



BOARD MEETING AGENDA

August 9, 2006

7:00 P. M. Open Meeting

I. Call to Order & Pledge of Allegiance

President Mike Benallo

II. Approval of Minutes

**July 5, 2006 Special Meeting Minutes
July 12, 2006 Regular Board Meeting Minutes
July 19, 2006 Special Meeting Minutes**

III. Public Comments

IV. Consent Agenda

Approval - Monthly Progress Pay Applications:

- **Pay Application No. 5 to Jennison Construction in the amount of \$411,117.94 (Tab 1, Item 3)**
- **Pay Application No. 9 for both Lift Station No. 2 Flow Equalization Basin Expansion (\$6,319.00) and Digester Improvements (\$44,564.47) Projects to Jennison Construction in the amount of \$50,883.47 (Tab 3, Item 1)**
- **Pay Application No. 1 to AUI in the amount of \$26,865.00 (Tab 3, Item 2)**
- **Pay Application No. 4 to BT Construction, Inc. in the amount of \$190,386.68 – Phase 1 (Tab 4, Item 1)**
- **Pay Application No. 2 to BT Construction, Inc. in the amount of \$588,799.24 – Phase 2 (Tab 4, Item 1)**

V. Monthly Reports and Recommendations

1. Curt Bauers

Water System Manager's Status Report

- 1. Update – FRICO Plan B and Schedule Special Board Meeting Last Week in August 21-25, 2006**
- 2. Update Water Demand and Approve Intent to Bid Irrigation Well #93**
- 3. Consent Agenda – Klein WTF Transfer Pumping and Zone 31 Reservoir and Pump Station**
- 4. Award Bid and Approve Engineering Contract Amendment – Fulton Ditch Improvements Project**
- 5. Update – Irrigation Pumping Station Reservoir Acquisition**

2. **Ron Lay** **Finance/Admin. Manager's Status Report**
 1. **Financial Statements – June 2006**
 2. **Update – 2005 Audit**
 3. **Turnberry Lift Station Agreement**
 4. **Miscellaneous Reports**

3. **J-M Grebenc** **Wastewater Manager's Status Report**
 1. **Consent Agenda – Digester Improvements/Lift Station Pay Application**
 2. **Consent Agenda – Wastewater Treatment Plant Water Line Tap**
 3. **Update – WWTP Laboratory Remodel Project**
 4. **Update – Records Storage Cabinets**
 5. **Update – Semi-Tractor, 40 Yard Dump Trailer and Tanker**
 6. **Miscellaneous Reports**

4. **Russ Pennington** **Distribution & Collections Manager's Status Report**
 1. **Consent Agenda – Prairie Gateway Relief Sewer Pay Applications**
 2. **Award Bid and Approve Engineering Contract Amendment – Water Line Looping South of Sand Creek, Phase 1 Project**
 3. **Miscellaneous Reports**

5. **Tim Beaton** **Legal Counsel General Matters/Legal Status Report**
 1. **Inclusion Updates:**
 - **Boen Parcel**
 - **Hogan/SWINK Properties**
 - **Settlers Crossing Property**
 2. **Claim for Property Damage – Hackett Property (to be discussed in Executive Session)**
 3. **FRICO Plan B Final Negotiations**
 4. **Approve Statements of Opposition for**
 - **Case No. 06CW135**
 - **Case No. 06CW139**

6. Greg Fabisiak

General Manager's Report

- 1. Reschedule Date of September Regular Board Meeting to September 6, 2006**
- 2. Set Special Board Meeting Date – Interviews with HR Consulting Firms – August 15, 2006**
- 3. Miscellaneous Information**

7. Approval of Bills

Record of Proceedings

VI. Executive Session

**Receive Advice of Legal Counsel – Potential Litigation Matters
Discussion of Hackett Property Claim - CRS §24-6-402(4)(b)**

VII. Board Comments

VIII. Adjourn