



## **BOARD MEETING AGENDA**

### **December 10, 2008 - 7:00 P. M. Open Meeting**

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

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

#### **III. Approval of Minutes**

August 13, 2008

November 7, 2008

*November 10 – to be delivered Tuesday*

#### **IV. Public Comments**

#### **V. Monthly Reports and Recommendations**

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

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

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

1. Wastewater Treatment Plant – General Update
2. Hazeltine Agreement Amendment
3. Wastewater Lift Station No. 2 Pumping Capacity Improvements
4. WWTP Miscellaneous Improvement Projects
5. Solids Handling Study
6. Cutler Farm Property Wastewater Lift Station Project Update
7. Miscellaneous Reports

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

1. Sanitary Sewer Video Inspection and Condition Assessment Program
2. 2007 Irrigation System Improvements
3. 2008 Irrigation Water Lines
4. Irrigation Lines from Landmark Pump Station to PZ 32 Developments
5. Buckley Road Irrigation Line
6. Water Systems Master Plan Update

7. Adams County Government Center Project
8. UP Railroad Update
9. Contract to purchase land and building for Development/Collection Staff
10. Miscellaneous Reports

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

1. Financial Statements – September 2008
2. 2009 Final Budget
3. Amendment to the District Pension Plan
4. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. Legal Report.

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

1. Regional Wastewater Alternatives
2. Inclusion Process for Properties that are currently receiving District Services, but that are not included in the District
3. Board Meeting Directive Tracking
4. Request for Executive Session

**7. Approval of Bills**

**Consent Agenda Items**

- **Authorize payment of pay request #10 to RN Civil Construction in the amount of \$47,098 for completion of the tank replacement project at 64<sup>th</sup> & Quebec.**
- **Approve payment of pay request #7 to Glacier Engineering in the amount of \$197,250 for the additional pumps at Sable Pumping Station.**
- **Authorize payment of pay request #1 to Clemmons Construction in the amount of \$48,384 for the initial site work on Wells #35, 82 and 91.**
- **Approve progress payment #2, and the release of retainage in the total amount of \$13,934.03 for work on the Fulton Ditch Baffle.**
- **Approve pay request #3 from Jennison Construction Co. in the amount of \$155,425.**
- **Approve final pay request from Insituform in the amount of \$15,250 pending receipt of signed warranty.**

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

1. Receipt of legal advice under as necessary

**Board Comments**