



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MARCH 11, 2009
REGULAR MEETING AT 7:00 P.M.**

I. Call to Order & Pledge of Allegiance

II. Ratification of Disclosures of Potential Conflicts of Interest

III. Approval of Minutes

February 11, 2009

February 18, 2009

IV. Public Comments

V. Monthly Reports and Recommendations

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

1. KWTF General Update
2. Economic Stimulus Package
3. Chlorine Analyzers
4. 64th & Quebec Water Storage Tank Repair
5. 77th & Pontiac Water Storage Tank Repair
6. Denver Water 1800 AF Lease Agreement
7. Landmark Irrigation Pumping Station and Reservoir
8. 2008 Irrigation Well Site Improvements
9. River Well Installation
10. KWTF Garage Facility
11. Denver Water/SACWSD Joint Gravel Pit Progress

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

1. Wastewater Treatment Plant General Update
2. Wastewater Lift Station No. 2 Pumping Capacity Improvements
3. Wastewater Treatment Plant Miscellaneous Improvement Projects
4. Williams Monaco Wastewater Treatment Plant Operations Model
5. Williams Monaco Biosolids Handling Study
6. Cutler Farm Property Wastewater Lift Station Project Update
7. Miscellaneous Reports

3. Jim Pankonin - Distribution & Collections Manager's Status Report

1. Review of Proposals for Design/Build for tenant finish for the new D&C building at 10200 E. 102nd Avenue.
2. Request to Purchase Two Variable Message Boards for Maintenance Staff
3. Video Inspection and Condition Assessment of the Existing Wastewater Collection System
4. Wastewater Collection System Rehabilitation Lining Project
5. Wastewater Collection System Rehabilitation and Replacement Project
6. East 104th Avenue Interceptor Sewer Phase 5 and 6
7. 2008 Irrigation Water Lines
8. Irrigation Lines from Landmark Pump Station to Walden Street
9. Buckley Road Irrigation Line
10. Water Systems Master Plan Update
11. Adams County Government Center Project
12. UP Railroad Update
13. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – January 31, 2009
2. Miscellaneous Reports
 - a. Project Update
 - b. ERU Report
 - c. Consumption Report

5. Tim Beaton - Legal Report

1. Legal Report.
2. Motion to Include Iglesia Apostolica

6. Jim Jones – District Manager's Report

1. Regional Wastewater Alternatives
2. Inclusion Process for Properties that are currently receiving District Services, but are not included in the District.
3. Board Directives Tracking
4. Commerce City Sales and Use Tax
5. Request for Fire Protection for the Colorado Singh Sabha
6. Miller Inclusion

7. Approval of Bills

Consent Agenda Items

- **Approve Pay Request #3 to Glacier Construction for work on the repairs to the storage tank at 77th and Pontiac in the amount of \$76,627.31.**

THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS

- **Approve Partial Pay Estimate #2 to Concrete Works of Colorado for pipeline installation work on the Denver Water Lease Agreement Project in the amount of \$637,514.21.**
- **Approve Pay Estimate #10 to RN Civil Construction for work on the Landmark Irrigation Reservoir and Pumping Station in the amount of \$435,455.71.**
- **Authorize Payment of Pay Request #4 to Clemons Construction in the Amount of \$156,533.03 for the Site Work on Wells #35, #82, and #91.**
- **Approve Pay Request #3 to WJ Shirley Company for work on the KWTF New Garage in the amount of \$51,305.40.**
- **Approve Pay Request #5 from Jennison Construction Company in the amount of \$228,341.00.**
- **Approve partial payment No. 1 in the amount of \$175,081.05 to Nelson Pipeline for the installation of Irrigation Lines from Landmark Pump Station to Walden Street.**
- **Approve partial payment No. 3 in the amount of \$38,944.36 to American Infrastructure, Inc. for the Buckley Road Irrigation Lines.**
- **Authorize the advertisement of Final Payment of \$31,121.42, if no claims are received, to American Infrastructure, Inc. for the completion of the Buckley Road Irrigation Line.**

Executive Session - Receive Advice of Legal Counsel

1. Receipt of legal advice as necessary

Board Comments

Adjourn

THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS