



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
SEPTEMBER 8, 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**  
July 14, 2010 and August 11, 2010
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
  - 1. Curtis Bauers - Water System Manager's Status Report**
    - 1. KWTF General Update
    - 2. The Commerce City News
    - 3. Back-Up Power Supply Generators
    - 4. Use of Miller and Cat Reservoirs
    - 5. Water Court Proceedings
    - 6. Water System Master Plan
  - 2. J-M Grebenc - Wastewater Manager's Status Report**
    - 1. Wastewater Treatment Plant General Update
    - 2. 2010 Wastewater Utility Plan Update
    - 3. 2010 WWTP Clarifier Improvement Project
    - 4. Executive session pursuant to Sections 24-6-402(4)(b), C.R.S. for the purposes of receiving legal advice on specific legal questions pertaining to a sewer back up at 5551 Monaco Street, Commerce City, Colorado.
    - 5. Miscellaneous Reports
  - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
    - 1. 2010 Wastewater Collection System Rehabilitation and Replacement Program
    - 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. 2010 Water Line Replacement Program
    - 7. D & C Maintenance Shop
    - 8. UP Railroad Update
    - 9. Blue Beacon Car Wash sewer line upgrades
    - 10. Other new developments that are currently in the review process

**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.**

11. Miscellaneous Reports

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

1. Financial Statements – July 31, 2010
2. Tax Certification of Past Due Accounts
3. Schedule Budget work session with the Board of Directors
4. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. Legal Report
  - A. Consider approval of Resolution authorizing issuance of Water and Wastewater Revenue Bonds, Series 2010, in an aggregate principal amount not to exceed \$12,950,000.
  - B. Consider approval of Resolution Opposing Amendments 60 and 61 and Proposition 101.
  - C. Executive session pursuant to Sections 24-6-402(4)(b), C.R.S. for the purpose of conferences with Timothy J. Beaton, attorney for the District, for the purposes of receiving legal advice on specific legal questions pertaining to a sewer back up on July 27, 2010 at 5551 Monaco Street, Commerce City, Colorado.

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

1. Commerce City
2. GSA and GID ERUs
3. Request for Proposal – Insurance Broker Services

**VII. Executive Session**

An Executive Session for the purpose of determining the District's position with regard to the potential purchase or acquisition of real property for a new District Administrative Office and to develop strategies for negotiation of such potential acquisition under 24-6-402 (4) (a) and (e) and for the purpose of receiving legal advice on specific questions pertaining to a sewer backup at 5551 Monaco Street, Commerce City, Colorado under 24-6-402(4)(b).

**VI. Approval of Bills**

**Consent Agenda Items**

- **Approve pay request #10 from Black and Veatch in the amount of \$3,835.00 for the 2010 Utility Plan.**
- **Approve pay request #5 from Black and Veatch in the amount of \$9,833.32 for clarifier improvement projects.**
- **Approve pay request #9 from JBS Pipeline Contractors in the amount of \$1,323.00.**
- **Approve pay request #10 from JBS Pipeline Contractors for retainage in the amount of \$32,814.58.**
- **Approve pay request #5 from BT Construction for retainage in the amount of \$27,504.08.**
- **Approve Pay Estimate #2 in the amount of \$97,226.55 to B-T Construction, Inc. for the 2010 Water Line Replacement Program.**
- **Approve pay request #2 to Pirnack Walters Commercial Contractors in the amount of \$73,763.87 pending the architect's recommendation.**

**Board Comments**

**Adjourn**

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