



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
OCTOBER 13, 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**
September 8, 2010 and September 16, 2010
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 - 1. KWTF General Update
 - 2. Back-Up Power Supply Generators
 - 3. Water Court Proceedings
 - 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. East 104th Avenue Interceptor Sewer Phases 3A and 3B
 - 3. Water Systems Master Plan Update
 - 4. 2010 Water Line Replacement Program
 - 5. D & C Maintenance Shop
 - 6. Blue Beacon Car Wash sewer line upgrades
 - 7. City of Brighton (water line) GID utility project
 - 8. Other new developments that are currently in the review process
 - 9. Miscellaneous Reports
 - 4. Terry Funderburk - Finance Manager's Status Report**
 - 1. Financial Statements – August 31, 2010
 - 2. Budget Update

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3. Tax Certification Update and Resolution
4. Supplemental Appropriation to the 2010 Budget Information and Resolution
5. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report
 - A. Swain/Hernandez Inclusion Hearing

6. Jim Jones – District Manager’s Report

1. GSA and GID ERUs
2. Singh Sabha Temple
3. Request for Reimbursement – 11765 Mobile Street
4. Board Member Requests

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

- **Grant authorization to General Manager for the Approval of necessary repairs to Well #47 systems under the emergency repair budget in excess of \$25,000 as needed.**
- **Approve final pay request from Black and Veatch in the amount of \$4,378.04 for the Utility Plan Update.**
- **Approve pay request from Black and Veatch in the amount of \$3,999.65 for clarifier improvement projects.**
- **Approve payment to Moltz Construction for West Clarifier Rehabilitation in the amount of \$23,321.50.**
- **Approve pay request #1 from Wildcat Construction Company, Inc. in the amount of \$196,738.20.**
- **Approve Pay Estimate #3 in the amount of \$138,000.35 to B-T Construction, Inc. for the 2010 Water Line Replacement Program.**
- **Approve pay request #3 to Pirnack Walters Commercial Contractors in the amount of \$56,234.67.**
- **Approve pay request #4 to Pirnack Walters Commercial Contractors in the amount of \$44,424.14.**

Board Comments

Adjourn

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