



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
FEBRUARY 9, 2022
REGULAR MEETING AT 6:00 P.M.**

Note: This meeting will be in person and there will be no option to attend by telephone or internet.

- 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 12, 2022
- 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 #6 to Vortex Services, LLC in the amount of \$1,133,138.05 for the Irrigation Transmission Main Construction Project
 - 2. Approve a Resolution converting 201.06 expired GID ERUs to Phase 4B ERUs
 - 3. Approve a Resolution terminating 1,000 FRICO ERUs purchased from Oakwood Homes
 - 4. Approve Electronic Payments
 - 5. Approve the Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Consider for approval a revised release of retainage pay application for Brannan Construction Company in the amount of \$189,141.90 for the 2021 Water System R&R Project
 - 2. Consider for approval a contract with Farner Enterprises in the amount of \$822,876.70 and a contract with Muller Engineering Company, Inc. in the amount of \$98,692 for the 85th & Quebec Pump Station Water Line Project
 - 3. Consider for approval a Task Order with Brown and Caldwell for a pre-design of 1, 4 Dioxane treatment, concurrently with PFAS pre-design work, in an amount not to exceed \$85,000
 - 4. Consider for approval an Engagement Letter with CliftonLarsonAllen LLP for the District's 2021 Audit

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.

VIII. DISCUSSION ITEMS

1. District Communications Plan
2. Denver Water augmentation storage Change Order
3. Information Session for potential Board candidates
4. J-M Grebenc retirement thank-you

IX. INFORMATION ITEMS

1. EWSF Update
2. PFAS Update
3. HR Report
4. Financial Statements
5. ERU Report
6. 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 responding to possible PFAS regulatory changes; 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 the Wattenberg Reservoir Storage Agreement with the City of Westminster; 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 the Denver Water augmentation storage Change Order request; 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.