

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
July 20, 2023**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the June 15, 2023 Regular Board Meeting

Consent Agenda

- Resolution 2023-23 Approving an Easement Agreement with Khalaf for Shallow Well 14
- Resolution 2023-24 Approving an Easement Agreement with Stone Creek Metropolitan District for the Cross Creek Sanitary Sewer

Discussion and Action Items Agenda

- Resolution 2023-25 Approving an agreement with SMH West, LLC for the construction of the Zone A to Zone F Potable Water Pipeline
- Resolution 2023-26 Approving an agreement with Insituform Technologies, LLC for the 2023 CIPP wastewater pipeline lining project.
- Resolution 2023-27 Approving an agreement with Farnsworth for Services During Construction related to the Hillside Way Pipeline Replacement Project
- Resolution 2023-28 Approving an agreement with CORE for the installation of an Automatic Throw Over (ATO) switch at Pump Station #4

Reports

- Attorney Report
- Accountant Report
- Treasurer Report
- Quarterly Manager Report