



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
OCTOBER 8, 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 – Special Meeting September 17, 2014**
- IV. Public Hearings**
 1. Potential Hearing for Termination of Services for D&L Leasing (10655 E. 120th Avenue)
 - **Board Action – Conduct a public hearing on whether to discontinue water service to D&L Leasing for refusal to include into the Commerce City Northern Infrastructure General Improvement District, in accordance with the June 3, 2010 Intergovernmental Agreement.**
 - **Board Action – Consider whether to discontinue water service to D&L Leasing.**
 2. Supplemental 2014 Budget and Appropriation Resolution
 - **Board Action - Conduct a public hearing on the proposed Supplemental Budget and Appropriation for Fiscal Year 2014.**
 - **Board Action - Consider approval of Resolution 14-010 approving Supplemental Budget and Appropriation for Fiscal Year 2014**
- V. Public Comments**
- VI. Monthly Reports and Recommendations**
 - 1. Water System Manager’s Status Report**
 1. Water System Operations General Update
 2. Supplemental Irrigation System Connection
 3. Water Court Statements of Opposition
 4. Adams County RFP on Mann Lakes Regional Park
 - 2. J-M Grebenc - Wastewater Manager’s Status Report**
 1. Wastewater Treatment Plant General Update
 2. Primary Digester #1 Emergency Repair Report and Possible Repair Contract Award
 3. Biological Nutrient Removal and Design Engineering Project
 - 3. Abel Moreno - Distribution & Collections Manager’s Status Report**
 1. 2014 SACWSD Water System Removal and Replacement Project
 2. Kearney Street Water Line and Sewer Line Replacement Project for 2014
 3. Adams County 2015 Roadway Improvements Project
 4. Sale of Equipment Trailer and Side Dump
 5. Other New Developments that are currently in the Review Process
 6. Miscellaneous Reports
 - 4. Byron Jefferson – Administrative Services Manager’s Status Report**
 1. Financial Statements – August 31, 2014
 2. 2014 Debt Issuance
 3. 2014 Debt Issuance Resolution 14-010 to Adopt Supplemental Appropriations to the 2014 budget
 4. 2015 Budget
 5. FRICO Shares Purchase

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.

6. Miscellaneous Reports

5. **Timothy Beaton and Carolyn Steffl – Legal Report**

1. General Matters Update
2. Metro Wastewater Agreement
 - **Board Action - Consider approval of amendment to Sewage Treatment and Disposal Agreement (Service Contract) with Metro Wastewater Reclamation District**
3. Tax-Exempt Financing Compliance Procedure
 - **Board Action - Consider Approval of Resolution 14-011 Adopting Tax-Exempt Financing Compliance Procedure**
4. Series 2014 Revenue Bonds
 - **Board Action - Consider Approval of Resolution 14-012 of the Board, acting by and through its South Adams County Water and Wastewater Activity Enterprise, Authorizing the Issuance of Water and Wastewater Revenue Bonds, Series 2014 in an Aggregate Principal Amount Not To Exceed \$19,600,000**
5. Singh Sabha Temple Service Request

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

1. Human Resources Report
2. Wastewater Backup Policy
3. Metro Wastewater
4. D&L Leasing (10655 E. 120th Avenue)
5. Permanent Connections to Denver Water
6. Request for service from the Colorado Singh Sabha Temple
7. Outstanding Board Requests
8. District Manager Self-Assessment
9. 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 an amendment to the connector’s agreement with Metro Wastewater Reclamation District.
- **Board Action** – Executive session pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and instructing negotiators regarding the request by Singh Sabha Temple for water service.
- **Board Action** - Executive session pursuant to C.R.S. § 24-6-402(4)(b) for the purpose of a conference with attorneys for the District, to receive legal advice relating to the District’s post-issuance compliance requirements and bond disclosure requirements.

VIII. **Approval of Bill Payment Process**

Consent Agenda Items

- **Authorize Partial Payment #1 to Glacier Construction in the amount of \$76,627.83.**
- **Authorize payment of \$14,311.54 to Burns & McDonnell for Primary Digester #1 Emergency Repair Work.**
- **Authorize payment of \$42,032.34 to Burns & McDonnell for Biological Nutrient Removal Design Phase Engineering Project.**
- **Authorize partial pay estimate #2 in the amount of \$152,427.50 for construction services provided by Diaz Construction Group, LLC from August 30 through September 23.**
- **Authorize partial pay estimate #4 in the amount of \$247,077.41 to Farner Enterprises, Inc.**

Board Comments

Adjourn