



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
AUGUST 12, 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**
July 8, 2009
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 - 1. KWTF General Update
 - 2. Landmark Irrigation Pumping Station and Reservoir
 - 3. 2008 Irrigation Well Site Improvements
 - 4. Various Denver Water Proposals and Water Court Developments
 - 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. 2008 Irrigation Water Lines
 - 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

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.

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 – June 30, 2009
 2. Miscellaneous Reports
- 5. Tim Beaton - Legal Report**
 1. Legal Report.
- 6. Jim Jones – District Manager's Report**
 1. Board Directives Tracking
 2. Riverside Cemetery

VI. Approval of Bills

Consent Agenda Items

- **Consent Agenda - Board Action Required – Authorize the Advertisement of Intent to Make Final Settlement. Staff will submit Final Pay Request #15 to RN Civil at the September Board Meeting.**
- **Consent Agenda - Board Action Required – Authorize the Advertisement of Intent to Make Final Settlement. Staff will submit the Final Pay Request to Clemons Construction at the September Board Meeting.**
- **Consent Agenda - Board Action Required - Approve Payment Request #1 from Aslan Construction Company in the amount of \$100,537.00.**
- **Consent Agenda - Board Action Required – Approve payment request #5 in the amount of \$24,896.10 to Nelson Pipeline.**

Executive Session - Receive Advice of Legal Counsel

1. Receipt of legal advice as necessary

Board Comments

Adjourn

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