



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, March 23, 2021 at 7:30 a.m.

Attendees:

Absent*

BOARD MEMBERS

Jeff Donelson
Jeff Kappes
Terri Kershishnik
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

DISCUSSION ITEMS

- Operations Response to the Blizzard – Sam Calkins
- Purchase of 2 Kubota Utility Vehicles (memo in package) – Curtis Richards
- Tim Flynn informed the Board that the “Motion to Dismiss” the case with Verona was denied by the court. It is recommended by legal counsel, and the Board agreed, to proceed with requesting that the Court certify an Interlocutory Appeal of the Judge’s Order denying Centennial’s previously filed Motion to Dismiss

PRESENTATIONS

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

PLANNING AND ENGINEERING ITEMS

CWSD 114 ***General Business***

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

Centennial Water and Sanitation District

Board of Directors Study Session

March 23, 2021

Minutes

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OPERATIONS

CWSD 115 **Consent**

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 **Consent**

Ratify February 2021 cash and investment transactions (including expenditures)