



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

**MONDAY, FEBRUARY 22, 2021- 6:30 P.M.
VIA ZOOM**

<https://us02web.zoom.us/j/83693617652>

346- 248- 7799

Webinar ID: 836 9361 7652

CALL TO ORDER

ROLL CALL

REAFFIRMATION OF DISCLOSURE

PUBLIC COMMENTS

PRESENTATIONS

- 2020 Preliminary Year End Budget vs. Actual – S Stanley

DISCUSSION ITEMS

- Wastewater Treatment Plant Phase II Update – R Edwards
- Citizen Engagement Committee – S Stanley

APPROVAL OF MINUTES

- Board Meeting January 25, 2021
- Special Board Meeting February 5, 2021
- Study Session February 16, 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 103

Adopt Resolution No. 21-103 approval of an appropriation; award of a construction contract with Brannan Construction Company; and, authorize the General Manager to enter into a consulting contract with JR Engineering for construction administration services for the Chesapeake Pipeline Replacement project

CWSD 108

Adopt Resolution No. 21-108 approval of an appropriation and authorize the General Manager to enter into a purchase order with Mountain States Pipe and Supply Company for the ITRON Mobile Radio Equipment project

Centennial Water and Sanitation District

Board of Directors Meeting

February 22, 2021

Agenda

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CWSD 109

Adopt Resolution No.21-109 authorize the General Manager to enter into a renewed contract purchase order with Keesen Landscape Management for landscape maintenance at irrigated well sites, and authorize the General Manager to enter into a contract purchase order with Keesen Landscape Management to conduct necessary irrigation system maintenance and repairs at the District's irrigated well sites for the Operations and Maintenance Budget - 2021 Facility Landscape Maintenance project

CWSD 111

Adopt Resolution No. 21-111 authorize the General Manager to enter into a Contract Purchase Order with Hydro Resources for the rehabilitation of Wells D-13, D-15, and LFH-1A; authorize the General Manager to enter into a Contract Purchase Order with Layne Christensen Company for the rehabilitation of Wells D-11 and D-19 for the Rehabilitation of Wells project

CWSD 112

Adopt Resolution No. 21-112 approval of an appropriation, and award of construction contract to Naranjo Civil Constructors for the Zone 3 Reservoir Drain Line project

CWSD 113

Ratify January 2021 cash and investment transactions (including expenditures)

GENERAL BUSINESS

CWSD 110

Adopt Resolution No. 21-110 approval of an appropriation; authorize the General Manager to enter into a Purchase Order with CEI Filtration to provide the gravel for the gravel bed, green sand and anthracite; authorize the General Manager to enter into a Contract Purchase Order with Coblaco Services to sandblast and recoat the interior of the filter vessel for the Groundwater Treatment Plant #1 Filter #2 Media

EXECUTIVE SESSION

- Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Customer Complaints High Water Bills; and 24-6-402(4)(e), C.R.S. for purposes of determining positions relative to matters regarding Customers High Water Bill Complaints.

ADJOURN