



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
OCTOBER 14, 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 Meeting held September 9, 2015 and Special Meeting held September 22, 2015**
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Kipp Scott – Water System Manager’s Status Report**
 - 1. Mann Lakes Update
 - 2. Water System Operations General Update
 - 3. Water Resources
 - 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. 56th Avenue Holly Street Lift Station Elimination Project
 - 4. 2016 Highway 2 Water System R&R Design
 - 5. Other New Developments that are currently in the Review Process
 - 6. Miscellaneous Reports
 - 4. Blair Corning – Environmental Manager’s Status Report**
 - 1. Environmental Stewardship Award
 - 2. Bill Concerns and Media Summary
 - 3. Distributor’s Breakfast at Denver Water
 - 5. Byron Jefferson – Administrative Services Manager’s Status Report**
 - 1. Financial Statements – August 31, 2015
 - 2. 2016 Budget
 - 3. FRICO Shares Purchase
 - 4. 2016 Budget Follow Up
 - 5. Miscellaneous Reports

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. Carolyn Steffl – Legal Report

1. Prospect Valley ERU Sale Update
2. Phase IV Water Development
3. General updates on water court cases
4. Case No. 15CW3125

Board Action: Motion to approve and ratify filing of Case No. 15CW3125, an application for finding of reasonable diligence in connection with Well No. 80.

7. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Water Commission Update
3. City of Brighton
4. District Manager Evaluation
5. 2016 Board Election

Board Action: Please provide direction to staff.

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, to develop a strategy for negotiating, and to instruct negotiators regarding the PV ERUs.

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 of 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 negotiations regarding the Phase IV water development.

VII. Approval of Bill Payment Process

Consent Agenda Items

- **Authorize Pay Application #12 to Glacier Construction in the amount of \$770,448.89 for Biological Nutrient Removal Construction.**
- **Authorize Final Pay Recommendation to Blanco, Inc. in the amount of \$98,846.85 for the 2015 Water System R&R Program.**

Board Comments

Adjourn