



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
AUGUST 10, 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 July 13, 2022, and the Special Meeting held on July 26, 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 Final Pay Application to Vortex Services, LLC in the amount of \$47,473.16 and authorize the release of retainage in the amount of \$305,377.90 if there are no claims against the project
2. Approve Partial Pay Request #2 to Vortex Services LLC in the amount of \$346,921.66 for the Monaco Street 2022 Water System R&R Project
3. Approve Partial Pay Request #2 to Insituform Technologies, LLC in the amount of \$681,834.57 for the 2022 Wastewater Collection System Rehabilitation Project
4. Approve Partial Pay Request #1 to Farner Enterprises, Inc. in the amount of \$129,657.62 for the 85th and Quebec Water Line Looping Project
5. Approve changing the September 2022 Regular Meeting from September 12 to September 7
6. Approve Electronic Payments
7. Approve the Bill Paying Process

VII. ACTION ITEMS

1. Consider approving revised employee compensation grades and other compensation matters and granting paid holidays for Martin Luther King Jr. Day and Juneteenth
2. Hold a public hearing on the District opting completely out of the Colorado Paid Family and Medical Leave Insurance Program (FAMLI) and consider approving a corresponding Resolution

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 Construction Manager/General Contractor Contract Document forms for use in the Horizontal Collection Well Pump Upgrades Project
4. Consider authorizing staff to provide vendor a purchase order for 1,800 water meters, which stipulates that the purchase depends on 2023 budget appropriations to Core & Main for 1,800 water meters for a total of \$520,830.00
5. Consider for approval the procurement of three Ford Maverick Hybrids from Ken Gaff Ford Greeley, totaling \$80,958.00, and one Ford Escape PHEV from Sill-TerHar Motors for \$37,760.00

VIII. DISCUSSION ITEMS

1. PFAS Update

IX. INFORMATION ITEMS

1. Effective Utility Management (EUM) Update
2. Communications Update
3. EWSF Update
4. HR Report
5. Financial Statements
6. ERU Report
7. 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 on specific legal questions regarding the District's CM/GC contract document forms; and for any 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

Any citizen requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the District Clerk at 720-206-0509 as soon as possible before the meeting.