



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
DECEMBER 12, 2012
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. Appointment of New Board Member, Oath of Office**
- III. Ratification of Disclosures of Potential Conflicts of Interest**
- IV. Approval of Minutes – December 3, 2012**
- V. Public Comments**
- VI. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 - 1. Water System Operations General Update
 - 2. Klein Water Treatment Facility Laboratory Expansion and Enhancement
 - 3. Augmentation System and Denver Water Interactions
 - 4. Water Court Statements of Opposition
 - 5. Well 119 to Belle Creek Irrigation System Project
 - 6. Adams County RFP on Mann Lakes Regional Park
 - 7. Lost Creek Designated Basin – Prospect Valley Wells
 - 8. East Cherry Creek Valley (ECCV) Purchase Request
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update
 - 2. Lift Station SCADA Project
 - 3. 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 Phase 3B & the Joliet/Havana Street Improvements
 - 3. 2012 Regional Planning for Metro Wastewater Connection
 - 4. RTD proposed waterline crossing of the SACWSD connection to DW along Tower Road
 - 5. Prairie Gateway Punch List Repairs for Water & Sewer Items Project
 - 6. Other new developments that are currently in the review process
 - 7. Miscellaneous Reports
 - 4. Terry Funderburk - Finance Manager's Status Report**
 - 1. Financial Statements – October 31, 2012
 - 2. Public Hearing Concerning 2013 Final Budget
 - 3. Update on the New Administrative Office

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4. Recommendation to purchase wastewater taps from Metro Wastewater for 2012
5. Miscellaneous Reports

5. Tim Beaton - Legal Report

6. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Metro Report
3. Public Use of the Board Room

IX. Executive Session

Executive session pursuant to C.R.S. § 24-6-402(4)(f), for a personnel matter for consideration of the performance review of District Manager Jim Jones.

X. Approval of Bills

Consent Agenda Items

- **Commence the ‘Build’ portion of the KWTF Lab Expansion and Enhancement Project Already Under Contract, by Authorizing the GMP.**
- **Authorize DCS to Provide Construction Oversight Services for the KWTF Lab Expansion and Enhancement Project in the amount not-to-exceed \$24,900.**
- **Approve payment of \$19,000.00 to Browns Hill Engineering for November Lift Station SCADA/WWTP upgrade work at WW.**
- **Approve Partial Pay Request No. 2 to Western Slope Utilities in the amount of \$213,985.84.**
- **Approve Partial Pay Request No. 2 to Farner Enterprises, Inc. in the amount of \$26,003.58.**
- **Approve Payment to dcb Construction in the amount of \$243,000.34 for the Administration Office.**

Board Comments

Adjourn

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