

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
March 16, 2016**

Opening: 6:30 P.M.

Presiding: Robert Greene

Minutes of the February 17, 2016 Regular Board Meeting

Public Comment for Items Not on the Agenda

Director's Business

Consent Agenda

- Resolution 2016-08 Approving a Task Order with CH2M for services during construction relating to the Pump Station #1 and Zone A Pipeline Project
- Resolution 2016-09 Approving a Task Order with Ingenium to build a water supply planning model to support the Water Resources Master Plan
- Resolution 2016-10 Approving the Task Order with Golder and Associates for Instrumentation and Controls for the Pump Station #1

Items for Board Action and/or Discussion

- Assessment for District SCADA system security
- Employee Benefits Survey
- Infrastructure Repair and Maintenance Business Process
- Advanced Metering Analytics – Badger BEACON

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Manager Report
 - WISE
 - CCPWA
 - SMWSA
 - Capital
 - Development
 - District Election