



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES VIA ZOOM

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

Tuesday, January 19, 2021 at 7:30 a.m.

Attendees:

Absent*

BOARD MEMBERS

Jeff Donelson
Jeff Kappes
Terri Kershisnik
John Kilrow
Tim Roberts

STAFF:

Peter Bong
Sam Calkins
Jeff Case
Swithin Dick *
Amy Dublin
Ryan Edwards
Cammie Ellis *
Sherry Eppers
John Kaufman
Jon Klassen

Kari Larese
Rick McCloud
Heather Morgan
Curtis Richards
Thomas Riggle
Diana Schorege
Stephanie Stanley
Julie Tinetti *
Emm White

OTHERS:

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

DISCUSSION ITEMS

- No items

PRESENTATIONS

- No items

FINANCE AND ADMINISTRATION ITEMS

CWSD 100 **Consent**

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 **Consent**

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 **Consent**

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

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CWSD 103 **Deferred**

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

CWSD 104 **General Business**

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 **General Business**

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 **Consent**

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 **Consent**

Ratify December 2020 cash and investment transactions (including expenditures)