



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
NOVEMBER 12, 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 24, 2014 and October 8, 2014**

**IV. Public Hearings**

Hearing regarding the certification of delinquent accounts to the Adams County Treasurer for collection with property taxes.

- **Board Action – Conduct a public hearing on the certification of delinquent accounts to the Adams County Treasurer for collection with property taxes.**
- **Board Action – Consider approval of Resolution 14-013 Approving Certification of Delinquent Accounts to the County Treasurer for Collection**

Hearing on water and sewer rates for the Enterprise to be effective January 1, 2015.

- **Board Action - Conduct a public hearing on the proposed water and sewer rates for the Enterprise.**

**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
5. Separate Irrigation System Water Quality

**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 Engineering Project and Construction

**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. Other New Developments that are currently in the Review Process
5. Miscellaneous Reports

**4. Blair Corning – Environmental Manager's Status Report**

1. Training
2. Organizational Development
3. Communications

**5. Byron Jefferson – Administrative Services Manager's Status Report**

**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.**

1. Financial Statements – September 30, 2014
2. 2015 Budget Update
3. Tax Certifications/Consider a Resolution Certifying Tax Liens – 14-013
4. 2014 Debt Update
5. Miscellaneous Reports

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

1. General Matters Update
2. Singh Sabha Temple Service request update
3. Agreement with Commerce City’s E-470 Commercial Area General Improvement District (ECAGID).
  - **Board Action - Consider approval of agreement.**

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

1. Human Resources Report
2. Wastewater Backup Policy
3. Metro Wastewater
4. Update for D&L Leasing (10655 E. 120<sup>th</sup> Avenue)  
**Board Action: Response to update provided by Mr. Jones**
5. Request for service from the Colorado Singh Sabha Temple
6. Outstanding Board Requests
7. District Manager Self-Assessment

**VII. Executive Sessions (if needed):**

- **Board Action -- Executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) for the purpose of discussing the evaluation of the District’s General Manager Jim Jones.**
- **Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of a conference with the District’s attorney to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and instructing negotiators regarding the Mann Lakes proposal and related discussions with Adams County.**
- **Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(e) for the purpose of a conference with the District’s attorney to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and instructing negotiators regarding the Adams County building permit/Monaco Street matter.**

**VIII. Approval of Bill Payment Process**

**Consent Agenda Items**

- **Authorize Partial Payment #2 to Glacier Construction in the amount of \$155,042.49.**
- **Authorize payment of \$7,846.61 to Burns & McDonnell for Primary Digester #1 Emergency Repair Work Engineering.**
- **Authorize payment of \$15,619.13 to Burns & McDonnell for Biological Nutrient Removal Design Phase Engineering Project.**
- **Authorize payment of \$535,249.00 to Glacier Construction Company for Biological Nutrient Removal Construction.**
- **Authorize partial pay estimate #3 in the amount of \$238,361.36 for construction services provided by Diaz Construction Group, LLC from September 24 through October 23, 2014.**
- **Authorize partial pay estimate #5 in the amount of \$278,260.95 to Farner Enterprises, Inc. for construction services provided from September 27 through October 29, 2014.**

**Board Comments**

**Adjourn**