



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
SEPTEMBER 12, 2017
SPECIAL MEETING AT 7:00 P.M.
IN LIEU OF CANCELLED SEPTEMBER REGULAR MEETING
6595 E. 70TH AVENUE, COMMERCE CITY, COLORADO**

- I. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- II. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**
- III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**
- IV. APPROVAL OF MINUTES** from the Regular Meeting held on August 9, 2017
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
 - 1. Approve Payment #5 to Velocity Constructors in the amount of \$261,329.40 for Digester Complex Upgrades
 - 2. Approve Payment #1 to Brannan Construction Company in the amount of \$229,127.77
 - 3. Approve Payment #4 to Diaz Construction Group, LLC in the amount of \$69,891.50
 - 4. Approve Payment #2 to Insituform Technologies in the amount of \$231,763.90
 - 5. Approve Michael Scanlon as Proxy Designee for the 2017 Annual Meeting of the Colorado Special Districts Property and Liability Pool during the 2017 SDA Conference
 - 6. Approval of the Bill Paying Process
 - 7. ACH payments
- VII. ACTION ITEMS**
 - 1. Hearing on and Consideration of Petition of Inclusion for HixPro, LLC
 - 2. Hearing on and Consideration of Petition of Inclusion for Indigo River C C Property, LLC
 - 3. Asset Management System Program Improvements
 - 4. Bid Approval – 2017 WW Improvements Project

THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS, AND ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD.

5. Amendment to Burns & McDonnell Engineering Contract for the 2017 WW Improvements Project
6. Consideration of an Exclusive Easement with the Fulton Ditch Company
7. Consideration of Discontinuing Posting of Meeting Notice at Adams County Human Services Building
8. Consideration of Integrated Project Delivery – Design-Build for D&C Facility Project

VIII. DISCUSSION ITEMS

1. 2018 Election Methods

IX. INFORMATION ITEMS

1. Wastewater Treatment Plant General Update
2. Meter Technology Information Report
3. Human Resources Staffing Report
4. Finance Report
5. FRICO Stock Purchase Update
6. Hardness Evaluation Update
7. ERU Report
8. Dashboard

X. CONFIDENTIAL LEGAL REPORTS INFORMATION ITEMS

1. General Counsel Legal Report (Confidential/Attorney Client Privileged)

XI. EXECUTIVE SESSION

Executive Session under §24-6-402(4)(b), C.R.S., for conferences with the District's General Counsel for the purpose of receiving legal advice on specific legal questions regarding 1,4-Dioxane.

Board Comments

Adjourn