



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
AUGUST 12, 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 held July 8, 2015 and Regular Meeting held July 8, 2015**
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Kipp Scott – Water System Manager’s Status Report**
 1. Horizontal Collection Well Project
 2. Water System Operations General Update
 - 2. J-M Grebenc - Wastewater Manager’s Status Report**
 1. Wastewater Treatment Plant General Update
 2. Biological Nutrient Removal Construction Project
 - 3. Abel Moreno - Distribution & Collections Manager’s Status Report**
 1. Adams County 2015 Roadway Improvements Project
 2. 2015 Water System Repair and Replacement Program
 3. Other New Developments that are currently in the Review Process
 4. Miscellaneous Reports
 - 4. Blair Corning – Environmental Manager’s Status Report**
 1. Silver Safety Award
 2. Backflow Prevention and Cross-Connection Control
 3. Outreach
 - 5. Byron Jefferson – Administrative Services Manager’s Status Report**
 1. Financial Statements – June 30, 2015
 2. Budget Workshop Special Meeting September 22, 2015
Board Action – Reaffirm Budget Workshop Special Meeting September 22, 2015 at 5 PM.
 3. Miscellaneous Reports
 - 6. Carolyn Steffl – Legal Report**
 1. General Update on Pending Legal Matters
 2. PV ERUs
 3. Water Commission Update
 4. IGA Regarding Joint Water Commission
Board Action – Approve Intergovernmental Agreement Regarding Joint Water Commission with Commerce City.
 5. Development Fee Study
 6. Phase IV Water Development

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.

7. 104th Avenue Condemnation Case (15CV31157)
8. Agreements with the City of Brighton
9. Update on Emerging Contaminants

7. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Water and wastewater service to Parcel No. 0172101003001; Brighton, Colorado
3. City of Brighton
4. Tower Road Water Main and Sanitary Sewer Construction and Funding

Board Action – Consider the City’s request to see if the Board is interested in approving a variance to the District’s Rules and Regulations and participating in the funding of master planned potable water and sewer line extensions.

5. Metro Wastewater

VI. Executive Sessions:

Board Action – Executive session pursuant to C.R.S. § 24 6 402(4)(b) and (4)(e) for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions, and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating, and instruct negotiators regarding the Tower Road Infrastructure Financing.

Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e) for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions, and to determine positions relative to matters that may be subject to negotiations, to develop a strategy for negotiating, and to instruct negotiators regarding the Intergovernmental Agreement Regarding Phase IV Water Development.

VII. Approval of Bill Payment Process

Consent Agenda Items

- **Authorize Pay Application #10 to Glacier Construction in the amount of \$1,083,930.41 for Biological Nutrient Removal Construction.**
- **Authorize Partial Pay Estimate #3 to Blanco, Inc. in the amount of \$72,221.85 for the 2015 Water System R&R Program.**

Board Comments

Adjourn