



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JULY 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 - None**
- IV. 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. Backflow Prevention Compliance Requirements
 - 4. Lost Creek Designated Basin – Prospect Valley Wells
 - 5. KWTF Contactor Carbon Reactivation
 - 6. Augmentation System and Denver Water Interactions
 - 7. Irrigation Well 105 Installation
 - 8. Solar Agreement for 85th & Quebec Site
 - 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 Phase 3B Utility Improvements IGA
 - 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 the SACWSD connection to DW along Tower Rd.
 - 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
 - 10. Contract amendment for the 2012 Asphalt Repair bids
 - 11. Other new developments that are currently in the review process
 - 12. Miscellaneous Reports

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4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – May 31, 2012
2. Resolution 12-008 Adopting First supplemental Budget and Appropriation for 2012
3. Update on New Administrative Office
4. Proposed Rewrite of the District's Purchasing Manual
5. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Update on General Matters
2. Water Agreements with Denver Water
3. FRICO Stock Purchase
4. Update on Construction Projects
5. Pending Water Rights Cases and Matters

6. Jim Jones – District Manager's Report

1. Human Resources Report
Attachment 6A
2. Applications for Extensions of GSA and GID ERU's
Attachments - 6B, 6C, 6D, and 6E
3. Rules and Regulations

VII. Executive Sessions

1. June 12, 2012 Backups: Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e), for the purposes of: (i) a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal questions relating to sewer backups on June 12, 2012, liability therefor, and settlements and releases related thereto; and (ii) determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiators with respect to settlement discussions and discussions with other parties regarding liability for costs associated with the sewer backup.
2. Possible Lease of Prospect Valley (PV) Water: Executive session pursuant to C.R.S. § 24-6-402(4)(a), (b) and (e), for the purposes of: (i) a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal questions relating to the possible lease of PV water; (ii) determining positions relative to matters that may be subject to negotiations, developing strategies for negotiations and instructing negotiators with respect to the terms and conditions of the lease(s); and (iii) to discuss the proposed lease of real, personal, or other property interests related to the PV water.
3. 1,4 Dioxane Proceeding before the Colorado Water Quality Control Commission: 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 questions relating to proposed new water quality standards for 1,4 Dioxane.

VII. Approval of Bills

Consent Agenda Items

- **Approve payment of \$16,118.38 to Burns & McDonnell for June Press and clarifier engineering work.**

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- **Approve payment of \$182,644.28 to Glacier Construction for June work performed at the WWTP.**
- **Approve payment of \$16,053.47 to Burns and McDonnell for June BNR Study work at WW.**
- **Approve payment #2 of \$268,944.95 to Ricor, Inc.**
- **Approve payment #3 to dcb Construction Company in the amount of \$181,263.65.**

Board Comments

Adjourn

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