



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MAY 11, 2016  
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** from the Regular Meeting held April 13, 2016
- IV. SWEARING IN OF BOARD MEMBERS**  
Michael A. Scanlon and B. JoAnn Moss
- V. ELECTION OF OFFICERS OF THE BOARD OF DIRECTORS**
- VI. PUBLIC COMMENTS**
- VII. AUDIT PRESENTATION**  
Clifton Larson Allen, LLP will present the 2015 Audit
- VIII. CONSENT AGENDA**
  - 1. Payments**
    - Authorize Pay Application #18 to Glacier Construction in the amount of \$56,676.01 for Biological Nutrient Removal Construction.
  - 2. Approval of the Bill Payment Process/ACH Payments**
- IX. ACTION ITEMS**
  - 1. Horizontal Collection Well Land Purchase**
  - 2. 2016 Proposed Wastewater Budget Modification**  
**BOARD ACTION** -- Consider giving Staff approval to proceed with the proposed wastewater budget modification as outlined.
  - 3. Primary Digester #1 Update and Digester System Rehab Project**  
**BOARD ACTION** –
    1. If the Board is comfortable with the Burns & McDonnell pricing you can approve one or both of the Burns & McDonnell Digester Engineering Contracts to include Digester 1 Rehab and Lid Replacement Project in the not to exceed amount of \$43,273.00, and the West Side Digester Complex Rehab Engineering Contract for design services, advertisement, and contractor selection in an amount not to exceed \$133,751.00.
    2. If the Board would like to take the second option and receive an engineering study in the amount of \$59,000.00 from Hatch Mott McDonald (HMM) in August, and you are ok with delaying engineering design and repair until we receive project engineering pricing maybe in October; we can wait to approve a possible design contract at the November Board meeting.

#### **4. Digester 1 Lid Replacement Project**

##### **BOARD ACTION –**

1. If the Board is comfortable with Glacier’s bid to repair the Digester 1 lid in the not to exceed amount of \$152,000.00 and the Board has approved the Burns & McDonnell Digester 1 Engineering contract for digester lid repair in the not to exceed amount of \$43,273.00; the Board could approve this project and award the digester repair contract to Glacier Construction.
2. The Board could hold off repairing digester 1 and bid out the digester 1 repair with the whole west side digester complex repair project.

#### **5. Equipment Purchase – Used Sludge Belt Press**

**BOARD ACTION --** Consider approving staff to pursue purchasing the Ashbrook Belt Filter Press serial number KP11452412 from Equipment Auctions, listing #371636 in a not to exceed amount of \$155, 109.00 including rigging, packing and shipping.

#### **6. 12” Water Main Cost Sharing Reimbursement to Fiore Equities LTD, LLP**

**BOARD ACTION –** Approve the payment in the amount of \$79,743.72 to Fiore Equities LTD, LLP for the reimbursement of upsizing the water main from 8-inches to 12-inches.

#### **7. 2016 Water System Design Project**

**BOARD ACTION –** Authorize a contract with Muller Engineering Company, Inc. in an amount not to exceed \$94,980 for the design and bidding phase of the 2016 Water System Improvements project.

#### **8. Variance Request Regarding District Sewer Service at 5305 Vazquez Boulevard**

**BOARD ACTION –** Staff recommends the granting of the variance with the condition that when the District’s sanitary sewer facilities are within 400 linear feet of the property, the property may be compelled to connect at that time.

#### **9. Special Committee Participation**

##### **BOARD ACTION –**

1. Appoint two Board members to the Water Commission,
2. Appoint one Board member to represent the District at the Area Boards Meetings,
3. Appoint one or two Board Members (or a staff member to serve as alternate) to represent the District on the Adams County Water Quality Association.

### **X. INFORMATION**

1. Snowpack Graph for Lower South Platte Basin
2. Update regarding removal of hardness to the District’s potable drinking water
3. Wastewater Plant General Update
4. Fire Hydrant Flushing Program
5. New Developments currently in the review process
6. Emergency Response Tabletop Exercise
7. Outreach Xeriscape Class
8. Regulatory Water Quality Hearing Update
9. March 2016 Financial Statements
10. ERU Report
11. Update for RFP for Broker of Record for Pension and 457 Plans
12. HR Board Report
13. City of Brighton Update
14. Phase 4A Update
15. Dashboard

### **XI. EXECUTIVE SESSIONS (if needed):**

**Executive session pursuant to C.R.S. § 24-6-402(4)(e) for the purpose to determine positions relative to matters that may be subject to negotiations, to develop a strategy for negotiating, and to instruct negotiations regarding the purchase of property from the Fulton Ditch Company.**

### **Board Comments**

### **Adjourn**