



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JULY 9, 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 – June 11, 2014**
- IV. Public Hearing**
 1. Petition for Inclusion of Property Owned by Vilma Galindo located at 6820 E. 52nd Place, Commerce City, CO 80022
 - **Board Action – Conduct a public hearing on the petition for inclusion**
 - **Board Action – Consider approval of the Order approving the inclusion and the inclusion agreement**
 - **Board Action – Consider approval of Agreement and Promissory Note**
- V. Public Comments**
- VI. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 1. Water System Operations General Update
 2. Supplemental Irrigation System Connection
 - **Board Action – Consider Award of Contract for the Supplemental Irrigation System Connection to Glacier Construction in the not-to-exceed amount of \$289,000.**
 3. Augmentation System
 4. Water Court Statements of Opposition
 5. Adams County RFP on Mann Lakes Regional Park
 6. 64th & Quebec Water Storage Tank Repair
 7. CDPHE Sanitary Survey
 8. Resolution Opposing Public Use Doctrine – Update
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 1. Wastewater Treatment Plant General Update
 2. Burns and McDonnell Biological Nutrient Removal and Design Engineering Project
 - 3. Abel Moreno - Distribution & Collections Manager's Status Report**
 1. 2013 Wastewater Collection System Rehabilitation & Replacement Program
 2. Brighton Road Interceptor Design for the Metro Wastewater Connection
 3. 2014 SACWSD Water System Removal and Replacement Project
 4. Kearney Street Water Line and Sewer Line Replacement Project for 2014
 5. Adams County 2015 Roadway Improvements Project

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6. Tanabe Line Construction Project Update
 - **Board Action: Authorize the reallocation of \$120,000 from project account Recharge Filter Maintenance to the newly established Tanabe Easement Improvement Project.**
 7. Fleet Equipment Discussion
 - **Board Action – Authorize staff to implement the plan as proposed or modified as part of the Board’s discussion on this item.**
 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 – May, 2014
 2. Miscellaneous Reports
 5. **Tim Beaton - Legal Report**
 1. General Matters Update
 2. Open Records Policy
 - **Board Action – Resolution 14-009 Regarding Amendment to Rules Governing Access to Public Records**
 6. **Jim Jones – District Manager’s Report**
 1. Human Resources Report
 2. Wastewater Backup Policy
 3. Metro Wastewater
 4. Potential Hearing for Termination of Services for D&L Leasing
 5. Permanent Connections to Denver Water
 6. Recording of Board Meetings
 7. Outstanding Board Items
 8. Environmental Programs and Public Communication

VII. Executive Sessions

Emerging Contaminants: Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of a conference with an attorney for the District for the purposes of receiving legal advice on specific legal questions relating to emerging contaminants.

VIII. Approval of Bills

Consent Agenda Items

- **Approve payment of \$73,232.94 to Burns and McDonnell for Biological Nutrient Removal Engineering Project.**
- **Approve payment #6 to QPS in the amount of \$18,567.13.**
- **Approve partial payment #1 to Farner Enterprises, Inc. in the amount of \$91,042.61**

Board Comments

Adjourn

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