



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MAY 13, 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 – Regular Meetings held March 11, 2015 and April 8, 2015**
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Water System Manager’s Status Report**
 1. Ford Recharge Sand Filter Replacement
 2. 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
Board Action – Authorize the transfer of \$392,263.02 to Adams County pursuant to the IGA between the County and the District.
Board Action – Authorize Amendment #1 to Muller Engineering Company, LLC’s contract in an amount not to exceed \$52,746 for bidding and construction phase services for a total not to exceed contract in the amount of \$76,346.
 3. Meter Reading Program Enhancements
Board Action - Discuss and provide direction to Staff including and up to approving its proposed 2015 Meter Reading Program Enhancements.
 4. 2015 District New Vehicle Purchases
 5. 2015 Heavy/Specialized Equipment Purchase
Board Action – Discuss recommendations based on results of bid opening.
 6. Other New Developments that are currently in the Review Process
 7. Miscellaneous Reports
 - 4. Blair Corning – Environmental Manager’s Status Report**
 1. South Platte Water Quality Hearing
 2. Event Update – Sons and Daughters to Work
 3. Event Update – Earth Day
 3. Outreach Update – Reunion Garden Show

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.

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

1. Financial Statements – March 31, 2015
2. Procurement Process Presentation
3. Miscellaneous Reports

6. Carolyn Steffl – Legal Report

1. General Matters
2. Water Supply Planning Update

7. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Service requests from small governmental water users and nonprofit organizations
Board Action – Consider a motion approving Resolution 15-002 – Authorizing Small Users To Purchase ERUs from the District and Local Governments and Non-Profits to Apply for Payment in Lieu of Dedication of Water Resources
3. South Adams County Fire Protection District Facilities
Board Action Required: Depending on how the Board voted on Resolution 15-002, consider a motion to approve the Fire Department to utilize the payment in lieu option for the new Fire Administration Building to be located on Victory Crossing in an amount not to exceed 11 ERU’s.

Board Action Required: Depending on how the Board voted on Resolution 15-002, consider a motion to approve the Fire Department to utilize the payment in lieu option for the reconstruction of Fire Station #4 located at 8600 Rosemary Street in an amount not to exceed 11 ERU’s and in full conformance with the ERU procurement steps identified in Resolution 15-002.

4. Responses to Water Commission

VIII. Executive Sessions:

IX. Approval of Bill Payment Process

Consent Agenda Items

- **Authorize payment to Aslan Construction in the amount of \$107,897.20 for Emergency Primary Digester Cover Construction.**
- **Authorize Payment to Glacier Construction in the amount of \$1,319,894.67 for Biological Nutrient Removal Construction.**

Board Comments

Adjourn