



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
AUGUST 10, 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 – July 13, 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. Water Systems Programs Update
 - 3. Water Systems Master Plan Update
 - 4. Water Conservation Plan
 - 5. Augmentation System
 - 6. River Well #118 Installation
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update
 - 2. 2011 WWTP Clarifier Improvement & Sludge Press 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. 2011 Dupont Area Water System Improvement Project
 - 5. 2011 Water Line Replacement
 - 6. 2011-2012 Wastewater & Collections Systems Master Planning
 - 7. Division V Mapping & Surveying
 - 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 – June 30, 2011
 - 2. 2012 Budget Discussion
 - 3. Miscellaneous Reports

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5. Tim Beaton - Legal Report

1. General Matters
2. Rutter Inclusion:
 - a. Conduct public and consider approval of the petition of Paul Joseph Rutter and Linda Kay Rutter as Trustees for the Rutter Family Trust for inclusion of:
10881 East 96th Place, Commerce City, CO 80022
Lot 2, Block 1, Eagle Creek Filing No. 1, in the County of Adams, State of Colorado
Parcel Number: 0172114007011
3. ERU Extensions:
Discuss approving a fee in the amount of \$1,500, or the actual costs incurred in processing an application if greater than \$1,500, for processing applications to extend expiration dates for GID ERUs or ERUs issued pursuant to certain Water Resources Agreement, which are submitted in accordance with Resolution Nos. 11-004 or 11-005, with the fee to be imposed upon all ERU extension applications.
4. Status Report 05CW331 and 05CW437 Central Recharge and Exchange Project:
Provide the Board of Directors the status of the water court application filed in Case Nos. 05CW331 and 03CW437 (collectively "Case No. 05CW331") by the Central Colorado Water Conservancy District ("Central"), its Ground Water Management Subdistrict ("GMS") and its Well Augmentation Subdistrict ("WAS").

6. Jim Jones – District Manager’s Report

1. Request for temporary water service from Singh Temple
2. Human Resources Report
Attachment 6A
3. Application for GID ERU Extension – JF Companies, LLC fka Gateway American Properties, LLC
Attachment 6B
4. Rules and Regulation Variance 6530 Brighton Blvd.
Attachment 6C

VI. Executive Session

Executive Session pursuant to C.R.S. § 24-6-402(4)(b), 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 litigation against T. Lowell Construction, Inc. regarding recovery of costs and damages related to failure of the lift station at 56th Avenue and Holly Street in July 2010, and/or the *Multibank 2009-1 RES-ACE Venture, LLC v. Amber Homes, et al.* litigation.

VII. Approval of Bills

Consent Agenda Items

- **Approve Invoice #21301852 in the amount of \$27,509.00 to Calgon Carbon Corporation for carbon changeout.**
- **Approve Invoice #213002090 in the amount of \$27,235.60 to Calgon Carbon Corporation for carbon changeout.**
- **Approve Invoice #21302508 in the amount of \$27,400.00 to Calgon Carbon Corporation for carbon changeout.**
- **Approve engineering pay request #3 in the amount of \$53,388.96 to Burns & McDonnell for East Clarifier and Sludge Press design work.**

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- **Approve pay request in the amount of \$34,892.00 to Jennison Construction Company for Thickener Pit pump installation, valve, hatch, and landing replacement and repair.**
- **Approve reimbursement to the City of Commerce City in the amount of \$245,510.75 for sewer improvements on the 104th Avenue improvement project.**

Board Comments

Adjourn

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