



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
OCTOBER 9, 2019
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER**
- II. DISCLOSURES OF CONFLICTS OF INTEREST**
- III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**
- IV. APPROVAL OF MINUTES** from the Regular Meeting held on September 11, and the Special Meetings held on August 27 and September 12, 2019
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board
- VI. CONSENT AGENDA**
 - 1. Approve payment #6 to Moltz Construction, Inc. in the amount of \$1,798,989.41 for the pellet softening project
 - 2. Approve payment # 1 to Glacier Construction Inc. in the amount of \$167,511.60 for the wastewater non-potable waterline loop project
 - 3. Approve Final Payment #6 to Bosco Constructors, Inc. in the amount of \$16,428.45 and adjust the final project cost of the Well 18 Rehabilitation project to \$334,155.00
 - 4. Approve Electronic Payments
 - 5. Approve Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Consider holding a Public Hearing and acting on a Petition for Inclusion and Inclusion Agreement for 52nd Place LLC, whose property is located at 52nd Place and Oneida Street in Thuringers Subdivision No. 2, Commerce City, CO 80022
 - 2. Consider Holding a Public Hearing and Acting on Petitions for Inclusion and Inclusion Agreements for:
 - a. Samir Sawaged and Rita Sawaged, 9823 Kenton Circle, 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.

- b. Arnold Petersen and Candy Petersen, 8470 Ulster St., Commerce City, CO 80022
 - c. James Leroy Carpenter, 7310 E. 82nd Pl., Commerce City, CO 80022
 - d. Lorena C. Zamora Amador, 7421 Dexter St., Commerce City, CO 80022
 - e. Ramon Andazola, 6807 Bowen Court, Commerce City, CO 80022
 - f. Diana L. Trejo, 7050 E. 59th Ave. Unit A, Commerce City, CO 80022
3. Consider holding a Public Hearing and approving a Resolution to Certify Delinquent Accounts to the County
 4. Consider approving a contract with Caselle Inc. for a financial and utility billing system
 5. Consider approving a development fee study scope of work with Raftelis
 6. Consider approving an agreement to join a multi-district litigation contract engaging lead litigation counsel against manufacturers of aqueous film forming foam and filing a lawsuit re same
 7. Consider approving a Metro Wastewater Second Creek Interceptor connection point
 8. Consider approving contract amendments with Carollo Engineers
 9. Consider a request to hold a public hearing at the November 13, 2019 regular meeting for noncompliant accounts in the backflow prevention program

VIII. DISCUSSION ITEMS

1. Confirmation of Polling Place Election in conjunction with the Fire District
2. Oil and Gas as it relates to our Rules and Regulations
3. Well Rehab IPD Approach
4. WSP Marketing Plan

IX. INFORMATION ITEMS

1. Lift Station Assessment Summary
2. Softening Project Update
3. PFAS Update
4. Wastewater Update
5. HR Report
6. Financial Statements
7. Budget Workshop Follow-up
8. ERU Report
9. Dashboard

X. EXECUTIVE SESSION

An 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 the agreements with Todd Creek Village Metropolitan District and the Mann Lakes project and under §24-6-402(4)(e) C.R.S. determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators regarding agreements with Todd Creek Village Metropolitan District and Adams County for the Mann Lakes project.

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