



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MARCH 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**  
February 10, 2010
- 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. Future Recreation Options at Wellington Lake
    - 4. 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. 2010 Wastewater Utility Plan
    - 4. Clarifier Improvement Project
    - 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 104<sup>th</sup> Avenue Interceptor Sewer Phases 3A and 3B
    - 4. 2008 Irrigation Water Lines
    - 5. Water Systems Master Plan Update
    - 6. Colorado Blvd. & 72<sup>nd</sup> Ave. Water line Replacement for 2009
    - 7. 2010 Water Line Replacement Program
    - 8. Suncor Energy Pipeline Expansion Project
    - 9. D & C Maintenance Shop
    - 10. UP Railroad Update
    - 11. 2010 Self Contained Vac Unit Bids

**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.**

12. Blue Beacon Car Wash sewer line upgrade
13. Updated Agreement for Riverside Technology, inc. (RTi)
14. Miscellaneous Reports

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

1. Financial Statements – January 31, 2010
2. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. Legal Report.
  - Amendment 120<sup>th</sup> and Chambers Group
  - Amendment Buffalo Highlands 6 to 15
  - Amendment SW Chambers 6 to 15
  - Amendment Westside 6 to 15
  - Reallocation Agreement City
  - Reallocation Agreement Cowley
  - Reallocation Agreement School District
  - Reallocation Agreement SW Bromley
  - Eagle Project URA South Adams v3
  - SACWSD IGA re water sewer system

**6. Jim Jones – District Manager's Report**

1. City of Brighton – Army Connections
2. Brannan Lawsuit Update
3. Suncor
4. 2010 Election Update

**VI. Executive Session**

To receive legal advice under 24-6-402(4) (b) for the purpose of receiving legal advice from the District's attorney under &24-6-402(4)(b) C.R.S. regarding the FRICO Plan B contracts and any other legal matters to come before the Board

**VII. Approval of Bills**

**Consent Agenda Items**

- **Consent Agenda - Board Action Required - Approve Partial Payment Request #3 to Manion Construction for work on the Fulton Ditch Improvements in the amount of \$40,085.44.**
- **Consent Agenda Item – Approve pay request #4 in the amount of \$46,754.15 to JBS Pipeline Contractors.**
- **Consent Agenda Item – Approve payment request #3 in the amount of \$53,137.59 to Diamond Excavating.**

**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.**