



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
JUNE 10, 2009  
REGULAR MEETING AT 7:00 P.M.**

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

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

**III. Approval of Minutes**

May 13, 2009

May 20, 2009

**IV. Public Comments**

**V. Monthly Reports and Recommendations**

**1. Curtis Bauers - Water System Manager's Status Report**

1. KWTF General Update
2. 77<sup>th</sup> & Pontiac Water Storage Tank Repair  
Burns & McDonnell Engineering Project Presentation
3. Denver Water 1800 AF Lease Agreement
4. Landmark Irrigation Pumping Station and Reservoir
5. 2008 Irrigation Well Site Improvements
6. KWTF Garage Facility

**2. J-M Grebenc - Wastewater Manager's Status Report**

1. Wastewater Treatment Plant General Update
2. Wastewater Lift Station No. 2 Pumping Capacity Improvements
3. Wastewater Treatments Plant Miscellaneous Improvement Projects
4. Williams Monaco Wastewater Treatment Plant Operations Model
5. Williams Monaco Biosolids Handling Study
6. Cutler Farm Property Wastewater Lift Station Project Update
7. Miscellaneous Reports

**3. Jim Pankonin - Distribution & Collections Manager's Status Report**

1. Tenant finish for the new D&C building at 10200 E. 102<sup>nd</sup>
2. Wastewater Collection System Rehabilitation Lining Project
3. Wastewater Collection System Rehabilitation and Replacement Project

**THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS  
PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO  
EFFECTUATE THE AGENDA ITEMS**

4. East 104<sup>th</sup> Avenue Interceptor Sewer Phase 5 and 6
5. 2008 Irrigation Water Lines
6. Irrigation Lines from Landmark Pump Station to Walden Street
7. Water Systems Master Plan Update
8. Colorado Blvd. & 72<sup>nd</sup> Ave. Water line Replacement for 2009
9. I-76 and 96<sup>th</sup> Avenue Water Line Extension
10. UP Railroad Update
11. Suncor Energy Pipeline Expansion Project
12. Miscellaneous Reports

**4. Terry Funderburk - Finance Manager's Status Report**

1. Financial Statements – April 30, 2009
2. FY 2008 Audit Update
3. Update on Inclusion Process
4. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. Legal Report.

**6. Jim Jones – District Manager's Report**

1. Board Directives Tracking
2. Request for Fire Protection for the Colorado Singh Sabha
3. Water and Wastewater Connection Fee Schedules

**7. Approval of Bills**

**Consent Agenda Items**

- **Consent Agenda - Board Action Required – Approve Pay Request #6 to Glacier Construction for work on the repairs to the storage tank at 77<sup>th</sup> and Pontiac in the amount of \$34,209.99.**
- **Consent Agenda - Board Action Required – Approve Final Pay Request #5 to Concrete Works of Colorado for work on the Denver Water Lease Agreement Project in the amount of \$30,707.39, Authorizing the Advertisement of Intent to Make Final Settlement, and the subsequent Release of Retainage in the amount of \$72,550.46.**
- **Consent Agenda - Board Action Required – Approve Pay Estimate #13 to RN Civil Construction for work on the Landmark Irrigation Reservoir and Pumping Station in the amount of \$108,676.00.**

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- **Consent Agenda - Board Action Required – Approve Final Pay Request #6 to WJ Shirley Company for work on the KWTF New Garage in the amount of \$28,413.00, Authorizing the Advertisement of Intent to Make Final Settlement, and the subsequent Release of Retainage in the amount of \$31,884.60.**
- **Consent Agenda Item – Board Action Required – Approve Partial Payment No. 4 to Nelson Pipeline Constructors, Inc. in the amount of \$38, 827.62**

**Executive Session - Receive Advice of Legal Counsel**

1. Receipt of legal advice as necessary

**Board Comments**

**Adjourn**

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