



# CENTENNIAL

WATER AND SANITATION DISTRICT

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

<https://us02web.zoom.us/j/86896624964>

Telephone 346-248-7799

Webinar ID: 868 9662 49647:30 a.m.

Tuesday, May 18, 2021

**DISCUSSION ITEMS**

- Drought Conditions – John Kaufman
- Update Start of Shut Off Process – Stephanie Stanley

**PRESENTATIONS**

- Investments PFM – Chris Blackwood
- Water Treatment Plant Update – Ryan Edwards

**FINANCE AND ADMINISTRATION ITEMS**

CWSD 124

Adopt Resolution No. 21-124 amending the Centennial Water & Sanitation District 2021 budget as necessary.

CWSD 125

Adopt Resolution No. 21-125 adoption of 2021 Drought Rates that would potentially go into effect if a Drought Stage 1 or Drought Stage 2 is declared.

**PLANNING AND ENGINEERING ITEMS**

CWSD 126

Adopt Resolution No. 21-126 ratification of B&V Amendment #2 and Approval of Amendment #3; and approval of AG Wassenaar Amendment #1 for the Marcy Gulch WWTP – Phase II Improvements

**WATER RESOURCES**

- No items

**OPERATIONS**

CWSD 127

Adopt Resolution No. 21-127 approval of an appropriation; authorize the General Manager to enter into a Purchase Order with Rust Automation & Controls; authorize the General Manager to enter into a Purchase Order with Onyx Valve Co; and, authorize the General Manager to enter into a Purchase Order with Core & Main Waterworks for the Big Dry Lift Station Flow & Pressure Instrument Project

CWSD 128

Adopt Resolution No. 21-128 approval of an appropriation and authorize the General Manager to enter into a Purchase Order with Faris Machinery Co. for the Vactor Equipment Replacement

**ROUTINE APPROVALS**

CWSD 129

Ratify April 2021 cash and investment transactions (including expenditures)