



BOARD MEETING AGENDA

June 11, 2008 - 7:00 P. M. Open Meeting

I. Call to Order & Pledge of Allegiance - President JoAnn Stevenson

II. Ratification of Disclosures of Potential Conflicts of Interest

III. Approval of Minutes

April 9, 2008 – Regular Meeting

May 14, 2008 – *Pending*

May 20, 2008 – *Pending*

May 30, 2008 – *Pending*

IV. Public Comments

V. Monthly Reports and Recommendations

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

1. KWTF Operations Update
2. KWTF contactor Re-Lining Project
3. 64th & Quebec Water Storage Tank Repair
4. Denver Water 1800 AF Lease Agreement
5. Landmark Irrigation Pumping Station and Reservoir
6. Additional Pumps for the Sable Pumping Station
7. 2008 Irrigation Well Site Improvements
8. KWTF Entrance
9. KWTF Garage Facility
10. Water Court Issues
11. Rate Increase Justification and Background Information
12. Annual Water Quality Report
13. Denver Water/SACWSD Joint Gravel Pit Progress

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

1. Wastewater Treatment Plant – General Update
2. Concrete Washout Systems
3. WWTP Miscellaneous Improvement Projects
4. Wastewater Lift Station No. 2 Pumping Capacity Improvements
5. 56th & Holly Lift Station Expansion and Associated Flow Monitoring Projects
6. Solids Handling Study
7. 2008 Asphalt Repaving Project Update
8. East 104th Ave Parallel Sanitary Sewer – Phase 3 Project
9. 2007 Wastewater Collection System Master Plan Update

10. 2007 Wastewater Collection System Rehabilitation Project
11. Adams County Government Center Project
12. Video Inspection and Condition Assessment of the Existing Wastewater Collection System Project
13. Cutler Farm Property Wastewater Lift Station Project Update
14. Miscellaneous Reports

3. Distribution & Collections Status Report

1. Miscellaneous reports are discussed in items 1 and 2 (above)

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – April 2008
2. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. General Matters
 - a) RWWTA
 - b) IGA with Commerce City
 - c) Inclusions
2. Dunes
3. Pending Water Rights Cases and Matters

6. Jim Jones – (Interim) General Manager's Report

1. Inclusion of Property (IBS, 9740 Peoria)
2. Inclusion of Property (Nance Properties, LLC 84th and Uinta)
3. Inclusion of Property (NEVCO/NDSC Industrial Park)
4. Inclusion of Property (Stewart Middle School, 104th & Chambers)
5. Robert Romine
6. Emergency Medical Procedures
7. Board Meeting Directive Tracking
8. Miscellaneous Reports

7. Approval of Bills

Consent Agenda

- **Authorize Payment of Amended Pay Application #6 in the amount of \$210,807.00** (*tab 1, item 3*)
- **Authorize Payment of Partial Pay Estimate #1 to RN Civil Construction in the amount of \$558,202.00** (*tab 1, item 6*)
- **Authorize Payment of Partial Pay Estimate #4 in the amount of \$54,332.69** (*tab 1, item 9*)

Payment of Sampling Manhole and 56th and Holly Lift Station Construction Invoice # 5 to T. Lowell Construction Inc. in the Amount of \$55,735.00 (tab 2, item 5)

- **Payment of SACWSD Pavement Project Construction Invoice # 4 to Premier Paving in the Amount of \$56,901.00 (tab 2, item 7)**
- **Payment of Wastewater Collections System Rehabilitation Project Invoice # 6 to T. Brannon Construction Inc. in the Amount of \$201,643.97 (tab 2, item 10)**

Executive Session - Receive Advice of Legal Counsel

1. Receipt of legal advice under § 24-6-402(4)(b) regarding:
 - a. General Manager employment contract
 - b. Pending legal matters, including pending court cases and requests involving legal advice
 - c. Federal District Court lawsuit

Open Session

- a. Any actions regarding personnel matters
- b. Any actions regarding legal matters

Board Comments