



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JUNE 10, 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 Special Meeting held on May 8, 2020 and the Regular Meeting held on May 13, 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 #1 to Insituform Technologies, Inc. in the amount of \$135,641.95 for the 2020 Wastewater System R&R project
 - 2. Approve payment #14 to Moltz Construction, Inc. in the amount of \$3,098,849.55 for the water softening project
 - 3. Approve Payment #4 to Garney Companies, Inc. in the amount of \$572,900.97 for the water softening transmission line project
 - 4. Approve Payment #4 to Glacier Construction Co., Inc. in the amount of \$267,786.00 for the wellsite improvements project
 - 5. Approve payment #5 to Glacier Construction Co., Inc. in the amount of \$196,598.70 for the Wastewater Non-Potable Water Line Loop project
 - 6. Approve payment #1 to Brannan Construction Company in the amount of \$451,922.54 for the 2020 Water System R&R Project, Phase 1
 - 7. Approve Electronic Payments
 - 8. 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 holding a Public Hearing for a Petition for Inclusion and an Inclusion Agreement from LGI for unfinished residential lots located in Second Creek Filing 1, Amendment 1
2. Consider holding a Public Hearing for a Petition for Inclusion and an Inclusion Agreement from Norman Wright Properties LLC for Lot 2, Ruppert Minor Subdivision in the vicinity of 96th Ave. and Havana
3. Consider adoption of the 2020 Water and Wastewater Master Plan
4. Consider approving a Tolling Agreement with the City of Aurora re PFAS claims
5. Consider approving an engineering contract for the replacement of the generator at the Klein Water Treatment Facility

VIII. INFORMATION ITEMS

1. PFAS Update
2. WSP Update
3. Wastewater Treatment Plant and Backflow Program Update
4. HR Report
5. Financial Statements
6. ERU Report
7. Dashboard

IX. 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 of the Board of Directors and Staff will be participating via the internet, 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, adjourned, or recessed until a solution to meet the requirements of the Fifth Updated Public Health Order 20-28 Implementing Safer At Home Requirements.

This meeting may also be attended electronically from your computer, tablet or smartphone on the GoTo Meeting Platform. <https://global.gotomeeting.com/join/370200341>

You may also dial in Toll Free in the United States using your phone at 1-866-899-4679. The Access Code is 370-200-341.

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