



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
APRIL 8, 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

March 11, 2009

March 31, 2009

IV. Public Comments

V. Monthly Reports and Recommendations

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

1. KWTF General Update
2. KWTF Laboratory GC/MS Repair
3. Economic Stimulus Package
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. Additional Pumps for the Sable Pumping Station
9. 2008 Irrigation Well Site Improvements
10. KWTF Garage Facility
11. District Landscaping Maintenance Contract

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 Treatments 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

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PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO
EFFECTUATE THE AGENDA ITEMS**

April 8, 2009

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
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. Water Systems Master Plan Update
9. Adams County Government Center Project
10. UP Railroad Update
11. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – February 28, 2009
2. Extraterritorial Inclusion Process
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report.
2. Motions to Include Miller, Cab-Tech (DJA Properties), Irondale Church and Nance

6. Jim Jones – District Manager's Report

1. Regional Wastewater Alternatives
2. Board Directives Tracking
3. FRICO Participants Concerns
4. Request for Fire Protection for the Colorado Singh Sabha
5. Abandonment of Services
6. McCallin Real Estate

7. Approval of Bills

Consent Agenda Items

- **Consent Agenda - Board Action Required – Approve Pay Request #4 to Glacier Construction for work on the repairs to the storage tank at 77th and Pontiac in the amount of \$72,411.07.**
- **Consent Agenda - Board Action Required – Approve Partial Pay Estimate #3 to Concrete Works of Colorado for pipeline installation work on the Denver Water Lease Agreement Project in the amount of \$358,562.24.**

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- **Consent Agenda - Board Action Required – Approve Pay Estimate #11 to RN Civil Construction for work on the Landmark Irrigation Reservoir and Pumping Station in the amount of \$506,410.88.**
- **Consent Agenda - Board Action Required – Approve Final Pay Request to Glacier Construction Company for work in the Sable Pumping Station in the amount of \$23,588.34. This will also Authorize the Advertisement of the Intent to make Final Settlement, and subsequent Release of Retainage in the amount of \$20,782.77.**
- **Consent Agenda - Board Action Required – Authorize Payment of Pay Request #5 to Clemons Construction in the Amount of \$122,355.63 for the Site Work on Wells #35, #82, and #91.**
- **Consent Agenda - Board Action Required – Approve Pay Request #4 to WJ Shirley Company for work on the KWTF New Garage in the amount of \$70,345.27.**
- **Approve Consent Agenda Pay Request #7 from Jennison Construction Company in the amount of \$71,016.00.**
- **Approve partial payment No. 2 in the amount of \$52,161.60 to Nelson Pipeline for the installation of Irrigation Lines from Landmark Pump Station to Walden Street.**

Executive Session - Receive Advice of Legal Counsel

1. Receipt of legal advice as necessary

Board Comments

Adjourn

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