



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JANUARY 12, 2022
REGULAR MEETING AT 6:00 P.M.**

Due to the COVID-19 pandemic and Tri-County Health Department’s public health order requiring that masks be worn in all public indoor spaces in Adams County, all attendees at the meeting must wear a mask at all times. There will not be an option to attend the meeting via the internet or telephone.

- 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 8, 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 Resolution Designating Meeting Notice Posting Location
 - 2. Approve Purchase Agreements in the approximate cumulative amount of \$1,650,000 with chemical suppliers
 - 3. Approve renewal of Treasury Management Services Agreement with Wells Fargo Bank
 - 4. Approve Final Pay Application for Brannan Construction Company in the amount of \$399,149.04 for the 2021 Water System R&R Project, and authorize the release of retainage in the amount of \$132,665.96
 - 5. Approve Final Pay Application for Insituform Technologies, LLC in the amount of \$93,385.91 for the 2021 Wastewater System R&R Project, and authorize the release of retainage in the amount of \$57,132.26
 - 6. Approve Partial Pay Request #5 to Vortex Services, LLC in the amount of \$941,151.70 for the Irrigation Transmission Main Construction Project
 - 7. Authorize the purchase of Neptune Technology Group meter equipment from Core & Main
 - 8. Approve the 2022 Connection Fee Policy
 - 9. Approve a Motion to Intervene and Statement of Opposition in Water Court Case No. 21CW3040 (03CW84)

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.

10. Approve Electronic Payments
11. Approve the Bill Paying Process

VII. ACTION ITEMS

None at the time of this Agenda

VIII. DISCUSSION ITEMS

1. Potential IGA to provide additional water service to areas within the City of Brighton
2. Conversion of 201 expired GID ERUs to Phase 4B program
3. Termination of 1,000 FRICO ERUs
4. May 3, 2022 Regular Election Update
5. Annual Refresher on Board Legal Requirements

IX. INFORMATION ITEMS

1. Water Supply Outlook for 2022
2. Louisville Fire Support
3. COVID-19 Update
4. 2022 Vehicle Purchases Update
5. Communication Update
6. EWSF Update
7. PFAS Update
8. HR Report
9. Financial Statements
10. ERU Report
11. Dashboard

X. EXECUTIVE SESSION

Executive Session under §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from the District's legal counsel related to PFAS regulatory developments; under §24-6-402(4)(b & e), C.R.S., for the purpose of receiving legal advice from the District's legal counsel and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to property valuation phase of Crown Enterprises condemnation case; and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action on any matter discussed in executive session following any 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.