



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MARCH 14, 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. Cancellation of Election by Designated Election Official**
- IV. Approval of Minutes**  
February 8, 2012, February 24, 2012
- V. Public Comments**
- IV. 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. Ford Alluvial Recharge Facility Sand Filter Maintenance
    - 4. Well 119 to Belle Creek Irrigation System Project
    - 5. Water Systems Programs Update
    - 6. Solar Energy Opportunities
  - 2. J-M Grebenc - Wastewater Manager's Status Report**
    - 1. Wastewater Treatment Plant General Update
    - 2. Lift Station SCADA Project
    - 3. 2012 WWTP Clarifier Improvement & Fournier Sludge Press Installation Projects
    - 4. 2012 Nutrient Removal Planning Project Engineering Contract with Burns & McDonnell
    - 5. Turbo Blower Engineering Contract with Burns & McDonnell
  - 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 104<sup>th</sup> Avenue Interceptor Sewer Phase 3A
    - 4. 2011 Dupont Area Water System Improvement Project
    - 5. 2011 Water Line Replacement
    - 6. 2012 Water Line Replacement
    - 7. 2012 Regional Planning for Metro Wastewater Connection

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8. RTD proposed waterline crossing of the SACWSD connection to DW along Tower Rd.
9. Suncor Energy Pipeline Expansion Project
10. Large Water Main Breaks
11. Other new developments that are currently in the review process
12. Miscellaneous Reports

**4. Terry Funderburk - Finance Manager's Status Report**

1. Financial Statements – January 31, 2012
2. Resolution 12-006 Awarding Contract for new Administration Building
3. Revised Schedule for Pension Board Meetings
4. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. Update on General Matters

**6. Jim Jones – District Manager's Report**

1. Request for temporary water service from Singh Temple  
**Attachment 6A**
2. Human Resources Report  
**Attachment 6B**
3. Lease of District Water to Oil Fracking Operators
4. Application for Extension of GID ERU's  
**Attachment 6C**
5. Request from Adams County regarding their proposed Flatrock Law Enforcement Training Facility  
**Attachments 6D and 6E**
6. Emergency Response Training  
**Attachment 6F**

**V. Approval of Bills**

**Consent Agenda Items**

- **Approve payments of \$8,528.65 and \$4,780.00 for a total of \$13,308.65 to Burns & McDonnell for February project engineering work.**
- **Approve payment of \$14,170.36 to Glacier Construction for February work performed at the WW.**
- **Approve Final Pay Request No. 5 in the amount of \$24,924.60 to WSU.**
- **Approve Pay request No. 6 in the amount of \$35,762.07 to Farnier Enterprises, Inc.**

**Board Comments**

**Adjourn**

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