



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES VIA ZOOM

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

Telephone 346-248-7799
Webinar ID: 820 9149 8495
Tuesday, February 16, 2021 at 7:35 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 McLoud
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 – Highlands Ranch Resident
Chris Blackwood - PFM

DISCUSSION ITEMS

- Evaluation of Water Meters – J Kaufman
- Erickson and Verona Update – T Flynn

PRESENTATIONS

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

FINANCE AND ADMINISTRATION ITEMS

CWSD 108

Consent

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

Centennial Water and Sanitation District

Board of Directors Study Session

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Minutes

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OPERATIONS

CWSD 109 **Consent**

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 **General Business**

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 **Consent**

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

PLANNING AND ENGINEERING ITEMS

CWSD 103 **Consent**

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 **Consent**

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 **Consent**

Ratify January 2021 cash and investment transactions (including expenditures)