



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JANUARY 11, 2023
REGULAR MEETING AT 6:00 P.M.**

Note: This meeting will be in person and there will be no option for the public to attend remotely.

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 December 14, 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 Insituform Technologies, LLC in the amount of \$36,793.49 for the 2022 Wastewater Collection System R&R Project and authorize release of retainage in the amount of \$116,385.75
2. Approve Pay Application #5 to Vortex Services LLC in the amount of \$656,793.90 for the 2022 Water System R&R Project
3. Approve the sole source purchase of Neptune Technology Group meter equipment from Core & Main and direct Staff to bring any single purchase to the Board that is equal to or greater than \$60,000
4. Approve a Resolution Designating Meeting Notice Posting Location
5. Approve Electronic Payments
6. Approve the Bill Paying Process

VII. ACTION ITEMS

1. Consider for approval the District's Strategic Plan for 2023 through 2027
2. Hold a Public Hearing and consider for approval proposed rule changes to the District's Cross-Connection Control and Backflow Prevention Rules and Regulations
3. Approve a Construction Contract with Brannan Construction Company in the amount of \$1,474,958; and authorize Amendment #1 with Muller Engineering Company, Inc. in the amount

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.

of \$156,649 for a total not to exceed contract amount of \$629,680 for the PZ21 Development Conversion to Irrigation System Project

VIII. DISCUSSION ITEMS

1. 2023 Work Plan
2. Environmental Assessment Public Meeting
3. Wastewater Treatment Plant Update

IX. INFORMATION ITEMS

1. Water Treatment Plant Update
2. 2022 Annual Report
3. Communications Update
4. HR Report
5. Financial Statements
6. ERU Report
7. Dashboard

X. EXECUTIVE SESSION

Executive Session under §24-6-402(4)(b and e), C.R.S., for the purpose of receiving legal advice on specific legal questions from the District's legal counsel and determining positions that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators on the Rosemary Street and Kroenke parcel swap; and any other 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.

XII. 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.