



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JULY 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 June 8, 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 Pay Application #11 to Vortex Services, LLC in the amount of \$193,764.50 for the Irrigation Transmission Main Construction Project
2. Approve Partial Pay Request #1 to Vortex Services LLC in the amount of \$103,766.42 for the Monaco Street 2022 Water System R&R Project
3. Approve Partial Pay Request #1 to Insituform Technologies, LLC in the amount of \$81,444.93 for the 2022 Wastewater Collection System Rehabilitation Project
4. Approve the District opting out of the Colorado Paid Family and Medical Leave Insurance Program (FAMLI) at this time
5. Approve the purchase of GAC F300 from Calgon Carbon in the amount of \$41,869.30 per contactor for a total not to exceed amount of \$418,693
6. Approve Electronic Payments
7. Approve the Bill Paying Process

VII. ACTION ITEMS

1. Consider approving District participation in an Effective Utility Management Strategic Plan and schedule a Special Meeting
2. Public Hearing on Petition from the Eberly family group to include approximately 33.51 acres of land located at 10700 Potomac Street, Commerce City, into the District's boundaries; and consider for approval a Board Order of Inclusion and corresponding Inclusion Agreement

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.

3. Consider approving a contract with Muller Engineering Company, Inc. in an amount not to exceed \$348,366.00 for 2023 Water System R&R design and bid phase services

VIII. DISCUSSION ITEMS

1. Compensation Study
2. Emerging Contaminants Treatment Project Update and Funding Status

IX. INFORMATION ITEMS

1. Backflow Prevention Program Update
2. Adams 14 School District Water Quality Sampling
3. PFAS Public Notice
4. City of Louisville Thank-You Letter
5. Communication Update
6. Updated Board Member Conflict of Interest Disclosure Forms (Ennis and Frew)
7. EWSF Update
8. HR Report
9. Financial Statements
10. ERU Report
11. 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