



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
APRIL 13, 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 March 9, 2022, and the Special Meeting held on March 23, 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 a Change Order with Denver Water increasing the unit cost of material removal at Hazeltine Reservoir by \$0.80 per cubic yard and a total not to exceed amount of \$40,000
2. Approve a Resolution recognizing May 1-7 as National Drinking Water Week
3. Adopt a Resolution authorizing the District to proceed with a Change Application in Water Court pertaining to the Aurora Water Trade
4. Authorize a Task Order with Brown and Caldwell in the amount of \$147,179 to design a replacement generator for the Pontiac pump station
5. Approve a Task Order with Brown and Caldwell for an amount not to exceed \$184,727 to provide support for obtaining grant funding for emerging contaminants
6. Authorize the District Manager, or his designee, to enter into a Service Agreement with Univar Solutions to provide caustic soda 50% for 2022
7. Authorize the District Manager to execute the Sand Creek Business Area Urban Renewal Letter Agreement with the Commerce City Urban Renewal Authority
8. Approve Partial Pay Request #8 to Vortex Services, LLC in the amount of \$677,329 for the Irrigation Transmission Main Construction Project
9. Approve the procurement of two Dodge 2500s from Johnson Auto Plaza for \$111,544.40
10. Approve Electronic Payments
11. Approve the Bill Paying Process

VII. ACTION ITEMS

1. Hold a Public Hearing to receive comments on proposed revisions to the District's Design and Construction Standards for Water and Wastewater Facilities

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 authorizing staff to enter into a Service Agreement with Access Housing and Showers for All to connect to the District's system a project providing showers and laundry services to unhoused people
3. Consider approval of a contract with Vortex Services, LLC for \$1,598,863.75, and a contract with Muller Engineering Company, Inc. for construction observation services in the amount of \$107,654.00 for a total not to exceed \$520,437.00, for the 2022 Water Line R&R Monaco Project
4. Consider approval of a contract with Insituform Technologies, LLC for \$2,496,986.50, and a contract with Muller Engineering Company for \$147,082.00 for a total not to exceed \$250,560, for the 2022 Wastewater Collection System Rehabilitation Project
5. Consider authorizing the District Manager to enter into a Purchase Order with Core & Main to purchase new customer water meters in the amount of \$355,031.00 and water meters and Meter Interface Units in the amount of \$274,746.50 for a total purchase amount of \$629,777.50
6. Consider for approval an extension of Tolling Agreement and an Easement and Settlement Agreement with the Hammer Family related to a sewer main easement along E. 104th Avenue
7. Consider a motion to amend and restate the District's Contributory Money Purchase Pension Plan and approve a Trust Agreement with Lincoln Financial Group Trust Company

VIII. DISCUSSION ITEMS

1. Metro Water Recovery Board Appointment
2. Proposed IGA among the District, Denver Water, and City of Brighton for delivery of water from Denver Water through the District's system to Brighton, and Proposed IGA between the District and City of Brighton addressing other service issues by SACWSD to Brighton

IX. INFORMATION ITEMS

1. Water Supply Outlook and Water Sustainability Project(s)
2. Communications Update
3. Financial and Utility Billing System Update
4. Wastewater Systems Update
5. EWSF Update
6. PFAS Update
7. HR Report
8. Financial Statements
9. ERU Report
10. Dashboard

X. EXECUTIVE SESSION

Executive Session 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 encroachment of United Power facilities in a District easement which are interfering with the District's East 104th Avenue Irrigation Main Project; 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 a potential settlement agreement with the Hammer Family for a sewer easement along East 104th Avenue; 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.