



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
FEBRUARY 10, 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/97714695634?pwd=ZvtjRzkxcjRmcnovSldCL2tVMIR1QT09>

Passcode is 843027. Information for the meeting link is also posted on the District’s website under “Board Meeting Information.”

To attend via telephone, use the following information:

Phone Number: 1-253-215-8782

Webinar ID: 977 1469 5634; Passcode: 843027

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 February 10.

- 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 January 13, 2021
- 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. Direct staff to file statements of opposition in Water Court Case Nos. 20CW3199, 20CW3200, 20CW3215 and 20CW3216

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.

2. Approve Partial Pay Request #22 for the amount of \$1,293,473 to Moltz Construction, Inc. for the WSP
3. Approve Partial Pay Request #3 for an amount of \$186,804.88 to Moltz Construction Inc. for the Klein Generator Replacement
4. Approve Electronic Payments
5. Approve the Bill Paying Process

VII. ACTION ITEMS

1. Consider approving a contract with Muller Engineering Company, Inc. in an amount not to exceed \$30,000 for 2021, for engineering support and owner representative services related to the Pressure Zone 41 development, and authorize two one-year extensions for a total contract amount not to exceed \$90,000
2. Present and receive feedback and direction on a proposed plan to resume collection activity, including water shut-offs, on delinquent customer accounts
3. Consider approving an Amended and Restated Easement Agreement with Albert R. Frei LLP to amend and vacate portions of District easements
4. Consider approving a Resolution creating the District's Phase 4B Water Program, fixing a rate of \$6,850 per ERU, and authorizing the sale of ERUs

VIII. DISCUSSION ITEMS

1. Bifurcation of Turnberry Lift Station Lien
2. City of Brighton
3. Leasing Excess Augmentation Water
4. WSP Update
5. Future Meeting Formats

IX. INFORMATION ITEMS

1. 2021 Application Review List and Map
2. Outside Meetings Update
3. Xeriscape Rebates Inquiry
4. Wastewater Treatment Plant and Backflow Program Update
5. PFAS Update
6. HR Report
7. Financial Statements
8. ERU Report
9. Dashboard

X. EXECUTIVE SESSION

An Executive Session under §24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice on PFAS legal options, and any other matters which the Board may lawfully determine to discuss 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.