

**Denver Southeast Suburban Water and Sanitation District d/b/a  
Pinery Water and Wastewater District  
Regular Board Meeting  
January 21, 2026**

**Opening:** 6:00 P.M.

**Presiding:** Chairman Walt Partridge

**Director's Business**

**Public Comment for Items Not on the Agenda**

**Minutes of the December 17, 2025 Regular Board Meeting**

**Consent Agenda**

- Resolution 2026-01 designating Official Representatives to all County Health Pool Members' meetings
- Resolution 2026-09 designating location for posting of 24-hr notice for Year 2026

**Discussion and Action Items Agenda**

- Resolution 2026-02 Approving a Professional Services Agreement with DRC Construction Services for CCTV and cleaning of sanitary sewer lines
- Resolution 2026-03 Approving a Professional Services Agreement with Performance Enhancements Inc for IT services in 2026
- Resolution 2026-04 Approving an Agreement for Purchase and Sale of Rights in the WISE Project and WISE Infrastructure Capacity with Town of Castle Rock
- Resolution 2026-05 Approving a Professional Services Agreement with Hazen for the Pump Station #7 project
- Resolution 2026-06 Approving a Professional Services Agreement with JVA for the WWTP Electrical Upgrades project (Switchgear)
- Resolution 2026-07 Approving a Work Authorization #3 with Glacier Construction for the WWTP Electrical Upgrades project (Switchgear)
- Resolution 2026-08 Approving a Change Order #1 with Hydro Resources for the Well Rehab project

**Reports**

- Attorney Report
- Treasurer Report
- Quarterly Manager Report