

**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