



Board of Directors Meeting Minutes June 24, 2024, 6:30 p.m.

Call to Order

Regular Meeting

Centennial Water and Sanitation District Board of Directors met for a regular meeting in person and via Zoom on June 24, 2024, at 6:30 p.m.

Roll Call

Upon the call of the roll, the following were present.

Board Members: Tammy Essmeier, Terry Nolan, SJ Light, Frank Johns, and Frank McNulty

Excused Absence:

A quorum was declared.

Staff present:

Peter Bong
Jon Klassen
Kari Larese
Ryan Edwards
Kristi Robinson

Amy Dublin (via Zoom)
Ross James (via Zoom)
Rick McLoud
Stacy Smith

Others present:

Tim Flynn – Collins Cole Flynn Winn & Ulmer, PLLC
Courtney Hemenway – Hemenway Groundwater Engineering, Inc.

Reaffirmation of Disclosures

- No changes

Introductory Comments

- Board Members
Board member Essmeier commented on the high-water level at Chatfield Reservoir and board member Johns commented that Lake Granby had no beaches.
Board member Johns stated that the Douglas County Water Commission met today, and the main item of discussion was wastewater in regard to the US85 corridor. An RFI has gone out with responses due on June 28th.
- General Manager
No comments

Public Comments/Questions

- No public in attendance.

Presentations

- Monitoring Wells – Jon Klassen & Courtney Hemenway

Discussion Items

- No Items

Approval of Minutes

- CWSD Study Session Minutes May 14, 2024
- CWSD Board Meeting Minutes May 20, 2024

Board member Nolan moved that the board approve the minutes from May 14, 2024 Study Session Meeting and minutes from May 20, 2024 Board Meeting as submitted. Board member Light seconded the motion. The vote was as follows:

Ayes: Board Members Essmeier, Nolan, Light, Johns, and McNulty

Nays: None

The motion carried.

Approval of Business Agenda

Board member Johns moved that the board approve the business agenda. Board member Essmeier seconded the motion. The vote was as follows:

Ayes: Board Members Essmeier, Nolan, Light, Johns, and McNulty

Nays: None

The motion carried.

Consent Items

CWSD 129

Adopt Resolution 24-129 Ratification of Change Order #1 in the amount of \$28,208 and an additional 45 calendar days, with Glacier Construction Co. for the CWSD/DWSD Emergency Water Interconnect Project. Ratification of Change Order #2 for an additional 106 calendar days, with Glacier Construction Co. for the CWSD/DWSD Emergency Water Interconnect Project and authorize for release of retainage held pursuant to the terms of the contract subject to publication of a Notice of Final Settlement.

CWSD 130

Adopt Resolution 24-130 Ratification of Potential Change Order #128 of the Marcy Gulch Wastewater Treatment Plant – Phase II Improvements Project, for an increase in the amount of \$116,178 for design modifications and authorize the General Manager to approve an amendment to the existing Agreement for Engineering Services contract with Black & Veatch Inc. in the amount of \$517,026 for a revised contract amount of \$6,461,439.

CWSD 132

Ratify May 2024 cash and investment transactions (including expenditures).

Board member Johns moved that the board approve consent business items CWSD 129, 130, and 132, inclusive. Board member McNulty seconded the motion. The vote was as follows:

Ayes: Board Members Essmeier, Nolan, Light, Johns, McNulty

Nays: None

The motion carried.

General Business

- No Items

Adjourn

Board member Johns moved the board to adjourn. Board member Essmeier seconded the motion. The vote was as follows:

Ayes: Board Members Essmeier, Nolan, Light, Johns, and McNulty

Nays: None

The motion carried and the Board Meeting adjourned at 7:34 p.m.