



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
OCTOBER 12, 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 – September 13, 2011

IV. Public Comments

Consideration of Resolution 11-011, Al Frei

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 Conservation Plan
4. Augmentation System
5. River Well #118 Installation
6. Well 119 to Belle Creek Irrigation System Project
7. Irrigation Well 100 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. Lift Station SCADA Project
4. Raw Sewage Pump Emergency Expenditure
5. 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. RTD proposed waterline crossing of the SACWSD connection to DW along Tower Rd.
9. Other new developments that are currently in the review process
10. Miscellaneous Reports

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4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – August 31, 2011
2. 2012 Proposed Budget
3. Tax Certifications
4. FRICO Shares Purchase
5. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. SACWSD and Colorado Special Districts Property and Liability Pool v. T. Lowell Construction, Inc. (Case No. 2011CV926).
2. Multibank 2009-1 RES-ACE Venture, LLC v. Amber Homes, et al. (Case No. 10CV3066)
3. Sewage Spill

6. Jim Jones – District Manager's Report

1. Request for temporary water service from Singh Temple
Attachments 6A, 6B and 6C
2. Human Resources Report
Attachment 6D
3. Metro Wastewater Connection Fees
4. Suncor Easement Requests
5. Property at 10460 E. 96th Ave.
6. Resolution 11-011, Al Frei
Attachment 6E
7. Request from Bill Klaess asking for consideration to use deep wells on the Craig Ranch Property
Attachment 6F
8. Belle Creek Car Wash

VI. Executive Session

1. T. Lowell. 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, to receive legal advice on specific legal question(s) relating to the litigation against T. Lowell Construction, Inc. regarding the recovery of costs and damages associated with the failure of the lift station at 56th Avenue and Holly Street in July 2010.
2. Sewage Spill. Executive session pursuant to C.R.S. § 24-6-402(4)(b) & (4)(e), for the purposes of: (i) a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal questions relating to a sewage spill on September 23, 2011; and (ii) determining the District's position relative to matters that may be subject to negotiation, developing a strategy for negotiations and instructing the negotiators with respect to compensation and responsibility for damages related to the sewage spill.

VII. Approval of Bills

Consent Agenda Items

- **Approve payment to FiberTech in the amount of \$29,251 for Installation of Transfer Switches at Wells #21 & 47.**

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- **Approve Final Payment to Layne Western in the Amount of \$27,968.00 and authorize subsequent release of retainage in the amount of \$3,396.65.**
- **Approve pay request #2 to Western Slope Utilities in the amount of \$417,436.98 (pending Burns & McDonnell's final review).**
- **Approve reimbursement for pay application #4 to the City of Commerce City in the amount of \$87,120.05 for sewer improvements on the 104th Avenue improvement project.**
- **Approve pay request #1 in the amount of \$21,863.81 to Farner Enterprises.**

Board Comments

Adjourn

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