



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JANUARY 13, 2021
REGULAR MEETING AT 6:00 P.M.**

Due to COVID-19 and state and local health orders placing Adams County at “Level Orange – High Risk” on the COVID-19 Dial, this meeting will be held by video/telephone conference only; attendance in person is not an option. You can attend the meeting by Zoom videoconference or telephone using the following information.

To attend via videoconference, use the following link:

<https://zoom.us/j/92311927986?pwd=Q3pZTHNrSGMyeHRoS3kvdFFYNmdDUT09>

Passcode: 343172

To attend via telephone, use the following information:

Phone Number: 253-215-8782

Webinar ID: 923 1192 7986

Passcode: 343172

For questions or to submit written comments, please contact the District Clerk at 720.206.0509 or at dfredette@sacwsd.org prior to 2:00 p.m. on January 13.

- 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 December 9, 2020.
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board on topics not scheduled for a public hearing.
- VI. CONSENT AGENDA**
 1. Approve Resolution Designating Location to Post Notice
 2. Direct staff to file statements of opposition in Water Court Case No. 20CW3188

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.

3. Approve Partial Pay Request #21 for the amount of \$2,305,993.29 to Moltz Construction, Inc. for the WSP
4. Approve Partial Pay Request #1 for an amount of \$49,540.19 and partial pay request #2 for an amount of \$231,083.70 to Moltz Construction Inc. for the Klein Generator Replacement
5. Approve Final Pay Request to Insituform Technologies, Inc. in the amount of \$25,312.99 and authorize the release of retainage in the amount of \$110,145.01
6. Approve Final Pay Request to Farner Enterprises, Inc. in the amount of \$22,716.23 and authorize the release of retainage in the amount of \$56,055.47
7. Authorize the sole source purchase of Neptune Technology Group meter equipment from Core&Main for new and existing meter reading infrastructure and direct Staff to bring any single purchase to the Board that is equal to or greater than \$60,000
8. Approve Electronic Payments
9. Approve the Bill Paying Process

VII. ACTION ITEMS

1. Hold a continued Public Hearing to approve a Resolution authorizing a Development Review Fee in an amount not to exceed \$250 per hour, incorporating same into the District's Fees, Fines, Penalties and Rates, and authorizing the change in District Rule Section II.1.3.1.1.
2. Consider for approval an IGA with Denver Water to create additional augmentation storage for the District's use and authorize the District Manager to sign and deliver the IGA in the approximate amount of \$4,225,000.
3. Consider for approval an Engagement Letter with CliftonLarsonAllen LLP for the District's 2020 Audit
4. Consider setting a Special Meeting to discuss and obtain feedback on the proposed connection fees prior to anticipated March adoption and April 1 implementation
5. Consider a Resolution to add 184.72 ERUs to the District's Phase 4A Water Program

VIII. DISCUSSION ITEMS

1. Development of Phase 4B ERUs
2. Annual Refresher on Board Legal Requirements

IX. INFORMATION ITEMS

1. Wastewater Treatment Plant and Backflow Program Update
2. WSP Update
3. PFAS Update
4. HR Report
5. Financial Statements
6. ERU Report
7. Dashboard

X. EXECUTIVE SESSION

At the time of this Agenda, staff does not recommend any topics to be discussed in an Executive Session. But an Executive Session may be held if the Board members vote to discuss any matters that are properly authorized to be discussed in Executive Session.

XI. ADJOURNMENT

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.