



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MARCH 11, 2020  
REGULAR MEETING AT 6:00 P.M.  
6595 EAST 70<sup>TH</sup> 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 February 12, 2020.
- 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 payment #11 to Moltz Construction, Inc. in the amount of \$3,081,298.77 for the water softening project
  - 2. Approve payment #9 to Glacier Construction Co., Inc. in the amount of \$62,942.25 for the well site improvements project
  - 3. Approve Payment #1 to Garney Companies, Inc. in the amount of \$463,363.74 for the water softening transmission line project
  - 4. Approve Electronic Payments
  - 5. Approve Bill Paying Process
- VII. ACTION ITEMS**
  - 1. Consider a request for a variance for the basis of the Goddard School's sewer charges
  - 2. Consider awarding a contract to Brannan Construction Company in the amount of \$3,177,280.72 and authorizing Contract Amendment #2 with Muller Engineering Co. in the amount of \$255,167 for the 2020 water line R&R Phase 1 Project
  - 3. Consider awarding a contract to TW Summit Corporation in an amount not to exceed \$75,000 for the 2020 fire hydrant preventive maintenance program

**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.**

4. Consider and provide direction to staff regarding naming the Water Softening Plant
5. Consider joining Rule 38 rulemaking process to oppose reclassification of South Platte River and support Metro Wastewater's alternate proposal

#### **VIII. DISCUSSION ITEMS**

1. Potential refinancing of the 2010 Enterprise Revenue Bonds and Denver Water financing obligations
2. Communication Plan
3. Process for Board member appointment to fill two-year vacancy starting May, 2020

#### **IX. INFORMATION ITEMS**

1. Mann Lakes Update
2. PFAS Update
3. Dismissal of Challenge to CDPHE ruling re: Denver Water Corrosion Control
4. WSP Update
5. Election Cancellation
6. Emergency Response Plan
7. Coronavirus Preparedness Information
8. Wastewater Treatment Plant and Backflow Program Update
9. HR Report
10. Financial Statements
11. ERU Report
12. Dashboard

#### **X. EXECUTIVE SESSION**

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

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