



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
DECEMBER 9, 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**
 - November 18, 2009
 - November 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. Black & Veatch Wastewater Lift Station No. 2 Pumping Capacity Improvements Engineering Amendment
 - 3. Wastewater Lift Station No. 2 Pumping Capacity Improvements
 - 4. 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. 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

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6. Irrigation Line from Landmark Pump Station to Walden Street
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 – October 31, 2009
2. Final Budget 2010
3. Recommendation for the purchase of wastewater taps from Metro Wastewater for 2009 and 2010.
4. Recommendation for the purchase of laptop computers
5. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report.
2. Resolution 09-012 Posting of Notice Requirements for Meetings
3. Certificate of Appointment and Oath of Designated Election Official

6. Jim Jones – District Manager's Report

1. 2010 Election
2. Developer Meeting

VI. Approval of Bills

Consent Agenda Items

- **Consent Agenda - Board Action Required - Approve Payment Request #5 from Aslan Construction Company in the amount of \$200,050.00.**
- **Consent Agenda Item – Approve pay request No. 3 from Black & Veatch in the amount of \$24,946.25.**
- **Consent Agenda Item – Approve pay request #1 in the amount of \$30,219.17 to JBS Pipeline Contractors.**
- **Consent Agenda Item – Approve partial payment No. 3, in the amount of \$46,130.97 to Twin Peaks Utilities and Infrastructure.**
- **Consent Agenda: Approve final payment in the amount of \$4,303.21 to Blanco Inc.**

Board Comments

Adjourn

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