



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
AUGUST 13, 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 – July 2, 2014 and July 9, 2014**
- IV. Public Hearings**
  1. Possible temporary suspension of backflow water service for non-compliant companies (if needed)
    - **Board Action – Conduct a Public Hearing and direct the District Manager to determine the necessary action including discontinuing service to ensure compliance with the District’s Backflow Prevention Program.**
- 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
    3. Augmentation System
    4. Water Court Statements of Opposition
    5. Adams County RFP on Mann Lakes Regional Park
    6. 64<sup>th</sup> & Quebec Water Storage Tank Repair
    7. CDPHE Sanitary Survey
  - 2. J-M Grebenc - Wastewater Manager’s Status Report**
    1. Wastewater Treatment Plant General Update
    2. Primary Digester #1 Emergency Repair Request
    3. Burns and McDonnell Biological Nutrient Removal and Design Engineering Project
    4. Final Pay Request for DuoSphere Replacement Project
  - 3. Abel Moreno - Distribution & Collections Manager’s Status Report**
    1. Brighton Road Interceptor Design for the Metro Wastewater Connection
    2. 2014 SACWSD Water System Removal and Replacement Project
    3. Kearney Street Water Line and Sewer Line Replacement Project for 2014
    4. Adams County 2015 Roadway Improvements Project
    5. Tanabe Line Construction Project Update
    6. 2015 Water Line Repair and Replacement Engineering Design Project
    7. Ho Mei Chinese Restaurant Update
    8. Other New Developments that are currently in the Review Process
    9. 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. Financial Statements – June 30, 2014
2. Customer Concern
3. Schedule Budget Work Session with the Board of Directors
4. IT Update
5. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. General Matters Update

**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 (10655 E. 120<sup>th</sup> Avenue)
5. Permanent Connections to Denver Water
6. Boys and Girls Club
7. Vital for Colorado
8. Request for Service from the Colorado Singh Sabha Temple
9. Outstanding Board Requests
10. Environmental Programs and Public Communication

**VII. Executive Sessions**

**Board Action --** Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purpose of a conference with an attorney for the District, to receive legal advice relating to the District’s connection to the Northern Treatment Plant, and for the purposes of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and instructing negotiators regarding the amendment to the connector’s agreement with Metro.

**Board Action –** Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purpose of a conference with an attorney for the District, to receive legal advice relating to the Boys and Girls Club’s request for service and waiver of fees, and for the purposes of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and instructing negotiators regarding the request for service and waiver of fees by the Boys and Girls Club.

**VIII. Approval of Bill Payment Process**

**Consent Agenda Items**

- **Payment of \$96,269.12 to Burns & McDonnell for Biological Nutrient Removal Engineering**
- **Final Payment and release of retainage of \$13,120.75 to WesTech Engineering Inc. for completion of DuoSphere Replacement**
- **Authorize partial pay estimate #2 in the amount of \$111,316.67 to Farner Enterprises, Inc.**

**Board Comments**

**Adjourn**