



BOARD MEETING AGENDA

January 14, 2009 - 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

November 12, 2008

IV. Public Comments

V. Monthly Reports and Recommendations

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

1. 64th & Quebec Water Storage Tank Repair
2. 77th & 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. River Well Installation
9. 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. Adams County Government Center Lift Station Project
5. WWTP Miscellaneous Improvement Projects
6. Cutler Farm Property Wastewater Lift Station Project Update
7. Miscellaneous Reports

3. Jim Pankonin - Distribution & Collections Status Report

1. Video Inspection and Condition Assessment of the existing Wastewater Collection System
2. 2008 Irrigation Water Lines
3. Irrigation Lines from Landmark Pump Station to Walden St
4. Buckley Road Irrigation Line
5. Water Systems Master Plan Update
6. Adams County Government Center Project
7. UP Railroad Update
8. Contract to purchase land and building for Development/Collection Staff
9. Scott Sherman violation of District Rules and Regulations for residential water service
10. Purchase of 3 – ½ Ton 4 WD Pick-ups for Meter Readers and Inspectors
11. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – November 2008
2. Miscellaneous Reports
 - a. ERU Report
 - b. Project Update
 - c. Consumption Report
 - d. FRICO Update
 - e. Regional Wastewater Treatment Plant Authority Update

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

7. Approval of Bills

Consent Agenda Items

- **Authorize pay request #1 to Glacier Construction for work on the repairs to the storage tank at 77th and Pontiac in the amount of \$86,621.80**
- **Authorize payment of Partial Pay Estimate #8 to RN Civil Construction for work on the Landmark Irrigation Reservoir and Pumping Station in the amount of \$309,863.71**
- **Authorize payment of pay request #2 to Clemons Construction in the amount of \$244,963.94 for the initial site work on Wells #35, 82 and 91.**
- **Approve Progress Payment #4 in the amount of \$18,797.75 to New Design Construction for work completed on the Klein Access Road.**
- **Approve Pay Request #1 to WJ Shirley Company for work on the KWTF New Garage in the amount of \$77,556.23**
- **Approve pay request #4 from Jennison Construction Co. in the amount of \$107,805.**
- **Approve Partial Payment #1 in the amount of \$75,404.25 to Twin Peaks Utilities and Infrastructure for construction of the water lines to connect Wells No. 35 and 91.**
- **Approve Partial Payment #1 in the amount of \$346,388.03 to American Infrastructure, Inc for the Buckley Road Irrigation Line Project.**

Executive Session - Receive Advice of Legal Counsel

1. Receipt of legal advice as necessary

Board Comments

Adjourn