



BEAR CREEK WATER AND SANITATION DISTRICT

A G E N D A

March 8, 2021 — 7:00 p.m.

**DUE TO THE COVID-19 SITUATION, THE MARCH 8, 2021 BOARD MEETING WILL BE HELD
USING THE ZOOM MEETING APPLICATION**

NOTE: Members of the Public that wish to listen in on the Zoom meeting will need to call Jan Walker, District Manager at 303-986-3442 before March 8, 2021, 5:00 p.m. to receive a password for the Zoom Meeting. You may also e-mail Jan Walker, District Manager at janwalker@bearcreekwater.org

CALL TO ORDER

ROLL CALL

ACCEPTANCE OF MINUTES

REGULAR MEETING OF FEBRUARY 8, 2021

CALL TO PUBLIC / PRESENTATIONS

REPORTS

◆ DISTRICT ENGINEER

- Accept District Engineer's Report
- Plan to Pothole Water Mains in the Kallisto at the Bear Apartment Complex to Determine Condition of Ductile Iron Pipe Mains

SYSTEMS ADMINISTRATOR/OPERATOR IN RESPONSIBLE CHARGE (ORC)

- Presentation by Systems Administrator/ORC Chad Weaver – Central Square Enterprise Asset Management System Software

◆ TREASURER

Approve Checks, ACH Payments and Payroll

\$313,325.23

- Accept Treasurer's Report based on February 28, 2021 Unaudited Financial Reports

◆ LEGAL COUNSEL

- Authorize Chairman to Sign Unification Agreement – 9885 W. Wesley Avenue- Scott Waneka

◆ DISTRICT MANAGER

◆ DIRECTORS

COMMUNICATIONS

ADJOURNMENT

**POSTED UPON THE FRONT ENTRYWAY OF THE DISTRICT OFFICE AT 5:00 PM ON THE 4TH DAY OF MARCH 2021. JCW
THIS POSTING MAY BE UPDATED AS THE AGENDA IS FINALIZED.**