

**Denver Southeast Suburban Water and Sanitation District d/b/a
Pinery Water and Wastewater District
Regular Board Meeting
February 19, 2025**

Opening: 6:00 P.M.

Presiding: Chairman Walt Partridge

Director's Business

Public Comment for Items Not on the Agenda

Minutes of the January 15, 2025 Regular Board Meeting

Consent Agenda

- Resolution 2025-08 designating Official Representatives to all County Health Pool Members' meetings.

Discussion and Action Items Agenda

- Resolution 2025-09 Approving a Professional Services Agreement with DRC Construction Services for CCTV and cleaning of sanitary sewer lines
- Resolution 2025-10 Approving a contract with Grasmick Electric Corporation for Manual Transfer Switch at the Wastewater Treatment Plant

Reports

- Attorney Report
- Treasurer Report
- Manager Report