$60,000 TO PROVIDE VARIOUS REPAIRS TO VALVES AND VALVE BOXES FOR THE 2021 WATER SYSTEM VALVE REPAIR AND REPLACEMENT. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 152

Ratify November 2020 cash and investment transactions (including expenditures)

BOARD MEMBER DONELSON MOVED THAT THE BOARD RATIFY NOVEMBER 2020 CASH AND INVESTMENT TRANSACTIONS. Board Member Kershisnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CENTENNIAL WATER AND SANITATION DISTRICT

Board of Directors Meeting

Minutes

December 14, 2020

Page Five

ADJOURN

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADJOURN. Board Member Kappes 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 7:40 p.m.

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Question Report
Report
Generated:

12/14/2020 19:54

Topic	Webinar ID	Actual Start Time	Actual Duration (min)
Centennial Question Details	836 8472 8221	12/14/2020 18:16	
#	Question	Asker Name	Asker Email
1	Whitman Levy here,	Whitman Levy	whitmanlevy@gmail.c
2	Are we able to address the board of directors on this call?	Danny Nail	danail801@yahoo.com
3	Danny Nail are you here?	Whitman Levy	whitmanlevy@gmail.c
4	This is Carol Schick regarding extremely high water bill.	Carol	carolschick01@gmail.
5	There are a number of people here on this call who have had extraordinarily high water bills and are very unhappy with the response from Centennial Water. It is unusual that so many people have had the same issue and therefore the single answers we are getting are not satisfactory. We are trying to avoid a lawsuit but that seems to be where this is headed as well as investigative news.	Danny Nail	danail801@yahoo.com
6	The fact that we can not verbally address the board is also unsatisfactory as we cannot express our sentiments adequately via chat.	Danny Nail	danail801@yahoo.com
7	We would like the board to specifically address those of us disputing high water bills. Will there be time in this meeting to do that?	johnp	johnpost197527@hot
8	I need an answer on what will be done about the outrageous bills we have recieved. I have paid \$553.51 in July, 454.03 in September, and recieved a third bill of \$328.24 in November, in total this is about \$837 dollars more than my wife and I had budgeted for water. What does the board of directors intend to do considering the lack of Centennial Water appropriately resolving this for us?	Whitman Levy	whitmanlevy@gmail.c
9	I would like these to be answered as soon as possible as this is dinner time and we have halted our dinner until this is resolved and the meeting is over	Whitman Levy	whitmanlevy@gmail.c
10	One thing to add. My husband passed away 3 years ago so it is just me. My water bills have been over \$450-\$500. Makes no sense. Carol Schick	Carol	carolschick01@gmail.

	My concern is that there are over 40 people (25 who gave their addresses to Stephanie Stanley) who have recieved high water bills at the same time with no good explanation from Centennial other than "it is what it is". We have had a number of different excuses from Centennial none of which has actually been the case. We have not had leaks, we have not had faulty PRV, it was not due to hot weather, it was not due to an early freeze in October. The fact that there are so many who have had bills that are 3-4X higher than normal is		
11	incredible.	Danny Nail	danail801@yahoo.com
12	Your responses are not providing good service or answers.	Danny Nail	danail801@yahoo.com
13	We have had a number of those reponses. We certainly have had that.	Danny Nail	danail801@yahoo.com
14	Yes you have	Danny Nail	danail801@yahoo.com
15	Customer service is terrible.	Danny Nail	danail801@yahoo.com
16	Who is that speaking? I will meet with him.	Danny Nail	danail801@yahoo.com
17	Stephanie, your staff also told me it is what it is.....they said our rates go up every year and nothing we can do.	Carol	carolschick01@gmail.
18	These are not abusive responses, we are just standing up for ourselves.	Danny Nail	danail801@yahoo.com
19	That letter does not provide adequate resolve for the issues, as I imagine that John Kaufman's response to Danny Nail will be similar in nature to the rest of us who are having these issues. Are you, as the board of directors going to resolve this, or do we need to go to investigative news sources? We have checked for leaks intensively? There has been an "it is what it is" response that is inaccurate, I litterally was told that over the phone multiple times! That is highly inaccurate. I also am very frustrated that the PUC can not handle this because of the unincorporated status of my address.	Whitman Levy	whitmanlevy@gmail.c
20	Thank you John!	Danny Nail	danail801@yahoo.com
21	Can I get a spelling of your name John I would like to call you as well.	Whitman Levy	whitmanlevy@gmail.c
22	and that number was 303-486-1396?	Whitman Levy	whitmanlevy@gmail.c
23	I would like to be included in the meetings as well.	Carol	carolschick01@gmail.
24	The fact that this is going on during a pandemic is not only unacceptable but also seems like it should be unlawful. We really appreciate the fact that you all seem concerned as well,, Thank you for that.	Whitman Levy	whitmanlevy@gmail.c

25	I appreciate that you allowed us to bring this forward. We are not happy with the response so far given the fact that many of the reasons provided by Centennial have not proven to be the case. Thank you we would love to speak with whoever. I will call you John (did not get your last name so apologies for the informality).	Danny Nail	danail801@yahoo.com
26	I would like to be in the meetings as well. Carol Schick	Carol	carolschick01@gmail.com
27	I would very much like to attend any further communications on this topic as well. Perhaps info for a future meeting on the topic of high water bills could be shared with the 22 residents involved.	johnp	johnpost197527@hotmail.com
28	Would you board members agree that this seems like it is an unlawful thing to do while people are struggling to pay NORMAL bills during a pandemic?	Whitman Levy	whitmanlevy@gmail.com
29	Thank you again, I will leave now.	Danny Nail	danail801@yahoo.com
30	Also there was a Woman who spoke that said she would like to meet with me and Danny also, who is she and what is her number?	Whitman Levy	whitmanlevy@gmail.com
31	I also would like these water budget increases to not be approved, I do not agree with these especially when we are already being charged unfairly. What can we do about that?	Whitman Levy	whitmanlevy@gmail.com
32	Who said we had abusive responses? I agree with Danny that we are just standing up for ourselves. Nothing that was said was abusive except for the "it is what it is" response that we have received from Centennial Water.	Whitman Levy	whitmanlevy@gmail.com
33	Can we get back to the questions directly addressing the people with the water issues? This is running a lot longer than I had expected. Also I am frustrated because Stephanie did not bring up the questions that I had asked before it moved on to the business conversation that does not have much to do with us residents that are having issues. I have had many other questions since then and before this was moving on. I feel I was unfairly represented.	Whitman Levy	whitmanlevy@gmail.com
34	I would like each question to be responded to one at a time. That is how a normal Board meeting would run if it was not on Zoom. We also would be able to directly address the board.	Whitman Levy	whitmanlevy@gmail.com

<p>I would like to be there as you all look over the issues because I do not think that Centennial Water is being trustworthy about resolving these issues. I agree with 35 who is speaking now.</p>	Whitman Levy	whitmanlevy@gmail.c
<p>These are also not that unique honestly, there are eerily 36 similar to what is happening.</p>	Whitman Levy	whitmanlevy@gmail.c
<p>Specifically i would like the board to address how they feel about the legality about this being done during a pandemic when it is difficult to pay just normal bills that are within our budget. that is the only question that I would like addressed before we leave given the fact that this is on record and will be addressed after the 37 meeting.</p>	Whitman Levy	whitmanlevy@gmail.c
<p>Who is the woman wanting to meet? Krishisnek? sorry 38 for the spelling can I get her name and number?</p>	Whitman Levy	whitmanlevy@gmail.c
<p>I understand that background is reasonable to need before answering some of the questions. I just want to 39 make sure that we aren</p>	Whitman Levy	whitmanlevy@gmail.c
<p>'t ignored because especially with this being done over 40 computer.</p>	Whitman Levy	whitmanlevy@gmail.c
<p>That is not accurate stephanie, I have not recieved reasonable response from your end please let them 41 know that.</p>	Whitman Levy	whitmanlevy@gmail.c
<p>This has been ongoing for over 6 months now, please also relay that if you will. That is part of why there has been an unreasonable response. The bill adjustments are around \$50-60 I was overcharged \$837 42 approximately</p>	Whitman Levy	whitmanlevy@gmail.c
<p>I am happy to resolve this at that meeting, thank you for 43 mentioning that. I have said all i wanted to now.</p>	Whitman Levy	whitmanlevy@gmail.c
<p>This is John Postma. How will that future meeting be arranged? It would be very beneficial for that meeting to include all of the affected residence. I was charged over \$1,400 for June-Aug. and over \$800 for Aug to Oct. This might be a new issue for the board, but we've been 44 dealing with this for several months.</p>	johnp	johnpost197527@hot
<p>thank you all I am leaving now.</p>	Whitman Levy	whitmanlevy@gmail.c
<p>I also waited to contact Centennial water directly for so 46 long because I wanted to check for leaks etc</p>	Whitman Levy	whitmanlevy@gmail.c
<p>do my do dilligence if you will</p>	Whitman Levy	whitmanlevy@gmail.c
<p>48 what is that email?</p>	Whitman Levy	whitmanlevy@gmail.c