



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
APRIL 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. Approval of Minutes**
March 14, 2012
- IV. Audit Report**
- V. 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. 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. 2012 Wastewater Collection System Rehabilitation and Replacement Program
 - 2. East 104th Avenue Interceptor Sewer Phase 3A
 - 3. East 104th Avenue Interceptor Sewer Phase 3B
 - 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
 - 8. RTD proposed waterline crossing of the SACWSD connection to DW along Tower Rd.
 - 9. Suncor Energy Pipeline Expansion Project

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.

10. D & C 2012 Capital Replacement for a Backhoe
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 – February 29, 2012
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

VII. Approval of Bills

Consent Agenda Items

- Approve payments of \$12,008.50 and \$3,667.31 for a total of \$15,675.81 to Burns & McDonnell for March project engineering work.
- Approve payment of \$79,862.94 to Glacier Construction for March work performed at the WWTP.

Board Comments

Adjourn