



BOARD MEETING AGENDA

February 11, 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

October, 8, 2008

November 12, 2008

December 10, 2008

January 9, 2009

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. Fulton Ditch Improvements
8. River Well Installation
9. KWTF Garage Facility
10. Water Court Issues
11. Denver Water/SACWSD Joint Gravel Pit Progress
12. Irrigated Acreage Study

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

1. Wastewater Treatment Plant – General Update
2. Urban Drainage Easement Agreement
3. Wastewater Lift Station No. 2 Pumping Capacity Improvements, Black & Veatch Contract Amendment
4. Wastewater Treatment Plant Operations Model
5. Adams County Government Center Lift Station Project
6. WWTP Miscellaneous Improvement Projects
7. Cutler Farm Property Wastewater Lift Station Project Update
8. Miscellaneous Reports

3. Jim Pankonin - Distribution & Collections Status Report

1. Hearing for Scott Sherman for Violation of District Rules & Regs for residential water service to 6925 and 6935 Dexter
2. Video Inspection and Condition Assessment of the existing Wastewater Collection System Project
3. Wastewater Collection System Rehabilitation Lining Project
4. Wastewater Collection System Rehabilitation and Replacement Project

5. East 104th Avenue Interceptor Sewer Phase 5 and 6
6. 2008 Irrigation Water Lines
7. Irrigation Lines from Landmark Pump Station to Walden Street
8. Buckley Road Irrigation Line
9. Water Systems Master Plan Update
10. Adams County Government Center Project
11. UP Railroad Update
12. Request for Proposals (RFO) for tenant finish for the new D7c building at 10200 E. 102nd
13. Bid Results for Asphalt & Pavement Repairs
14. Purchase of Service Truck for Maintenance Staff
15. Riverside Technology, Inc. (RTI) recommended 2009 GIS Improvements
16. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – December 31, 2008
2. Pension Update
3. Miscellaneous Reports
 - a. Project Update
 - b. ERU Report
 - c. Consumption Report

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. New District Map
5. Barn Fire (112th and Brighton Rd.)
6. Water and Wastewater service for the property on the southwest corner of 88th Avenue and Brighton Road
7. Concord Partners Request

7. Approval of Bills

Consent Agenda Items

- **Approve pay request #2 to Glacier Construction for work on the repairs to the storage tank at 77th and Pontiac in the amount of \$13,075.56.**
- **Approve payment of Partial Pay Estimate #1 to Concrete Works of Colorado for pipeline installation work on the Denver Water Lease Agreement Project in the amount of \$253,030.91.**
- **Authorize Payment of Partial Pay Estimate #9 to RN Civil Construction for work on the Landmark Irrigation Reservoir and Pumping Station in the amount of \$341,498.30.**
- **Authorize Payment of Pay Request #3 to Clemons Construction in the Amount of \$371,890.66 for the Site Work on Wells #35, #82, and #91.**

- **Approve Amendment #1 to the Design Contract with Gene Blauth, Architect, to increase contract administration by \$5000, for a total Amended Contract Amount of \$29,750.**
- **Approve Pay Request #2 to WJ Shirley Company for work on the KWTF New Garage in the amount of \$25,002.00.**
- **Approve Pay Request #5 to Jennison Construction Company in the amount of \$40,458.00.**
- **Authorize Advertisement of the Completed Project and Subsequent Release of Retainage to New Design Construction for the KWTF Access Road Construction Project.**

Executive Session - Receive Advice of Legal Counsel

1. Receipt of legal advice as necessary

Board Comments

Adjourn