



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JUNE 8, 2011
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**
May 9, 2011 and May 11, 2011
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 - 1. Water System Operations General Update
 - 2. Back-up Power Supply Transfer Switches
 - 3. Water Systems Programs Update
 - 4. Augmentation System
 - 5. KWTF Contactor Relining
 - 6. River Well #118 Installation
 - 7. River Well 119 to Belle Creek Irrigation System Project
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update
 - 2. 2011 WWTP Clarifier Improvement Project
 - 3. Thickener Pump Installation Project
 - 4. Miscellaneous Reports
 - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
 - 1. 2010 Wastewater Collection System Rehabilitation and Replacement Program
 - 2. 2011 Wastewater Collection System Rehabilitation and Replacement Program
 - 3. East 104th Avenue Interceptor Sewer Phase 3A
 - 4. Water Systems Master Plan Update
 - 5. 2011 Water System Improvement Project for Monaco Street
 - 6. 2011 Dupont Area Water System Improvement Project
 - 7. 2011 Water Line Replacement Design
 - 8. 2011-2012 Wastewater & Collection Systems Engineering RFQ selection
 - 9. Division V Mapping & Surveying
 - 10. Other new developments that are currently in the review process
 - 11. Miscellaneous Reports

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.

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – April 30, 2011
2. Update on new Administrative Building
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. General Matters
2. Inclusions:
Conduct public hearing and consider the petition of Isaac Mares, Connie Smith and Shannon Smith for inclusion of Lot 7, Block 9, Carnation Meadows Third Filing, 7411 Dexter Street, Commerce City, Colorado, Parcel No. 0172131302008.
3. Resolutions re Extension of Expiration Dates of ERUs
Approve Resolutions 11-004 and 11-005.

6. Jim Jones – District Manager's Report

1. Updates to Employee Practices and Guidelines
Attachment 6A
2. Human Resources Report
Attachment 6B
3. Easement Agreement – Denver Water
Attachment 6C
5. Letter from the City of Commerce City
Attachment 6D

VI. Executive Session

Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e), for the purpose of a conference with Timothy J. Beaton, attorney for the District, for the purpose of receiving legal advice on specific legal question(s) relating to possible litigation against T. Lowell Construction, Inc. to try to recover some or all of the costs and damages related to failure of the lift station at 56th Avenue and Holly Street in July 2010.

VII. Approval of Bills

Consent Agenda Items

- **Approve pay request #1 to Burns & McDonnell in the amount of \$11,127 for East Clarifier Design Work.**
- **Approve Final Payment to Brannan Construction, Inc. in the amount of \$37,488.39 for 2011 Water System Improvement Project for Monaco Street. The District will withhold \$9,335.00 as retainage.**

Board Comments

Adjourn