



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JANUARY 11, 2012
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. Ratification of Disclosures of Potential Conflicts of Interest**
- III. Discussion of Election Format, Mail-In Ballot or Walk-in**
- IV. Public Comments**
- VI. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 - 1. Water System Operations General Update
 - 2. Augmentation System and Denver Water Interactions
 - 3. Well 119 to Belle Creek Irrigation System Project
 - 4. Irrigation Well 100 Installation
 - 5. Solar Energy Opportunities
 - 6. KWTF Contactor Re-Lining
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update
 - 2. Raw Sewage Pump Purchase
 - 3. 2011 WWTP Clarifier Improvement & Fournier Sludge Press Installation Projects
 - 4. Miscellaneous Reports
 - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
 - 1. 2011 Wastewater Collection System Rehabilitation and Replacement Program
 - 2. 2012 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. Suncor Energy Pipeline Expansion Project
 - 10. Contract Extension for the 2011 Asphalt Repair Bids
 - 11. Other new developments that are currently in the review process
 - 12. 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 – November 30, 2011
2. 2011 Audit update
3. Update on New Administrative Building
4. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Resolutions 12-001 Regarding Annual Requirements
2. McGrath Residence Sewer Backup (5551 Monaco Street) and Related T. Lowell Construction Litigation (Case No. 11CV926).

Consider approval of settlement with T. Lowell Construction, LLC and release of T. Lowell and affiliated parties.

6. Jim Jones – District Manager's Report

1. Request for temporary water service from Singh Temple
2. Human Resources Report
Attachment 6A
3. Amendment to Water Resources Agreement – Nursery Acres
Attachment 6B
4. Lease of District Water to Oil Fracking Operators
5. 2011 FRICO Payments
Attachment 6C
6. Lifetime Achievement Awards

VI. Executive Session

VII. Approval of Bills

Consent Agenda Items

- **Approve payment of \$28,103 to Paramount Construction for Ladder Replacement.**
- **Approve Payment of \$56,278.15 to Grosch Irrigation Company for Invoice No. 1.**
- **Authorize payment of \$52,940.00 to Quality Linings & Painting, Inc. for re-lining a KWTF Contactor.**
- **Approve payments of \$5,268.18 and \$6,823.50 for a total of \$12,091.68 to Burns & McDonnell for December project engineering work.**
- **Approve reimbursement payment of \$436,294.21 to Adams County Government for the 2011 Dupont Area Improvement Project.**
- **Approve pay request #4 of \$79,995.40 to Farner Enterprises.**

Board Comments

Adjourn