



# CENTENNIAL

WATER AND SANITATION DISTRICT

## BOARD OF DIRECTORS MEETING MINUTES

**MONDAY, JUNE 28, 2021- 6:30 P.M.**  
**VIA ZOOM**

<https://us02web.zoom.us/j/81012741027>

Telephone: 346-248-7799  
Webinar ID: 810 1274 1027

Regular Meeting:

Centennial Water and Sanitation District Board of Directors met for a regular meeting via Zoom on Monday, June 28, 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, Terri Kershnik, John Kilrow, and Tim Roberts

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 McLoud	Julie Tinetti *
Cammie Ellis *	Heather Morgan *	Emmalyn White

**Others Present:**

Tim Flynn – Collins, Cockrel and Cole  
Fritz Holleman – Buchanan, Sperling, and Holleman

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**REAFFIRMATION OF DISCLOSURE**

- No changes

**PUBLIC COMMENTS**

- No items

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**PRESENTATION**

- Chesapeake Line Replacement Update - Jon Klassen

**DISCUSSION ITEMS**

- CDPHE/Tri-County Health Dept. Requirement for Public Meetings – John Kaufman
  - No changes to the current policy; the Board will reevaluate at the July meeting.
- Recent Zone 2 Main Breaks – Sam Calkins
- Castle Pines North Emergency Supply Update – John Kaufman

**APPROVAL OF MINUTES**

- CWSD Board Meeting                      May 24, 2021
- CWSD Study Session                      June 22, 2021

BOARD MEMBER DONELSON MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MAY 24, 2021 BOARD MEETING, AND THE JUNE 22, 2021 STUDY SESSION AS SUBMITTED. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes:                      Board Members Donelson, Kappes, Kershnik, Kilrow, and Roberts

Nays:                      None

The motion carried.

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**APPROVAL OF BUSINESS AGENDA**

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE AGENDA. Board Member Kilrow seconded the motion. The vote resulted as follows:

Ayes:                      Board Members Donelson, Kappes, Kershnik, Kilrow, 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 131

Adopt Resolution No. 21-131 approval of an Integrated Project Delivery Process for the construction of Phase1A of the Joe Blake Water Treatment Plant Improvements project

CWSD 132

Adopt Resolution No. 21-132 approval of an appropriation and authorize General Manager to enter into an Engineering Services contract with Hemenway Groundwater Engineering Inc. for the Well Site SP 14 – Monitoring Well project

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CWSD 134

Ratify May 2021 cash and investment transactions (including expenditures)

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEMS 131, 132 AND 134. Board Member Roberts seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried.

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**GENERAL BUSINESS**

CWSD 130

Adopt Resolution No. 21-130 to receive and file 2020 Audited Financial Statements

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD RECEIVE AND FILE THE 2020 AUDITED FINANCIAL STATEMENTS WITH A FINAL REVIEW AND APPROVE BY BOARD MEMBER KERSHISNIK AND STEPHANIE STANLEY. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, Kershishnik, Kilrow, and Roberts

Nays: None

The motion carried.

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CWSD 133

Adopt Resolution No. 21-133 authorize the General Manager to enter into an Intergovernmental Agreement (IGA) with Chatfield South Water District to provide potable water from Centennial during an emergency disruption of service to the Chatfield South system through the Mirabelle Metropolitan District water supply system

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 21-133 AUTHORIZE THE GENERAL MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (IGA) WITH CHATFIELD SOUTH WATER DISTRICT TO PROVIDE POTABLE WATER FROM CENTENNIAL DURING AN EMERGENCY DISRUPTION OF SERVICE TO THE CHATFIELD SOUTH SYSTEM THROUGH THE MIRABELLE METROPOLITAN DISTRICT WATER SUPPLY SYSTEM. Board Member Donelson seconded the motion. The vote resulted as follows:

Ayes: Board Members Donelson, Kappes, and Kilrow

Nays: None

Abstain: Board Members Kershishnik and Roberts

The motion carried.

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**EXECUTIVE SESSION**

BOARD MEMBER DONELSON 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 26-6-402(4)(b), C.R.S. for the purpose of receiving advice from legal counsel regarding City of Englewood Appraisal*
- *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 discussing personnel matters*

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

Ayes: Board Members Donelson, Kappes, Kershisnik, Kilrow, and Roberts

Nays: None

The motion carried and the Board went into Executive Session at 7:12 p.m. The recording was suspended for the following topics: Chatfield Reallocation Water Storage, city of Englewood Appraisal and Castle Pines North Wheeling Agreement. Legal counsel's signed statement is included with these minutes.

A recording regarding the personnel matters is available at the Collins, Cockrel, and Cole office.

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

Ayes: Board Members Donelson, Kappes, Kershisnik, Kilrow, and Roberts

Nays: None

The motion carried and the Executive Session was adjourned at approximately 8:36 p.m., at which time the Board returned to open public meeting.

**ADJOURN**

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

Ayes: Board Members Donelson, Kappes, Kershisnik, Kilrow, and Roberts

Nays: None

The motion carried and the Board Meeting adjourned at 8:37 p.m.