



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
JULY 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 June 10, 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 #2 to Insituform Technologies, Inc. in the amount of \$414,311.44 for the 2020 Wastewater System R&R project
  - 2. Approve Change Order #4 in the amount of \$51,945.00 and payment #15 to Moltz Construction, Inc. in the amount of \$3,098,849.55 for the water softening project
  - 3. Approve Payment #5 to Garney Companies, Inc. in the amount of \$104,660.35 for the water softening transmission line project
  - 4. Approve Change Order #1 in the amount of -\$81,673.00 and Payment #5 to Glacier Construction Co., Inc. in the amount of \$622,661.35 for the wellsite improvements project
  - 5. Approve Final Payment to Glacier Construction Co., Inc. in the amount of \$32,438.21 for the Wastewater Non-Potable Water Line Loop project and release of retainage as long as there are no claims against the project
  - 6. Approve payment #2 to Brannan Construction Company in the amount of \$379,826.08 for the 2020 Water System R&R Project, Phase 1
  - 7. Direct staff to file statements of opposition in case Nos. 20CW3068, 20CW3069, 20CW3070 and 20CW3073

**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.**

8. Approve Electronic Payments
9. Approve Bill Paying Process

## **VII. ACTION ITEMS**

1. Consider holding a Public Hearing for a Petition for Inclusion and an Inclusion Agreement from Second Creek Farms LLC and the City of Commerce City for land in the Second Creek project
2. Consider approval of an Easement Crossing Consent Agreement with Metro Wastewater
3. Consider setting a meeting to review the 2021 Budget
4. Consider approving an integrated system distributor service area agreement with Denver Water

## **VIII. DISCUSSION ITEMS**

1. WSP Project Update and Presentation
2. Possible purchase of District property at 84<sup>th</sup> and Quebec by the City of Commerce City

## **IX. INFORMATION ITEMS**

1. SDA Conference is now virtual for 2020
2. PFAS Update
3. Consumer Confidence Report
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 an “Essential 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. 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 wearing a cloth or medical mask. In the event that more than ten people attend the meeting in person, the meeting may be continued, adjourned, or.

This meeting may also be attended electronically from your computer, tablet or smartphone on the GoTo Meeting Platform. <https://global.gotomeeting.com/join/507836381>  
You may also dial in Toll Free in the United States using your phone at 1-877-309-2073. The Access Code is 507-836-381.

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