



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MARCH 11, 2015  
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 and Regular Meeting held February 11, 2015**

**IV. Public Hearings**

Petitions for Inclusion of property:

1. Property owned by Guillermina DeContreras, which is located at 6185 Poplar Place, Commerce City, Colorado 80022, and is legally described as: Lot 16, Block 2, Pontiac Estates Subdivision, Adams County
2. Property owned by Randev Gurinder and Sarabpreet Randev, which is located at 10730 Potomac Street and 10760 Potomac Street, Commerce City, Colorado, and will be legally described as: Lots 1 and 2 Potomac Subdivision, Adams County, Colorado.

**Board Action – Conduct a Public Hearing on the petitions for inclusion**

**Board Action – Consider approval of the Orders approving the inclusions and the inclusion agreements**

**V. Public Comments**

**VI. Monthly Reports and Recommendations**

**1. Water System Manager’s Status Report**

1. Ford Recharge Sand Filter Replacement
2. Water Court Statements of Opposition  
**Board Action – Motion to approve the filing of statements of opposition in Case Nos. 15CW3012.**
3. Water System Operations General Update

**2. J-M Grebenc - Wastewater Manager’s Status Report**

1. Wastewater Treatment Plant General Update
2. Primary Digester #1 Emergency Digester Cover Repair
3. Biological Nutrient Removal Construction Project

**3. Abel Moreno - Distribution & Collections Manager’s Status Report**

1. Kearney Street Water Line and Sewer Line Replacement Project for 2014
2. Adams County 2015 Roadway Improvements Project
3. 2015 Water System Repair and Replacement Program

**Board Action: Authorize the construction contract to Blanco, Inc. in the amount of \$590,610 for 2015 Water System Repair and Replacement Program.**

**Board Action: Approve Contract Amendment #2 with Muller Engineering, Inc. in the amount of \$80,522 for construction management services for a total not to exceed contract amount of \$144,900.**

4. 2015 Wastewater System Trenchless Repairs and Improvement Project

**Board Action: Authorize a design and bidding phase services contract to Muller Engineering, Inc. in the amount not to exceed \$37,694 for the 2015 Wastewater System Trenchless Repairs and Improvements Project.**

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

#### **4. Blair Corning – Environmental Manager’s Status Report**

1. NIMS Resolution Ratification

**Board Action: It is requested that the Board ratify the form of Resolution 15-001 by motion.**

2. Throwback Thursdays
3. Water Conservation

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

1. Financial Statements – January 31, 2015
2. Managed Service Provider Update
3. Follow-up from Previous Board Meetings
4. Miscellaneous Reports

#### **6. Timothy Beaton & Carolyn Steffl – Legal Report**

1. Water Commission Meeting Update
2. Adams County Mann Lakes Agreement Update

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

1. Human Resources Report

**Board Action Required: Consider the Pension Board’s recommendation to change the waiting period for participation in the District’s Pension Plan from three years to one year, effective January 1, 2016.**

2. South Adams County Fire Protection District Facilities

**Board Action – Consider the Fire Department’s request to partner with them on their new facility and determine at what level the District may want to be involved in the Project.**

3. District General Counsel RFP Process
4. Metro Board Member

**Board Action – Consider a motion authorizing the President of the Board to appoint someone to be the District’s representative on the Metro Board of Directors.**

#### **VI. Executive Sessions:**

**Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating and instruct negotiators regarding Prospect Valley ERUs.**

#### **VII. Approval of Bill Payment Process**

##### **Consent Agenda Items**

- **Authorize Payment to Aslan Construction Company in the amount of \$52,816.03 for Primary Digester #1 Emergency Lid Repair.**
- **Authorize Payment to Glacier Construction in the amount of \$1,733,611.16 for Biological Nutrient Removal Construction.**

#### **Board Comments**

#### **Adjourn**

**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.**