



CENTENNIAL

WATER AND SANITATION DISTRICT

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

<https://us02web.zoom.us/j/88033930263>

Telephone 346-248-7799

Webinar ID: 880 3393 0263

7:30 a.m.

Tuesday, March 23, 2021

DISCUSSION ITEMS

- Operations Response to the Blizzard – Sam Calkins
- Purchase of 2 Kubota Utility Vehicles (memo in package) – Curtis Richards

PRESENTATIONS

- 2021 Water Supply Update – Swithin Dick
- Drought Response Plan – Rick McLoud / Sherry Eppers
- Water Treatment Plant 60% Design and Construction Alternatives – Ryan Edwards

PLANNING AND ENGINEERING ITEMS

CWSD 114

Adopt Resolution No. 21-114 approval of Change Order #11 for the Marcy Gulch Wastewater Treatment Plant Phase II Improvements

FINANCE AND ADMINISTRATION ITEMS

- No items

WATER RESOURCES

- No items

OPERATIONS

CWSD 115

Adopt Resolution No. 21-115 approval of an appropriation, and authorize the General Manager to enter into a Purchase order with Hungerford & Terry, Inc. for the Groundwater Treatment Plant No. 1 Filter Component project

ROUTINE APPROVALS

CWSD 116

Ratify February 2021 cash and investment transactions (including expenditures)