



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MAY 8, 2013
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 – April 3, 2013 and April 10, 2013**
- IV. Public Comments**
- V. 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. Adams County RFP on Mann Lakes Regional Park
 - 6. 64th & Quebec Water Storage Tank Repair
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update
 - 2. Burns and McDonnell Biological Nutrient Removal Permitting and Design Concept Engineering Contract
 - 3. Lift Station SCADA Project
 - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
 - 1. 2012 Wastewater Collection System Rehabilitation & Replacement Program
 - 2. 2013 Wastewater Collection System Rehabilitation & Replacement Program
 - 3. East 104th Avenue Phase 3B & the Joliet/Havana Street Improvements
 - 4. Brighton Road Interceptor Preliminary Design for the Metro Wastewater Connection
 - 5. 2013 SACWSD Water System Removal and Replacement Project
 - 6. Brighton Blvd. Water Main Improvement Project
 - 7. ConAgra Fire Protection Improvements Project
 - 8. Other new developments that are currently in the review process
 - 9. Miscellaneous Reports
 - 4. Byron Jefferson – Administrative Services Manager's Status Report**
 - 1. Financial Statements – March 31, 2013
 - 2. Hydrant Usage Policy
 - 3. Miscellaneous Reports

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5. Tim Beaton - Legal Report

1. Commerce City items.

Motion to approve: Intergovernmental Agreement Among Commerce City E-470 Commercial Area General Improvement District, South Adams County Water and Sanitation District and its Enterprise and DIATC Metropolitan District for the Purpose of Construction, Installation and Maintenance of Water Improvements and Wastewater Improvements.

2. Schedule a work session regarding the District's Water Court cases.

6. Jim Jones – District Manager's Report

1. Human Resources Report

2. Wastewater Backup Policy

3. District email address for Board Members

4. Public Relations and Conservation Programs Supervisor's Monthly Report

VI. Executive Sessions

Metro Wastewater Connection: Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purpose of a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal questions and to determine positions, develop strategy and instruct negotiators relating to the connector's agreement with Metropolitan Wastewater Reclamation District and connection to the Northern Treatment Plant.

Adams County Mann Lakes Proposal. Executive session pursuant to C.R.S. § 24-6-402(4)(a), (b) and (e) for the purpose of a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal questions and to determine positions, develop strategies and instruct negotiators regarding the proposal, and to discuss a possible acquisition or lease of property.

Service Fee Rebates: 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 and to determine positions, develop strategy and instruct negotiators regarding pending requests for refunds of service fees due to changes in service needs.

VII. Approval of Bills

Consent Agenda Items

- **Approve Pay Request No. 3 to JHL Constructors in the amount of \$170,055.72.**

Board Comments

Adjourn

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