



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
SEPTEMBER 7, 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 August 10, 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 #3 to Vortex Services LLC in the amount of \$471,674.86 for the Monaco Street 2022 Water System R&R Project
2. Approve Partial Pay Request #3 to Insituform Technologies, LLC in the amount of \$495,627.45 for the 2022 Wastewater Collection System Rehabilitation Project
3. Approve Pay Application #1 to Vortex Services LLC in the amount of \$327,491.17 for the 2022 Water System R&R
4. Approve Electronic Payments
5. Approve the Bill Paying Process

**VII. ACTION ITEMS**

1. Hold a Public Hearing regarding a 2022 Supplemental Budget and consider approving a Resolution adopting the 2022 Supplemental Budget
2. Consider authorizing the District Manager to enter into a Service Agreement with Brown and Caldwell for an amount not to exceed \$3,120,534 to complete the design of the PFAS treatment facility
3. Consider authorizing the purchase of a 500kW replacement generator from Wagner Power Systems for an amount not to exceed \$144,635.76 for the Pontiac Pump Station
4. Authorize the District Manager to enter into a CMAR contract with the contractor who submits the best value proposal for the Well 119 Horizontal Collector Well and Landmark Pump Station Upgrades project

**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.**

5. Approve execution of a Quitclaim Deed to WARDIH LLC quitclaiming whatever rights the District may have in land subject to a temporary easement near E. 112<sup>th</sup> Ave. and Tower Road to correct an Adams County Assessor's Office mistake

## **VIII. DISCUSSION ITEMS**

1. EUM Strategic Plan Discussion
2. District Engineering Services Engagement Process

## **IX. INFORMATION ITEMS**

1. Senator Hickenlooper Visit
2. Customer Communication Regarding High Water Bill
3. Voluntary Replacement of Irrigated Turf Program
4. August meeting follow-up
5. Communications Update
6. PFAS Update
7. EWSF Update
8. WMWWTP Facility Update
9. HR Report
10. Financial Statements
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**

**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.**