

**CENTENNIAL WATER AND SANITATION DISTRICT
BOARD OF DIRECTORS MEETING**

Minutes
June 29, 2009

Regular Meeting:

The Board of Directors of Centennial Water and Sanitation District met for a regular meeting on Monday, June 29, 2009 at 6:35 p.m.

The meeting was called to order by the General Manager.

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

Board Members: Jeff Kappes, Terri Kershisnik, John Kilrow, and Tim Roberts

Excused Absence: Steve Ormiston

A quorum was declared.

Also present:

STAFF:

ABSENT*

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| Jeff Case | John Hendrick |
| Connie Cowles-Biederbeck * | Rick Hinman * |
| Swithin Dick * | Jon Klassen |
| Deborah Gallegos | Bruce Lebsack * |
| Jenn Garber * | Rick McLoud * |
| Paul Grundemann | Diana Schorege |
| Dave Hahn | Stephanie Stanley |
| Kelly Fox * | Lenna Weisenhorn * |
| Forrest Dykstra * | Michele Salanty |

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OTHERS PRESENT

Wendy Swanhurst – Swanhurst and Company

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REAFFIRMATION OF DISCLOSURE STATEMENT

BOARD MEMBER KILROW MOVED THAT THE DISCLOSURE STATEMENT DATED JANUARY 6, 2004 BE REAFFIRMED. Board Member Kershnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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PUBLIC COMMENTS

No comments

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DISCUSSION ITEMS

- Wendy Swanhurst updated the Board regarding the 2008 audit results.
- Selenium contract – P. Grundemann
- Xcel Charges/Budget – P. Grundemann
- Hwy 85 Wastewater Study – P. Grundemann
- Sterling Ranch – J. Hendrick
- Castle Pines North agreement status – J. Hendrick
- South Platte Reservoir/Littleton Annual Meeting – D. Gallegos
- Water Conservation Toilet Rebate program – J. Klassen

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MINUTES FROM THE BOARD MEETING MAY 26, 2009

BOARD MEMBER KERSHNIK MOVED THAT THE BOARD APPROVE THE MINUTES FROM THE MAY 26, 2009 BOARD MEETING AS SUBMITTED. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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BUSINESS AGENDA

No change to the agenda.

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CONSENT BUSINESS

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

Ratify May 2009 cash and investment transactions (including expenditures)

BOARD MEMBER KAPPES MOVED THAT THE BOARD APPROVE CONSENT BUSINESS ITEM CWSD 127. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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GENERAL BUSINESS

CWSD 128

Adopt Resolution No. 09-128 approval of Change Order No.1 to the Contract Purchase Order with AmWest Inc. for 2009 Well Maintenance Services project

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BOARD MEMBER ROBERTS MOVED THAT THE BOARD ADOPT RESOLUTION NO. 09-128 APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT PURCHASE ORDER WITH AMWEST INC. FOR 2009 WELL MAINTENANCE SERVICES PROJECT. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 129

Adopt Resolution No. 09-129 approval of an appropriation, approval of a Purchase Order to Velocity Plant Services, and approval of a Purchase Order to Tank Equipment, Inc. for the Major Repair Fund – WTP Ferric Tank

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 09-129 APPROVAL OF AN APPROPRIATION, APPROVAL OF A PURCHASE ORDER TO VELOCITY PLANT SERVICES, AND APPROVAL OF A PURCHASE ORDER TO TANK EQUIPMENT, INC. FOR THE MAJOR REPAIR FUND – WTP FERRIC TANK. Board Member Kilrow seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 130

Adopt Resolution No. 09-130 approval of Engineer's recommendation for final payment, acceptance and release of retainage to Cat Lake, Inc. for construction of the James Tingle Reservoir project

BOARD MEMBER KILROW MOVED THAT THE BOARD ADOPT RESOLUTION NO. 09-130 APPROVAL OF ENGINEER'S RECOMMENDATION FOR FINAL PAYMENT, ACCEPTANCE AND RELEASE OF RETAINAGE TO CAT LAKE, INC. FOR

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CONSTRUCTION OF THE JAMES TINGLE RESERVOIR PROJECT SUBJECT TO FINAL REVIEW OF ANY OUTSTANDING MATTERS BY GENERAL COUNSEL AND THE GENERAL MANAGER. Board Member Roberts seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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CWSD 131

Adopt Resolution No. 09-131 nominating Bruce A. Lebsack for the 2009 SDA Distinguished Manager Award

BOARD MEMBER KERSHISNIK MOVED THAT THE BOARD ADOPT RESOLUTION NO. 09-131 NOMINATING BRUCE A. LEBSACK FOR THE 2009 SDA DISTINGUISHED MANAGER AWARD. Board Member Kappes seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried.

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BOARD MEMBER KILROW MOVED THAT THE MEETING BE ADJOURNED. Board Member Kershishnik seconded the motion. The vote resulted as follows:

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

Nays: None

The motion carried, and the meeting was adjourned.

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