



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
OCTOBER 14, 2009
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. Ratification of Disclosures of Potential Conflicts of Interest Ford, Aragon**
- III. Approval of Minutes**
 - September 9, 2009
 - September 30, 2009
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 - 1. KWTF General Update
 - 2. Landmark Irrigation Pumping Station and Reservoir
 - 3. 77th & Pontiac Water Storage Tank Repair
 - 4. Fulton Ditch Improvements
 - 5. Various Denver Water Proposals and Water Court Developments
 - 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. Engineering Contract for 2010 Wastewater Utility Plan
 - 4. Williams Monaco Wastewater Treatment Plant Operations Model
 - 5. Cutler Farm Property Wastewater Lift Station Project Update
 - 6. Miscellaneous Reports
 - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
 - 1. Tenant finish for the new D&C building at 10200 E. 102nd
 - 2. Wastewater Collection System Rehabilitation Lining Project
 - 3. Wastewater Collection System Rehabilitation and Replacement Project
 - 4. East 104th Avenue Interceptor Sewer Phases 4, 5 and 6
 - 5. 2008 Irrigation Water Lines
 - 6. Irrigation Line from Landmark Pump Station to Walden Street

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.

7. Water Systems Master Plan Update
8. Colorado Blvd. & 72nd Ave. Water line Replacement for 2009
9. I-76 and 96th Avenue Water Line Extension
10. Suncor Energy Pipeline Expansion Project
11. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – August 31, 2009
2. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report.

6. Jim Jones – District Manager's Report

1. Board Directives Tracking
2. Ongoing Projects

VI. Approval of Bills

Consent Agenda Items

- **Consent Agenda - Board Action Required - Approve Payment Request #3 from Aslan Construction Company in the amount of \$160,985.50.**
- **Consent Agenda Item: Approve pay request No. 2 in the amount of \$151,706.43 and pay request No. 3 in the amount of \$61,778.16 to Gamma Construction.**
- **Consent Agenda Item: Approve partial payment No. 2, in the amount of \$ 359,506.99 to Western Slope Utilities.**
- **Consent Agenda: Approve partial payment No. 2 in the amount of \$ 52,495.64 to Blanco Inc.**

Executive Session under 24-6-402-4 f ??????????.

Board Comments

Adjourn

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