



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MAY 9, 2012
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. Oaths of Office for Newly Elected Board Members**
- III. Election of Officers of the Board**
- IV. Ratification of Disclosures of Potential Conflicts of Interest**
- V. Approval of Minutes – April 11, 2012**
- VI. Public Comments**
- VI. 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. Augmentation System and Denver Water Interactions
 - 4. Well 119 to Belle Creek Irrigation System Project
 - 5. Solar Energy Opportunities
 - 6. Irrigation Well 105 Installation
 - 7. National Drinking Water Week
 - 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. Continuing Services: Raw Sewage Pumps
 - 5. Williams Monaco Biological Nutrient Removal Study (BNR)
 - 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
 - 10. City of Commerce City offer to settle on remaining punch list items outstanding on the Prairie Gateway 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.

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 – March 31, 2012
2. Recommendation to accept bid alternates #1 & #2 for new administration building
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Update on General Matters
Exhibit A – Election Memorandum
Exhibit B – Standards of Conduct for Board Members
2. Consider adopting Resolution 12-007, Indemnification Resolution
Exhibit C – Indemnification Resolution 12-007
3. Update on Construction Projects

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. SDA Training
Attachment 6C
4. GID-2
Attachments 6D and 6E
5. Application for Extension of GID ERU's
Attachments 6F, 6G, and 6H

VII. 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, to receive legal advice on specific legal question(s) relating to proposed changes to water quality regulations.

VII. Approval of Bills

Consent Agenda Items

- **Approve payment of \$22,478.50 to Burns & McDonnell for April Press and clarifier engineering work.**
- **Approve payment of \$75,383.94 to Glacier Construction for April work performed at the WWTP.**
- **Approve payment to Burns and McDonnell for \$2,725.00 for April Continuing Services Raw Sewage Pump work.**
- **Approve payment of \$3,106.00 to Burns and McDonnell for April BNR Study work.**
- **Approve final payment to Farner Enterprises in the amount of \$7055.47.**
- **Approve payment to dcb Construction Company for pay request #1 in the amount of \$144,267.01 and authorize the District Manager to approve suggested change order for the Administration Building.**

Board Comments

Adjourn

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