



## **BOARD MEETING AGENDA**

**September 7, 2005**

### **7:00 P. M. Open Meeting**

**Call to Order**                      **President Warren Kerls**

**Approval of Minutes**        **August 10, 2005 Regular Board Minutes**  
**August 29, 2005 Special Meeting Minutes**

#### **Public Comments**

**1**        **Jim Jones**                      **Water System Manager's Status Report**

- 1. Contactor Re-Lining**
- 2. Second Amendment to the Dunes Reservoir Purchase & Sale Agreement**
- 3. Security Gate – Adams City Pump Station**
- 4. Prime Site/DIA Property Use of Deep Wells**
- 5. Muller Engineering Report**
  - **Approval to Advertise Fulton Ditch Improvement Project**
- 6. HRS Report**
- 7. Burns & McDonnell Report**
  - **Approval of Construction Contract – Paramount Construction – 56<sup>th</sup> & Niagara IMG Treated Water Reservoir**
- 8. Black & Veatch Report**

**2**        **Ron Lay**                              **Finance/Admin. Manager's Status Report**

- 1. Financial Statements – July 2005**
- 2. 2006 Budget Update**
  - **Set Study Session**
- 3. Payroll Modification**
- 4. Miscellaneous Reports**

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| <b>3</b> | <b>J-M Grebenc</b>       | <b>Wastewater Manager's Status Report</b> <ol style="list-style-type: none"> <li>1. Turnberry Lift Station - Update</li> <li>2. Columbine Ranches Sanitary Interceptor &amp; Storm Sewer <ul style="list-style-type: none"> <li>➤ Approval of Pay Request</li> <li>➤ Approval to Advertise Final Payment</li> </ul> </li> <li>3. Wastewater Treatment Plant Capacity Re-Rating</li> <li>4. Digester Rehabilitation &amp; Lift Station #2 Flow Equalization Basin Expansion Projects</li> <li>5. Prairie Gateway Project</li> <li>6. Black &amp; Veatch Report</li> <li>7. Miscellaneous Reports</li> </ol> |
| <b>4</b> | <b>Russ Pennington</b>   | <b>Distribution &amp; Collections Manager's Status Report</b> <ol style="list-style-type: none"> <li>1. Muller Engineering Report <ul style="list-style-type: none"> <li>➤ Phase I – Separate Irrigation System - Pay Request #6</li> <li>➤ South Loop to Adams City - Approve Advertising Final Payment</li> <li>➤ 2006 Irrigation System Improvements – Approval of Engineering Design Services Contract – Muller Engineering</li> </ul> </li> <li>2. Miscellaneous Reports</li> </ol>   |
| <b>5</b> | <b>Tim Beaton</b>        | <b>Legal Counsel</b> <ol style="list-style-type: none"> <li>1. Status Report - General Matters/Legal Report <ul style="list-style-type: none"> <li>➤ Second Creek Farms Metro Districts No. 3 &amp; 4 – Resolutions 05-003 and 05-004</li> <li>➤ Purchase &amp; Sale Agreement – Adams County</li> </ul> </li> </ol>   |
| <b>6</b> | <b>Greg Fabisiak</b>     | <b>General Manager</b> <ol style="list-style-type: none"> <li>1. RWWTP <ul style="list-style-type: none"> <li>➤ Board Member Appointments</li> <li>➤ Allocation of Funds – 2005 Annual Charges</li> </ul> </li> <li>2. Amendment – B&amp;V Engineering Services</li> </ol>   |
|          | <b>Board Comments</b>    |  |
| <b>7</b> | <b>Approval of Bills</b> | <b>Record of Proceedings</b>   |
| <b>8</b> | <b>Executive Session</b> | <b>For the Purpose of Receiving Legal Advice from Counsel Regarding Personnel Matters</b>  |

**Adjourn**