



# CENTENNIAL

WATER AND SANITATION DISTRICT

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

<https://us02web.zoom.us/j/82091498495>

Telephone 346-248-7799  
Webinar ID: 820 9149 8495

7:30 a.m.  
Tuesday, February 16, 2021

**DISCUSSION ITEMS**

- Evaluation of Water Meters– J Kaufman

**PRESENTATIONS**

- Investments PFM – Chris Blackwood
- Drought Planning and Messaging – R McLoud and S Eppers

**FINANCE AND ADMINISTRATION ITEMS**

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

**WATER RESOURCES**

- No items

**OPERATIONS**

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 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

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

**Centennial Water and Sanitation District**

Board of Directors Study Session

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Agenda

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**PLANNING AND ENGINEERING ITEMS**

CWSD 103 **Deferred from January meeting**

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 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

**ROUTINE APPROVALS**

CWSD 113

Ratify January 2021 cash and investment transactions (including expenditures)