



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JANUARY 8, 2020
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER**
- II. DISCLOSURES OF CONFLICTS OF INTEREST**
- III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**
- IV. APPROVAL OF MINUTES** from the Regular Meeting held on December 11, 2019.
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board on topics not scheduled for a public hearing.
- VI. CONSENT AGENDA**
 - 1. Approve Resolution Designating Location to Post Agenda and Notices
 - 2. Approve payment #9 to Moltz Construction, Inc. in the amount of \$1,742,361.00 for the water softening project
 - 3. Approve payment #4 to Glacier Construction Inc. in the amount of \$41,602.16 for the wastewater non-potable waterline loop project
 - 4. Approve Water Meter Equipment Purchases from Core & Main, a sole source provider, according to the terms of the District's Procurement Manual
 - 5. Approve Electronic Payments
 - 6. Approve Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Consider awarding a contract to Colorado Asphalt Works, Inc. in an amount not to exceed \$105,920 for 2020 asphalt and concrete repair and replacement services and authorize contract extensions
 - 2. Consider a License Agreement with Denver Water for the installation of a water meter reading collector site at the Tanabe Reservoir

THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS, AND ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD.

3. Consider approving the America's Water Infrastructure Act – Risk and Resiliency Assessment project
4. Consider approving a Resolution appointing a Designated Election Official and other 2020 Election Items
5. Consider approval of a Revised Indemnification Resolution

VIII. DISCUSSION ITEMS

1. Board Compliance Refresher
2. Wastewater Billing Discussion

IX. INFORMATION ITEMS

1. Denver Water Optimal Corrosion Control Treatment Update
2. PFAS Update
3. WSP Update
4. Wastewater Update
5. HR Report
6. Financial Statements
7. ERU Report
8. Dashboard

X. EXECUTIVE SESSION

At the time of this Agenda, staff does not have any topics to be discussed in an Executive Session. But an Executive Session may be held if the Board members wish to discuss any matters that are properly authorized to be discussed in Executive Session.

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