



CENTENNIAL

WATER AND SANITATION DISTRICT

CENTENNIAL WATER AND SANITATION DISTRICT BOARD STUDY SESSION MINUTES VIA ZOOM

<https://us02web.zoom.us/j/83809990896>

Telephone 346-248-7799
Webinar ID: 838 0999 0896
Tuesday, October 19, 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
Sherry Eppers *
Thomas Hecker
John Kaufman
Jon Klassen *

Renee Pelkey *
Kari Larese
Rick McCloud
Heather Morgan*
Thomas Riggle *
Thomas Rose *
Stephanie Stanley
Julie Tinetti *
Emmalyn White

OTHERS:

Tim Flynn – Collins, Cockrel and Cole
Renee Anderson – HRMD Board Member*
2 members of the public

PRESENTATIONS

- NO ITEMS

DISCUSSION ITEMS

- No Items

FINANCE AND ADMINISTRATION ITEMS

CWSD 142 ***GENERAL BUSINESS***

Adopt Resolution 21-142 authorizing General Manager to execute the Water Transfer Agreement Amendment No. 4

PLANNING AND ENGINEERING ITEMS

CWSD 143 ***General Business***

Adopt Resolution 21-143 ratify approval of construction change orders No. 14 and 15; approve construction change order No. 16; and, approval of Amendment 4 of the Agreement for Engineering Services with Black & Veatch, Inc.

WATER RESOURCES

- No items

OPERATIONS

- No items

ROUTINE APPROVALS

CWSD 144 **Consent**

Ratify September 2021 cash and investment transactions (including expenditures)