



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
June 13, 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 – May 9, 2012**
- IV. Public Comments**
- 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. Backflow Prevention Compliance Requirements
 - 4. Lost Creek Designated Basin – Prospect Valley Wells
 - 5. KWTF Contactor Carbon Change-outs and Relining
 - 6. Augmentation System and Denver Water Interactions
 - 7. Well 119 to Belle Creek Irrigation System Project
 - 8. Irrigation Well 105 Installation
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update
 - 2. Lift Station SCADA Project - Attachment 2A Scope of Work Request and Quotes
 - 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 & 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. 2012 Water Line Replacement
 - 6. 2012 Regional Planning for Metro Wastewater Connection
 - 7. RTD proposed waterline crossing of SACWSD connection to DW along Tower Road
 - 8. Suncor Energy Pipeline Expansion Project
 - 9. City of Commerce City offer to settle on remaining punch list items outstanding on the Prairie Gateway Project - Attachment 3E: proposed IGA
 - 10. Other new developments that are currently in the review process
 - 11. Miscellaneous Reports

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4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – April 30, 2012
2. Update on new Administrative Building
3. Technology Update
4. Billing and Customer Service issues
5. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Update on General Matters

6. Jim Jones – District Manager's Report

1. Human Resources Report - Attachment – 6A
2. Applications for Extension of GSA and GID ERU's Attachments – 6B, 6C, 6D, 6E and 6F
3. Metro's South Platte Interceptor Project – Site Location Application
4. Rules and Regulations - Attachments – 6G
5. Board request

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 and an Emergency Executive Session to receive legal advice regarding a water main break that occurred on June 12, 2012.

VII. Approval of Bills

Consent Agenda Items

- **Approve payment of \$8,643.11 to Burns and McDonnell for May Press and clarifier engineering work.**
- **Approve payment of \$100,466.55 to Glacier Construction for project construction work.**
- **Approve payment \$1,474.47 to Burns and McDonnell for May Continuing Services Raw Sewage Pump work.**
- **Approve payment of \$12,697.52 to Burns and McDonnell for May BNR Study work.**
- **Approve pay application no. 10 of \$22,565 to Commerce City.**
- **Approve pay application no. 1 of \$105,420.60 to Ricor Inc.**
- **Approve payment to dcb Construction in the amount of \$77,102.55.**

Board Comments

Adjourn

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