



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
AUGUST 14, 2019  
REGULAR MEETING AT 6:00 P.M.  
6595 EAST 70<sup>TH</sup> AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER**
- 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 July 10, 2019
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board
- VI. CONSENT AGENDA**
  - 1. Approve payment #4 to Moltz Construction, Inc. in the amount of \$995,691.83 for the pellet softening project
  - 2. Direct staff to file a statement of opposition in case No. 19CW3108
  - 3. Approve Electronic Payments
  - 4. Approve Bill Paying Process
- VII. ACTION ITEMS**
  - 1. Hold a Public Hearing for delinquent accounts associated with the backflow program and approve a Resolution authorizing shut-off on non-compliant accounts
  - 2. Hold a Public Hearing and Act on a Petition for Inclusion and Inclusion Agreement for Cody Matlack and Nichole Matlack whose property is located in the Carl Roberts Subdivision, Lot 6, in unincorporated Adams County
  - 3. Hold a Public Hearing and Act on a Petition for Inclusion and Inclusion Agreement for Edith Lanell Gruenewald, Robert W. Derr and Derr Family Limited Partnership whose property consists of three parcels located in Gruenewald Filing No. 1, Tracts A, B, and C in Commerce City, CO 80022
  - 4. Hold a Public Hearing and Act on a Petition for Inclusion and Inclusion Agreement for Silva Properties, LLC, whose property address is 10600 Havana Street, Commerce City, CO 80022

**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. Consider engaging in a financial advisory contract with Hilltop Securities, Inc.
6. Consider acting on a letter of support for a Denver Water variance request
7. Consider approving contracts for the Wastewater Treatment Plant non-potable water line looping project with Glacier Construction and Burns & McDonnell Engineering
8. Consider approving a contract for replacement of the AC condenser at the Klein Water Treatment Facility with Moltz Construction
9. Consider approving a Resolution adopting revised Bylaws
10. Consider approving a demand letter to City and County of Denver for PFAS mitigation
11. Consider action regarding unauthorized connection at 8601 Valentia St., Commerce City, CO 80022 and approval of a temporary extraterritorial services agreement

#### **VIII. DISCUSSION ITEMS**

1. Discussion regarding unauthorized connection at 8150 E. 86<sup>th</sup> Ave., Commerce City, CO 80022
2. Discussion regarding increasing penalties for unauthorized use
3. WSP 2020 Marketing Plan
4. Discuss the reallocation of GID and Phase 4A Small User ERUs
5. PFAS Update

#### **IX. INFORMATION ITEMS**

1. Conflict of Interest letter filed for President Cordero
2. Conflict of Interest letter filed for Director Scanlon
3. Softening Project Update
4. Extraterritorial Inclusions Report
5. Wastewater Update
6. HR Report
7. Financial Statements
8. ERU Report
9. Dashboard

#### **X. EXECUTIVE SESSION**

**Executive Session under §24-6-402(4)(b) C.R.S. for the purpose of conferences with the District's General Counsel regarding legal advice on specific legal questions regarding mitigation of PFAS damages by the City and County of Denver.**

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