



CENTENNIAL

WATER AND SANITATION DISTRICT

BOARD OF DIRECTORS MEETING MINUTES

FRIDAY, AUGUST 20, 2021- 9:30 A.M.
VIA ZOOM

<https://us02web.zoom.us/j/81657087018>

Telephone: 346-248-7799
Webinar ID: 816 5708 7018

Special Meeting:

Centennial Water and Sanitation District Board of Directors met for a special meeting via Zoom on Friday, August 20, 2021 at 9:30 a.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 * | Thomas Riggle * |
| Sam Calkins | Thomas Hecker | Thomas Rose * |
| Jeff Case * | John Kaufman | Diana Schorege |
| Swithin Dick * | Jon Klassen * | Stephanie Stanley |
| Amy Dublin * | Kari Larese * | Julie Tinetti * |
| Ryan Edwards | Rick McLoud * | Emmalyn White * |
| | Heather Morgan * | |

Others Present:

Tim Flynn – Collins, Cockrel and Cole

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REAFFIRMATION OF DISCLOSURE

- No changes

PUBLIC COMMENTS

- No items

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PRESENTATION

- No items

DISCUSSION ITEMS

- No items

QUESTIONS FROM THE PUBLIC

- No items

APPROVAL OF MINUTES

- No items

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APPROVAL OF BUSINESS AGENDA

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD APPROVE THE AGENDA. Board Member Kappes 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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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.

- No items

GENERAL BUSINESS

CWSD 137

Adopt Resolution No. 21-137 approval of Change Order #13 for the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project

BOARD MEMBER DONELSON MOVED THAT THE BOARD ADOPT RESOLUTION NO. 21-137 APPROVAL OF CHANGE ORDER #13 FOR THE MARCY GULCH WASTEWATER TREATMENT PLANT – PHASE II IMPROVEMENTS PROJECT. 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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BRIEF UPDATE

- Lucent Blvd. Transmission Line Repair

ADJOURN

BOARD MEMBER KAPPES MOVED THAT THE BOARD ADJOURN. Board Member Donelson 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 10:07 a.m.