



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
OCTOBER 9, 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 – September 11, 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. Augmentation System and Denver Water Interactions
    - 3. Water Court Statements of Opposition
    - 4. Adams County RFP on Mann Lakes Regional Park
    - 5. 64<sup>th</sup> & Quebec Water Storage Tank Repair
    - 6. Lost Creek Designated Basin – Prospect Valley Wells  
**Board Action – Consider Authorizing the PV Well Leases to the Same Local Farm Entities as 2013, for a 5 year term, at a Rate of \$35/AF.**
  - 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
    - 3. Lift Station SCADA Project
  - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
    - 1. 2013 Wastewater Collection System Rehabilitation & Replacement Program
    - 2. East 104th Avenue Phase 3B & the Joliet/Havana Street Improvements
    - 3. Brighton Road Interceptor Preliminary Design for the Metro Wastewater Connection
    - 4. 2013 SACWSD Water System Removal and Replacement Project
    - 5. Brighton Blvd. Water Main Improvement Project
    - 6. ConAgra Fire Protection Improvements Project
    - 7. Other new developments that are currently in the review process
    - 8. Miscellaneous Reports

**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.**

**4. Byron Jefferson – Administrative Services Manager’s Status Report**

1. Draft Rate Study Report
2. Financial Statements – August 2013
3. 2014 Budget
4. Tax Certification/Consider a Resolution Certifying Tax Liens

**Board Action – Consider Resolution 13-005, RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT APPROVING CERTIFICATION OF DELINQUENT ACCOUNTS TO THE COUNTY TREASURER FOR COLLECTION**

5. FRICO Shares Purchase
6. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. Discussion of legal items.

**6. Jim Jones – District Manager’s Report**

1. Human Resources Report

**Board Action Required: Consider a motion approving the proposed changes to the Employee Practices and Guidelines and the Expense and Travel Policy.**

2. Wastewater Backup Policy
3. Denver Water Agreement

4. Resolution supporting the Fire Department’s proposed Mill Levy Increase

**Board Action: Consider if the Board would like to approve Resolution No. 13-006, Resolution of the Board of Directors of the South Adams County Water and Sanitation District supporting the proposed Mill Levy Increase of the South Adams County Fire Protection District No. 4 for the November 5, 2013 election ballot.**

5. Outstanding Board Items
6. Public Relations and Conservation Programs Supervisor’s Monthly Report

**VI. Executive Session**

**VII. Approval of Bills**

**Consent Agenda Items**

- **Approve payment of \$38,142.88 to Burns and McDonnell for Biological Nutrient Removal Preliminary Engineering Project.**
- **Approve payment #2 of \$183,709.34 to WSU for the 2013 CIPP Project.**

**Board Comments**

**Adjourn**

**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.**