



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
May 13, 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**

April 8, 2009

April 15, 2009

**IV. Public Comments**

**V. Monthly Reports and Recommendations**

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

1. KWTF General Update
2. 77<sup>th</sup> & Pontiac Water Storage Tank Repair
3. Denver Water 1800 AF Lease Agreement  
Muller Engineering Consultant Presentation
4. Landmark Irrigation Pumping Station and Reservoir
5. 2008 Irrigation Well Site Improvements
6. KWTF Garage Facility

**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

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

1. Schematic Drawings for tenant finish for the new D&C building at 10200 E. 102<sup>nd</sup>
2. Wastewater Collection System Rehabilitation Lining Project
3. Wastewater Collection System Rehabilitation and Replacement Project

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

May 13, 2009

4. East 104<sup>th</sup> Avenue Interceptor Sewer Phase 5 and 6
5. 2008 Irrigation Water Lines
6. Irrigation Lines from Landmark Pump Station to Walden Street
7. Water Systems Master Plan Update
8. Existing Water System Renewal and Replacement for 2009
9. Adams County Government Center Project
10. UP Railroad Update
11. Miscellaneous Reports

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

1. Financial Statements – March 31, 2009
2. Extraterritorial Inclusion Process Update
3. Customer Concerns
4. Proposal for Information Technology Report
5. GID Surcharge
6. Red Flag Policy (Identity Theft Prevention)

**5. Tim Beaton - Legal Report**

1. Legal Report.
2. Motion to Include BBS Valentia

**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. Wastewater Inspection

**7. Approval of Bills**

**Consent Agenda Items**

- **Consent Agenda - Board Action Required – Approve Pay Request #5 to Glacier Construction for work on the repairs to the storage tank at 77<sup>th</sup> and Pontiac in the amount of \$97,052.27.**
- **Consent Agenda - Board Action Required – Approve Partial Pay Estimate #4 to Concrete Works of Colorado for pipeline installation work on the Denver Water Lease Agreement Project in the amount of \$163,052.30.**
- **Consent Agenda - Board Action Required – Approve Pay Estimate #12 to RN Civil Construction for work on the Landmark Irrigation Reservoir and Pumping Station in the amount of \$102,915.00.**

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- **Consent Agenda - Board Action Required – Authorize Payment of Pay Request #6 to Clemons Construction in the Amount of \$50,965.84 for the Site Work on Wells #35, #82, and #91.**
- **Consent Agenda - Board Action Required – Approve Pay Request #5 to WJ Shirley Company for work on the KWTF New Garage in the amount of \$34,339.50.**
- **Approve Consent Agenda Pay Request #8 from Jennison Construction Company in the amount of \$4,256.00.**

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

1. Receipt of legal advice as necessary

**Board Comments**

**Adjourn**

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