



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
SEPTEMBER 8, 2021
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH 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 August 11, 2021 and the Special Meeting held on August 27, 2021.

V. PUBLIC COMMENTS – Individuals have up to three minutes to address the Board on topics not scheduled for a public hearing.

VI. CONSENT AGENDA

1. Approve Partial Payment Request from All Phase Landscape Construction in the amount of \$106,044.60 for landscaping around the new Water Softening Facility
2. Approve Partial Pay Request #1 to Vortex Services, LLC in the amount of \$753,464.10 for the Irrigation Transmission Main Construction Project
3. Approve Partial Pay Request #3 in the amount of \$452,114.63 to Brannan Construction Company for the 2021 Water System R&R Project
4. Approve payment of Pay Application #4 from Insituform Technologies, LLC in the amount of \$168,090.53 for the 2021 Wastewater System R&R Project
5. Approve Electronic Payments
6. Approve the Bill Paying Process

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.

VII. ACTION ITEMS

1. Consider approving an amendment to the Construction Observation Contract with Muller Engineering Company, Inc. in the amount of \$56,599.00 for construction observation services related to Adams County's Dahlia Street roadway and storm drainage improvements project
2. Consider approving a contract with Muller Engineering Company, Inc. in the amount of \$69,478.00 for design and bid phase services related to Foxton Village Water Line Looping Project
3. Consider approving a Change Order in the amount of \$391,085.00 for the calcium carbonate seed transfer system at the Ennis Water Softening Facility
4. Consider appointment of a Representative for SDA's 2021 Annual Meeting
5. Review and consider approving execution of a Letter of Intent to purchase up to 1,231 FRICO ERUs from Oakwood Homes
6. Consider approving Task Order in the amount of \$185,000 for Brown & Caldwell to begin pre-design work for PFAS treatment facilities

VIII. DISCUSSION ITEMS

1. Water Resources Summary
2. District Manager 2021 Goals Report
 - a. Climate Change Executive Summary
3. Update on District Manager Search

IX. INFORMATION ITEMS

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

X. EXECUTIVE SESSION

Executive Session under §24-6-402(4)(b and e), C.R.S., for the purpose of receiving legal advice from the District's legal counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the possible purchase of FRICO ERUs from Oakwood Homes; an Executive Session under §24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice from the District's legal counsel on legal options for addressing PFAS in the District's groundwater supply; 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