



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES VIA ZOOM

<https://us02web.zoom.us/j/84329589696>

Telephone 346-248-7799
Webinar ID: 843 2958 9696
Tuesday, August 24, 2021 at 7:30 a.m.

Attendees:

Absent*

BOARD MEMBERS

Jeff Donelson
Jeff Kappes
Terri Kershnik
John Kilrow
Tim Roberts

STAFF:

Peter Bong
Sam Calkins
Jeff Case
Swithin Dick *
Amy Dublin
Ryan Edwards

Sherry Eppers *
Thomas Hecker
John Kaufman
Jon Klassen

Renee Pelkey *
Kari Lares
Rick McCloud
Heather Morgan*

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

PRESENTATIONS

- Investments PFM – Chris Blackwood

DISCUSSION ITEMS

- Drought Response Update – John Kaufman
 - The Drought Response Committee recommends that the current “Drought Watch” be lifted.
- Marcy Gulch Wastewater Treatment Plant Flatiron Staffing – Ryan Edwards
- COVID-19 Policy Update – John Kaufman
 - John Kaufman will prepare for the board meeting August 30 guidelines for the office regarding current COVID situation.

CENTENNIAL WATER AND SANITATION DISTRICT

Board of Directors Study Session

Minutes

August 24, 2021

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FINANCE AND ADMINISTRATION ITEMS

- No items

PLANNING AND ENGINEERING ITEMS

- No items

WATER RESOURCES

- No items

OPERATIONS

- No items

ROUTINE APPROVALS

CWSD 138

Ratify June 2021 cash and investment transactions (including expenditures)