



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JANUARY 15, 2014
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 – December 11, 2013**
- IV. Public Comments**
- V. Public Hearing**

Public Hearing regarding a) Biological Nutrient Removal Upgrades to Williams Monaco Wastewater Treatment Plant and Preliminary Engineering Report for such project and b) Connection to the Northern Treatment Plant of Metro Wastewater Reclamation District and the District's payment of connection fees to Metro, in connection with the District's application for a State Revolving Fund Loan Colorado from the Department of Public Health and Environment.

Presentation by Burns and McDonnell on Biological Nutrient Removal Permitting and Design Concept.
- VI. 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. 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 Public Hearing
 3. Secondary Digester or DYSTOR Cover
 - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
 1. 2013 Wastewater Collection System Rehabilitation & Replacement Program
 2. Brighton Road Interceptor Preliminary Design for the Metro Wastewater Connection
 3. 2014 SACWSD Water System Removal and Replacement Project
Board Action: Approve the 2014 Consultant Agreement with Muller Engineering Company for the Design and Bidding Phase of the 2014 SACWSD Water System Removal and Replacement Project in an amount not to exceed \$56,800.
 4. Brighton Blvd. Water Main Improvement Project

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5. ConAgra Fire Protection Improvements Project
6. Kearney Street Water Line and Sewer Line Replacement Project for 2014
Board Action: Approve the 2014 Consultant Agreement with Muller Engineering Company for the Design and Bidding Phase of the Kearney Street Water and Sewer System Improvement Project in an amount not to exceed \$84,200.
7. Review Sewer Master Planning
8. Other new developments that are currently in the review process
9. Miscellaneous Reports
10. 2013 Asphalt and Pavement Repairs one year contract extension for 2014
Board Action: Extend the 2013 Asphalt and Pavement Repairs contract with Colorado Asphalt Works for an additional year and increase the current contract amount by an additional \$100,000 for a new contract amount of \$255,711.00.

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

1. Financial Statements – November 2013
2. 2013 Audit Update
3. IT Update
4. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. May 2014 Election.
Board Action: Consider approval of Election Resolution.

6. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Wastewater Backup Policy
3. Denver Water Agreement
4. Tim Thoms – Inclusion into the GID
5. Outstanding Board Items
6. Public Relations and Conservation Programs Supervisor’s Monthly Report

VII. Executive Sessions

VIII. Approval of Bills

Consent Agenda Items

- **Approve progress Payment #1 in the amount of \$29,438.88 to Coblaco Services, Inc.**
- **Approve payment of \$18,589.15 to Burns and McDonnell for Biological Nutrient Removal Preliminary Engineering Project.**
- **Approve Payment #4 to Quality Pipe Services, LLC in the amount of \$66,641.08.**

Board Comments

Adjourn

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