



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
JULY 14, 2021  
REGULAR MEETING AT 6:00 P.M.  
6595 EAST 70<sup>TH</sup> AVENUE, COMMERCE CITY, CO 80022**

**Note: This meeting will be in person and there will be no option to attend by telephone or internet. Due to the COVID-19 Pandemic and pursuant to the Governor’s Executive Orders, attendees who are not fully vaccinated are encouraged to wear face coverings. The Board reserves the right to adopt stricter COVID compliance measures at and for the meeting.**

**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 June 9, 2021 and the Special Meeting held on June 22, 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. Approve Partial Pay Request #27 and release of retainage in the amount of \$1,157,020.84 to Moltz Construction Inc. for the Water Softening Project
2. Approve Partial Pay Request #1 in the amount of \$114,415.92 to Brannan Construction Company for the 2021 Water System R&R Project
3. Approve payment of Pay Application #2 from Insituform Technologies, LLC in the amount of \$108,172.72 for the 2021 Wastewater System R&R Project
4. Approve Electronic Payments
5. Approve the Bill Paying Process

**VII. ACTION ITEMS**

1. Hold a Public Hearing and consider a Resolution directing Staff to shut off service to accounts not in compliance with the District’s Backflow Prevention Program

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. Consider approving an IGA with Canal Avenue Metropolitan District regarding the construction of a private lift station
3. Consider approving a contract with Muller Engineering Company, Inc. in an amount not to exceed \$473,031 for the design and bid phase services of irrigation system conversion connections in Pressure Zone 41
4. Consider approving an overlapping consent IGA with Third Creek Metropolitan District Nos. 1-3
5. Consider a Resolution terminating the District's declaration of disaster emergency for COVID-19
6. Consider a motion acknowledging retirement notice of District Manager, and consider approving a Resolution creating a search committee to assist in appointing a new District Manager

### **VIII. DISCUSSION ITEMS**

1. EWSF Grand Opening/70<sup>th</sup> Anniversary Celebration

### **IX. INFORMATION ITEMS**

1. Irrigation System Pressure Issues in Reunion Update
2. Wastewater Treatment Plant and Backflow Program Update
3. EWSF Update
4. PFAS Update
5. HR Report
6. Financial Statements
7. ERU Report
8. Dashboard

### **X. EXECUTIVE SESSION**

An Executive Session under §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice regarding claims arising from a sewer backup on Monaco Street, and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action following any executive session.

### **XI. ADJOURNMENT**