



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
SEPTEMBER 9, 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**
August 12, 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. Engineering Contract for 2010 Wastewater Utility Plan
 - 4. Williams Monaco Wastewater Treatment Plant Operations Model
 - 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. Water Systems Master Plan Update
 - 7. Colorado Blvd. & 72nd Ave. Water line Replacement for 2009
 - 8. I-76 and 96th Avenue Water Line Extension

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. Suncor Energy Pipeline Expansion Project
10. IGA with Adams County for water & Sewer construction E 120th Court Project
11. 2009 Asphalt Paving Contract
12. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – July 31, 2009
2. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report.

6. Jim Jones – District Manager's Report

1. Board Directives Tracking
2. Ongoing Projects

VI. Approval of Bills

Consent Agenda Items

- **Consent Agenda - Board Action Required – Authorize the final Pay Request to Clemons Construction in the amount of \$29,720.60, and the subsequent Release of Retainage in the amount of \$25,254.22.**
- **Consent Agenda - Board Action Required - Approve Payment Request #2 from Aslan Construction Company in the amount of \$217,920.80.**
- **Consent Agenda – Board Action Required – Approve Payment Request No. 1 to Gamma Construction in the amount of \$ 58,288.41.**
- **Consent Agenda – Board Action Required – Approve partial payment No. 1 in the amount of \$ 56,899.47 to Western Slope Utilities.**
- **Consent Agenda – Board Action Required – Approve pay request No. 1, which is also the final payment, to Castle Rock Construction Company in the amount of \$ 33,388.70.**
- **Consent Agenda – Board Action Required – Approve partial payment No. 1 in the amount of \$ 29,218.64 to Blanco Inc.**

Executive Session will be called under 24-6-402-4 f to discuss general personnel matters.

Board Comments

Adjourn

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.