



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

<https://us02web.zoom.us/j/88055335789>

MONDAY, MAY 24, 2021- 6:30 P.M.

VIA ZOOM

346- 248- 7799

Webinar ID: 880 5533 5789

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, May 24, 2021 at 6:30 p.m.

Roll call was then taken. Upon the call of the roll, the following were present.

Board Members: Jeff Donelson, Jeff Kappes, Tim Roberts

Excused Absence: Terri Kershisnik and John Kilrow

A quorum was declared.

Also present:

STAFF:

(* ABSENT)

Peter Bong	Sherry Eppers	Curtis Richards
Sam Calkins	Thomas Hecker	Thomas Riggle
Jeff Case	John Kaufman	Thomas Rose *
Swithin Dick	Jon Klassen	Diana Schorege
Amy Dublin	Kari Larese	Stephanie Stanley
Ryan Edwards	Rick McCloud	Julie Tinetti *
Cammie Ellis *	Heather Morgan	Emmalyn White

Others Present:

Tim Flynn – Collins, Cockrel and Cole
2 members of the public

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REAFFIRMATION OF DISCLOSURE

- No changes

PUBLIC COMMENTS

- No items

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PUBLIC HEARING

- 2021 Proposed Budget Amendment
- Adoption of 2021 Drought Rates

BOARD MEMBER ROBERTS MOVED TO OPEN THE PUBLIC HEARING AT 6:32 P.M. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

- ***Public submitted questions via Zoom’s Question and Answer feature. (A list of questions is attached to minutes). Questions were answered during the meeting.***

BOARD MEMBER DONELSON MOVED TO CLOSE THE PUBLIC HEARING AT 6:47 P.M. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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PRESENTATION

- No items

DISCUSSION ITEMS

- Executive Order D 2021 103 Concerning the Use of Face Coverings – John Kaufman
 - The Board decided to follow the guidelines suggested by Executive Order D2021 103. Face masks are not required for vaccinated employees and public entering the Hendrick Office Building.
- Draft Emergency Interconnect Agreement with Chatfield South Water District – Jon Klassen
- Shutoff Process Update – Stephanie Stanley
- Drought Conditions Update – John Kaufman
 - The Board agreed with staff’s suggestion to remain in “Drought Watch” status.

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APPROVAL OF MINUTES

- CWSD Board Meeting April 26, 2021
- CWSD Study Session May 18, 2021

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE APRIL 26, 2021 BOARD MEETING, AND THE MAY 18, 2021 STUDY SESSION AS SUBMITTED. Board Member Roberts seconded the motion. The vote resulted as follows:

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Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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APPROVAL OF BUSINESS AGENDA

- Board Member Kappes requested that the Employee Succession Plan be removed from the Executive Session portion of the meeting.

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE AGENDA AS AMENDED.

Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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CONSENT ITEMS

A single motion may adopt consent business items. Any consent business items may be removed at the request of a director or any elector at the district and heard on its respective place on the agenda.

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

CWSD 129

Ratify April 2021 cash and investment transactions (including expenditures)

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS 127, 128 AND 129. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 124

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

BOARD MEMBER ROBERTS MOVED THAT THE BOARD ADOPT RESOLUTION NO. 21-124 AMENDING THE CENTENNIAL WATER & SANITATION DISTRICT 2021 BUDGET AS NECESSARY. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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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

BOARD MEMBER KAPPES MOVED THAT THE BOARD 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. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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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

BOARD MEMBER DONELSON MOVED THAT THE BOARD 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. Board Member Kappes seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried.

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EXECUTIVE SESSION

BOARD MEMBER ROBERTS MOVED THAT THE BOARD GO INTO EXECUTIVE SESSION REGARDING THE FOLLOWING TOPICS:

- *Pursuant to Section 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding Chatfield Reallocation Water Storage*
- *Pursuant to Section 24-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding a response to Parker Water and Sanitation District on potential assignment of the Castle Pines North Wheeling Agreement*
- *Pursuant to Section 24-6-402(4)(f), C.R.S. for the purpose of personnel matters regarding Employee Succession Plan (Removed from agenda)*

Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried and the Board went into Executive Session at 7:33 p.m. The recording was suspended and legal counsel's signed statement is included with these minutes.

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADJOURN THE EXECUTIVE SESSION. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried and the Executive Session was adjourned at approximately 8:46 p.m., at which time the Board returned to open public meeting.

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ADJOURN

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADJOURN. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Roberts

Nays: None

The motion carried and the Board Meeting adjourned at 8:47 p.m.

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