



**BOARD MEETING AGENDA ~ Revised 11/14/06**  
**November 14, 2007**

**7:00 P. M. Open Meeting**

**I. Call to Order &  
Pledge of Allegiance**

**President Mike Benallo**

**II. Ratification of Disclosures of Potential Conflicts of Interest**

**III Approval of Minutes**

**October 3, 2007 Special Board Meeting Minutes**

**IV Public Comments**

**V. Monthly Reports and Recommendations**

**1. Curtis Bauers**

**Water System Manager's Status Report**

- 1. KWTF operations Update**
- 2. Water Rate Increase**
- 3. Irrigation Wells #85, #93 and Potable Well #88**
- 4. 64<sup>th</sup> & Quebec Water Storage Tank Repair**
- 5. Denver Water 1800AF Lease Agreement**
- 6. Landmark Irrigation Pumping Station Reservoir**
- 7. Additional Pumps for the Sable Station – Ratification of Contract Award**
- 8. 2008 Irrigation Well Site Improvements**
- 9. KWTF Access**

**2. Greg Fabisiak**

**Finance Manager's Status Report**

- 1. Financial Statements – September 2007**
- 2. Budget Hearing – 2008 Budget**
- 3. Alternative Payments/Electronic Account Access Update**
- 4. Access Control System Project**
- 5. Electric Gate Project**
- 6. Phone System Upgrade**
- 7. Miscellaneous Reports**

- 3. J-M Grebenc                      Wastewater Manager's Status Report**
  - 1. 56<sup>th</sup> & Holly Lift Station Expansion and Associated Monitoring Projects**
  - 2. MBBR Nitrification Testing and Analysis Project Update**
  - 3. Cutler Farm Property Wastewater Lift Station Project Update**
  - 4. Repaving Project Update**
  - 5. Equipment Orders Update**
  
- 4. Russell Pennington            Distribution & Collections Manager's Status Report**
  - 1. Water Line Replacement in the Town & Country Subdivision**
  - 2. East 104<sup>th</sup> Avenue Parallel Sanitary Sewer – Phase 3**
  - 3. 2007 Wastewater Collection System Rehabilitation Project**
  - 4. Public Hearing for Inclusion**
  - 5. Miscellaneous Reports**
  
- 5. Tim Beaton                      Legal Counsel General Matters/Legal Status Report**
  - 1. Personnel Matters**
  - 2. RWWTP**
  - 3. Thoms Disconnection Hearing**
  - 4. Commerce City/SACWSD**
  - 5. Northern Range Project**
  - 6. Memorandum of Agreement with the Army and Shell**
  - 7. Pending Water Rights Cases and Matters**  
**Executive Session**
  - 1. Federal District Lawsuit**
  - 2. Hallmark Cards**
  - 3. Pension Plan Modifications**
  - 4. UP Railroad Option Agreement**

**6. Greg Fabisiak      General Manager's Report**

- 1. Miscellaneous Reports**
- 2. Agreement for Engineering Services – Adams County Government Center**
- 3. Amendment #1 Modifying Agreement for Engineering Services Dated: 12/13/06**

**7. Approval of Bills      Record of Proceedings**

**VI. Consent Agenda**

- Consider authorizing final payment to Clemons Construction in the amount of \$17,632.00 and authorize advertisement of Intent to make final Settlement (*tab 1, Item 3*)**
- Ratify previous award to contract to Glacier Construction in the amount of \$368,000 (*tab 1, Item 7*)**
- Ratify previous approval of design contract amendment to Muller Engineering in the amount of \$45,000 to perform Construction Engineering Oversight (*tab 1, Item 7*)**
- Consider approval of two contracts for Engineering Design Services for Muller Engineering. Irrigation Well #35 and #91 in the amount of \$85,000. Irrigation Well #100 in the amount of \$57,000 (*tab 1, Item 8*)**
- Approve progress payment #2 for the Water Line Replacement in the Town & Country Subdivision to AISA civil Inc in the amount of \$115,234.35 (*tab 4, Item 1*)**

**VII. Executive Session**

**Receive Advice of Legal Counsel**

**VIII. Board Comments**

**IX. Adjourn**