



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
APRIL 8, 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 March 11, 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 #12 to Moltz Construction, Inc. in the amount of \$2,759,616.22 for the water softening project
  - 2. Approve payment #2 to Glacier Construction Co., Inc. in the amount of \$80,489.70 for the well site improvements project
  - 3. Approve Payment #2 to Garney Companies, Inc. in the amount of \$645,556.17 for the water softening transmission line project
  - 4. Approve Payment #2 to Browns Hill Engineering and Controls in the amount of \$149,857.75 and authorize the release of retainage if no claims arise from their scope of work for the lift station improvements project
  - 5. Approve a no cost Change Order to Glacier Construction to extend the completion time for the Non-Potable Water Line Loop Project to allow for favorable paving conditions
  - 6. Approve Electronic Payments
  - 7. Approve Bill Paying Process

**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.**

## VII. ACTION ITEMS

1. Consider awarding a contract to Farnar Enterprises in the amount of \$1,111,278.92 and Contract Amendment #3 to Muller Engineering Company, Inc. in the amount of \$119,391 for the District's 2020 Water Line R&R Phase 2 Project
2. Consider authorizing a License Agreement with Denver Water for a water meter reading collector site at the Tanabe Reservoir
3. Consider authorizing an IGA with Reunion Metropolitan District for design, construction and reimbursable costs of master planned non-potable system improvements in Reunion Ridge Filing 1 in an amount not to exceed \$413,121.25
4. Consider authorizing two contracts with Muller Engineering Company, Inc. in an amount not to exceed \$314,985.00 for the 2021 Water System R&R and \$76,779 for the 2021 Wastewater System R&R design and bid phase services
5. Consider approving a Resolution regarding naming the Water Softening Facility in memory of John R. Ennis
6. Consider approval of a DROP Award for longtime Board Member JoAnn Moss

## VIII. DISCUSSION ITEMS

1. Potential refinancing of the 2010 Enterprise Revenue Bonds and Denver Water financing obligations
2. COVID 19 Update and Discussion
3. Discussion re appointment of Board Member to fill 2020 – 2022 Term

## IX. INFORMATION ITEMS

1. Employee Travel and Expense Policy Update
2. PFAS Update
3. WSP Update
4. Wastewater Treatment Plant and Backflow Program Update
5. HR Report
6. Financial Statements
7. ERU Report
8. 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.**

Note: The District is a "Critical Business" and provides a "Critical Governmental Function". Due to the COVID-19 Pandemic, it is expected that some if not all of the Board of Directors and Staff will be participating telephonically, with all Board Members able to hear all other Board Members. In compliance with the Colorado Open Meetings Law, there will be an intercom speaker set up in the District's Board Room for the public to listen to the meeting and provide comment where indicated on the Agenda. Attendees at the meeting must observe Social Distancing Requirements, including staying at least six feet away from other people and covering their mouths with sleeves when coughing. In the event that more than ten people attend the meeting in person, the meeting will be continued or adjourned per Third Updated Public Health Order 20-24 Implementing Stay At Home Requirements.

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