



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
FEBRUARY 10, 2010
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**
 - January 4, 2010
 - January 13, 2010
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 - 1. KWTF General Update
 - 2. Water Conservation Programs
 - 3. Future Recreation Options at Wellington Lake
 - 4. Fulton Ditch Improvements
 - 5. Property for Cell Tower Use
 - 6. 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. 2010 Wastewater Utility Plan
 - 4. Sand Creek and 52nd and Newport Lift Station Generators Replacement
 - 5. Miscellaneous Reports
 - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
 - 1. 2010 Wastewater Collection System Rehabilitation and Replacement Project
 - 2. 2009 Wastewater Collection System Rehabilitation and Replacement Project
 - 3. East 104th Avenue Interceptor Sewer Phases 3A and 3B
 - 4. 2008 Irrigation Water Lines
 - 5. Irrigation Line from Landmark Pump Station to Walden Street
 - 6. Water Systems Master Plan Update

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.

7. Colorado Blvd. & 72nd Ave. Water line Replacement for 2009
8. Suncor Energy Pipeline Expansion Project
9. D & C Maintenance Shop
10. UP Railroad Update
11. 2010 Wastewater Collection System Repair & Replacement Engineering
12. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – December 31, 2009
2. Resolution adopting capitalization threshold
3. Recommendation for purchase of vehicles
4. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report.

6. Jim Jones – District Manager's Report

1. FRICO Update
2. Brannan Lawsuit
3. 1020 Capital Improvement Projects

VI. Executive Session

To receive legal advice under 24-6-402(4) (b) for the purpose of

1. Discussing the Brannan lawsuit and
2. Possible land acquisition strategies

VII. Approval of Bills

Consent Agenda Items

- **Consent Agenda - Board Action Required - Approve Partial Payment Request #2 to Manion Construction for work on the Fulton Ditch Improvements in the amount of \$45,240.56.**
- **Consent Agenda – Board Action Required – Approve Pay Request #7 to Aslan Construction Company in the amount of \$20,580.81.**
- **Consent Agenda Item – Approve pay request #5 to Black & Veatch in the amount of \$25,226.21.**
- **Consent Agenda Item – Approve pay request #3 in the amount of \$47,190.99 to JBS Pipeline Contractors.**
- **Consent Agenda Item – Approve payment request #2 in the amount of \$36,584.41 to Diamond Excavating.**

Board Comments

Adjourn

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