



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JULY 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

June 5, 2009

June 10, 2009

June 24, 2009

IV. Public Comments

V. Monthly Reports and Recommendations

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

1. KWTF General Update
2. 77th & Pontiac Water Storage Tank Repair
3. Landmark Irrigation Pumping Station and Reservoir
4. 2008 Irrigation Well Site Improvements
5. Fulton Ditch Improvements

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. Williams Monaco Wastewater Treatment Plant Operations Model
4. Williams Monaco Biosolids Handling Study
5. Cutler Farm Property Wastewater Lift Station Project Update
6. Miscellaneous Reports

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

1. Tenant finish for the new D&C building at 10200 E. 102nd
2. Wastewater Collection System Rehabilitation Lining Project
3. Wastewater Collection System Rehabilitation and Replacement Project
4. East 104th Avenue Interceptor Sewer Phase 5 and 6
5. 2008 Irrigation Water Lines

**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**

6. Irrigation Lines from Landmark Pump Station to Walden Street
7. Water Systems Master Plan Update
8. Colorado Blvd. & 72nd Ave. Water line Replacement for 2009
9. I-76 and 96th Avenue Water Line Extension
10. Suncor Energy Pipeline Expansion Project
11. Incident on UP Railroad Tracks
12. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – May 31, 2009
2. Telephone System Update
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report.

6. Jim Jones – District Manager's Report

1. Board Directives Tracking
2. Request for Fire Protection for the Colorado Singh Sabha
3. FRICO Update

7. Approval of Bills

Consent Agenda Items

- **Consent Agenda - Board Action Required – Approve Final Pay Request #7 to Glacier Construction for work on the repairs to the storage tank at 77th and Pontiac in the amount of \$43,002.00, Authorizing the Advertisement of Intent to Make Final Settlement, and the subsequent Release of Retainage in the amount of \$47,000.**
- **Consent Agenda - Board Action Required – Approve Pay Estimate #14 to RN Civil Construction for work on the Landmark Irrigation Reservoir and Pumping Station in the amount of \$16,200.00.**

Executive Session - Receive Advice of Legal Counsel

1. Receipt of legal advice as necessary

Board Comments

Adjourn

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