



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION
DISTRICT FEBRUARY 14, 2018
REGULAR MEETING AT 7:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER AND 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 January 10, 2018
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**

- 1. Approve Payment #3 to Glacier Construction Company in the amount of \$70,155.21 for Miscellaneous Improvements to the Wastewater Plant
- 2. Approve Payment #10 to Velocity Constructors in the amount of \$17,705.15 for Digester Complex Upgrades
- 3. Approve Payment #2 revision 1 to Glacier Construction in the amount of \$51,766.45 and Payment #3 in the amount of \$41,610.95 for Horizontal Collection Well (HCW) pump station construction
- 4. Direct staff to file statements of opposition in case No. 17CW3215.
- 5. ACH Payments
- 6. Approval of the Bill Paying Process

VII. ACTION ITEMS

- 1. Public Hearing and Consider Approval of a Resolution to Amend the 2018 Budget
- 2. Consider a Resolution to convey 0.05 acres of land at 56th & Holly Street to Old Dominion Freight Line and Approval of a Resolution for the same

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3. Consider Award of a contract for 2018 Asphalt Services
4. Water Softening Project
 - a. Presentation and Discussion of 2018 Bond Finance Plan
 - b. Determination of Treatment Alternative
 - c. Rates and Fee Presentation
 - d. Selection of Engineer – Design and Bid Phases
5. Consider and Approve Engineer for Water System Engineering Services
6. Consider and Approve Engineer for Wastewater System Engineering Services
7. Consideration of Proposed Oil and Gas Lease on 0.56 acres of District Land at 104th and Havana

VIII. INFORMATION ITEMS

1. Wastewater Treatment Plant General Update
2. Human Resources Staffing Report
3. Finance Report and Statements
4. Election Update
5. ERU Report
6. Dashboard

IX. CONFIDENTIAL LEGAL REPORTS

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

X. 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 an engineering contract for the water softening project; and under §24-6-402(4)(a, b and e), C.R.S., for conferences with the District's General Counsel for the purpose of receiving legal advice on specific legal questions regarding an oil and gas lease determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators related to the potential lease.

Board Comments

Adjourn

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