



# CENTENNIAL

WATER AND SANITATION DISTRICT

## CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES VIA ZOOM

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

Telephone 346-248-7799

Webinar ID: 868 9662 4964

Tuesday, May 18, 2021 at 7:30 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  
Thomas Hecker  
John Kaufman  
Jon Klassen

Renee Pelkey \*  
Kari Larese  
Rick McCloud  
Heather Morgan  
Curtis Richards  
Thomas Riggle  
Thomas Rose \*  
Diana Schorege  
Stephanie Stanley  
Julie Tinetti  
Emm White

### **OTHERS:**

Tim Flynn – Collins, Cockrel and Cole  
Renee Anderson – HRMD Board Member  
Chris Blackwood – PFM Investments  
Terry Nolan – HR Resident

### **DISCUSSION ITEMS**

- Drought Conditions – John Kaufman
- Update Start of Shut Off Process – Stephanie Stanley
- ***Executive Order D 2021 103 Concerning the Use of Face Coverings***

### **PRESENTATIONS**

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

### **FINANCE AND ADMINISTRATION ITEMS**

CWSD 124 **General Business**

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

**Centennial Water and Sanitation District**

Board of Directors Study Session

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CWSD 125      **General Business**

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      **General Business**

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      **Consent**

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      **Consent**

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      **Consent**

Ratify April 2021 cash and investment transactions (including expenditures)