



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MAY 11, 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

- Pledge of Allegiance
- Quorum and Attendance
- DEO Preliminary Election Report

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 April 13, 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. Authorize the lease of 2,500 acre-feet of excess 5K water supplies to FRICO for the year 2022
2. Approve a Task Order with Brown and Caldwell for an amount of \$80,411.00 to provide engineering services for the Landmark site communication project
3. Direct staff to file Statements of Opposition in Water Court Case No. 22CW3034
4. Approve Partial Pay Request #9 to Vortex Services, LLC in the amount of \$1,063,456.51 for the Irrigation Transmission Main Construction Project
5. Authorize the President to sign a letter re-appointing Ms. Sarah Niyork to the Metro Water Recovery Board of Directors representing the District's interests
6. Approve Electronic Payments
7. Approve the Bill Paying Process

VII. ACTION ITEMS

1. Consider for approval the revisions to the District's Design and Construction Standards for Water and Wastewater Facilities
2. Consider approval of a contract with Vortex Services, LLC for \$4,376,441.40 and Amendment #2 with Muller Engineering Company, Inc. for construction management and observation services

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.

for \$199,923.00, for a total not to exceed project cost in the amount of \$4,576,364.00 for the District's 2022 Water Line R&R Project

3. Consider for approval an 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 a proposed IGA between the District and City of Brighton addressing service issues by SACWSD to the following Brighton areas: Fuller Estates, Shiraba Park, School District 27-J Maintenance Facility, and Singh Sabha Temple

VIII. DISCUSSION ITEMS

1. Water Meters Supply
2. Communication Plan Update
3. Utility Billing Update
4. DROP Awards for outgoing Board Members

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 for any matters that are properly authorized to be discussed in Executive Session – currently no Executive Session is planned. The Board of Directors may take public action on any matter discussed in executive session following any executive session.

XI. ADJOURNMENT