



BOARD MEETING AGENDA

February 13, 2008 - 7:00 P. M. Open Meeting

I. Call to Order & Pledge of Allegiance - President Mike Benallo

II. Ratification of Disclosures of Potential Conflicts of Interest

III. Approval of Minutes

December 12, 2007 Board Meeting Minutes

January 9, 2008 Board Meeting Minutes

IV. Public Comments

V. Monthly Reports and Recommendations

1. Curtis Bauers - Water System Manager's Status Report

1. KWTF operations Update
2. 64th & Quebec Water Storage Tank Repair
3. Denver Water 1800AF Lease Agreement
4. Landmark Irrigation Pumping Station Reservoir
5. Additional Pumps for the Sable Station
6. 2008 Irrigation Well Site Improvements
7. KWTF Entrance
8. KWTF Garage Facility
9. Organizational Membership Dues and RO Workgroup Funding

2. J-M Grebenc - Wastewater Manager's Status Report

1. 56th & Holly Lift Station Expansion and Associated Monitoring Projects
2. MBBR Nitrification Testing and Analysis Project Update
3. Cutler Farm Property Wastewater Lift Station Project Update
4. Repaving Project Update
5. WWTP Miscellaneous Improvement Projects

3. Russell Pennington - Distribution & Collections Manager's Status Report

1. Public Hearing for Inclusion
2. Irrigation Line to Well No. 85
3. 2007 Wastewater Collection System Rehabilitation Project
4. Sanitary Sewer Video Inspection and Condition Assessment Program
5. Asset Management Program
6. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – December 2007
2. 2008 Budget
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. General Matters
 - a) RWWTA
 - b) Thoms Disconnection Hearing
 - c) Commerce City/SACWSD
 - d) Recall Petitions
 - e) Open Meetings Issue
 - f) Eagle Creek Subdivision
2. Northern Range Project
3. Memorandum of Agreement with the Army and Shell
4. FRICO Stock Purchase
5. Pending Water Rights Cases and Matters

6. Greg Fabisiak – General Manager's Report

1. Proposed Update to Employee Handbook - Set Study Session
2. North Forest Office Providers
3. Request for Rules and Regulations Amendment
4. School District 27J Middle School IGA
5. Miscellaneous Reports

7. Approval of Bills

Consent Agenda

- **Authorize Payment of Amended Pay Application #1 in the amount of \$123,410.00. Authorize Payment of Pay Application #2 in the amount of \$232,521.00 (tab 1, Item 2)**
- **Payment of Sampling Manhole and 56th and Holly Lift Station Construction Invoice to T. Lowell Construction Inc. in the Amount of \$58,950.00 (tab 2, Item 1)**
- **Authorize Progress Payment Request No. 1 for the Irrigation Line to Well No. 85, Phase 2 project to Arapahoe Utilities & Infrastructure in the amount \$118,175.5 (tab 3, Item 2)**
- **Authorize Progress Payment Request No. 1 for the 2007 Wastewater Collection System Rehabilitation Project to Brannan Construction in the amount \$16,215.83 (tab 3, Item 3)**

Executive Session - Receive Advice of Legal Counsel

1. Request for reimbursement by Development Manager
2. Request for reimbursement by General Manager
3. Request for reimbursement by Director Ford
4. Thoms inclusion/tap fees
5. Regional Wastewater Treatment Plant Authority

Board Comments

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