



## **BOARD MEETING AGENDA**

### **October 8, 2008 - 7:00 P. M. Open Meeting**

#### **I. Call to Order & Pledge of Allegiance**

#### **II. Ratification of Disclosures of Potential Conflicts of Interest**

#### **III. Public Comments**

#### **IV. Monthly Reports and Recommendations**

##### **1. Curtis Bauers - Water System Manager's Status Report**

1. KWTF Operations Update
2. Asphalt and Concrete Site Improvements
3. 64<sup>th</sup> & Quebec Water Storage Tank Repair
4. 77<sup>th</sup> & Pontiac Water Storage Tank Repair
5. Denver Water 1800 AF Lease Agreement
6. Landmark Irrigation Pumping Station and Reservoir
7. Additional Pumps for the Sable Pumping Station
8. 2008 Irrigation Well Site Improvements
9. KWTF Entrance
10. Fulton Ditch Improvements
11. KWTF Garage Facility
12. Water Court Issues

##### **2. J-M Grebenc - Wastewater Manager's Status Report**

1. Nativity Lutheran Church Hearing
2. Wastewater Treatment Plant General Update
3. CWS Colorado, LLC, New Hazeltine Agreement
4. Wastewater Lift Station No. 2 Pumping Capacity Improvements
5. Wastewater Treatment Plant Miscellaneous Improvement Projects
6. 56<sup>th</sup> and Holly Lift Station Expansion and Associated Flow Monitoring Projects
7. Solids Handling Study
8. 2008 Asphalt Replacement Project
9. Cutler Farm Property Wastewater Lift Station Update
10. Miscellaneous Reports

##### **3. Jim Pankonin - Distribution & Collections Status Report**

1. 2007 Wastewater Collection System Master Plan Update
2. Sanitary Sewer Video Inspection and Condition Assessment Program
3. 12-inch Water Line Looping South of Sand Creek
4. 2007 Irrigation System Improvements
5. 2008 Irrigation Water Lines
6. Irrigation Lines from Landmark Pump Station to PZ 32 Developments
7. Adams County Government Center Project
8. UP Railroad update

9. Contract to Purchase land and building for Development & Collections staff, equipment, materials, etc.
10. Miscellaneous Reports

**4. Terry Funderburk - Finance Manager's Status Report**

1. 2009 Preliminary Budget Report
2. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. Legal Report.

**6. Jim Jones – District Manager's Report**

1. Regional Wastewater Alternatives
2. Board Meeting Directive Tracking

**7. Approval of Bills**

**Consent Agenda**

- **Authorize Payment of Partial Pay Estimate #5 to RN Civil Construction for work on the Landmark Irrigation Reservoir and Pumping Station in the amount of \$529,306.76 (tab 1, item 6)**
- **Authorize progress payment #3 to New Design Construction Co. in the amount of \$161,073.06 for work on the KWTF entrance (tab 1, item 9)**
- **Authorize progress payment #1 to Jennison Construction Company in the amount of \$102,725.00 for work on the Wastewater treatment Plant Miscellaneous Improvements Project (tab 2, item 5)**
- **Authorize payment to Premier Paving in the amount of \$23,571.21 for the asphalt replacement project (tab 2, item 8)**

**Executive Session - Receive Advice of Legal Counsel**

1. Receipt of legal advice under § 24-6-402(4)(b) as necessary

**Open Session**

**Board Comments**