



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
AUGUST 8, 2012
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. Motion to Appoint John Ennis as Acting President**
- III. Motion to Appoint Glen Murray as Acting Secretary**
- IV. Ratification of Disclosures of Potential Conflicts of Interest**
- V. Approval of Minutes**
June 13, 2012; June 27, 2012; and July 11, 2012
- VI. Public Comments**
- VII. 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. Augmentation System and Denver Water Interactions
 - 6. Irrigation Well No. 105 Installation
 - 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. 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 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
 - 10. Other new developments that are currently in the review process
 - 11. Miscellaneous Reports
 - 4. Terry Funderburk - Finance Manager's Status Report**
 - 1. Financial Statements – June 30, 2012

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.

2. Proposed Rewrite of the District's Procurement/Purchasing Manual
3. Resolution 12-009 -Ratifying and updating the Districts membership in the SDA Insurance Pool
4. Update on the New Administrative Office
5. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. General Matters
2. Inclusion –96 Tower Investments, LLC/Settler's Crossing
3. IGA with Adams County
4. ERU Extensions

6. Jim Jones – District Manager's Report

1. Human Resources Report
2. Applications for Extension of GSA and GID ERU's:
Arcadia Holdings; Mile High Banks; Shea Homes; SW North Range LLC; Nexgen Lot Holdings
3. Rules and Regulations
4. Special Meeting to discuss Compensation and Benefits
5. Grand Opening Celebration

VIII. Executive Sessions

- A. 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 the sewer backups that occurred 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.
- B. 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.
- C. Proposed Changes to Water Quality Standards 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.

VIII. Approval of Bills

Consent Agenda Items

- **Approve Payment of \$15,644.14 to Burns and McDonnell for July Press and clarifier engineering at WW**
- **Approve Payment of \$ 63,544.23 to Glacier Construction for July project construction at WW**
- **Approve Payment of \$4,336.00 to Burns and McDonnell for July BNR Study at WW**
- **Approve Payment to dcb Construction in the amount of \$208,569.87 at Administration Office**

Board Comments

Adjourn

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