



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
APRIL 14, 2010
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**
March 10, 2010
- 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. Fulton Ditch Improvements
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update
 - 2. Neely's Market
 - 3. Wastewater Lift Station No. 2 Pumping Capacity Improvements
 - 4. 2010 Wastewater Utility Plan
 - 5. Clarifier Improvement Project
 - 6. Miscellaneous Reports
 - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
 - 1. 2010 Wastewater Collection System Rehabilitation and Replacement Project
 - 2. 2009 Wastewater Collection System Rehabilitation and Replacement Project
 - 3. East 104th Avenue Interceptor Sewer Phases 3A and 3B
 - 4. 2008 Irrigation Water Lines
 - 5. Water Systems Master Plan Update
 - 6. Colorado Blvd. & 72nd Ave. Water line Replacement for 2009
 - 7. 2010 Water Line Replacement Program
 - 8. Suncor Energy Pipeline Expansion Project
 - 9. D & C Maintenance Shop

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10. UP Railroad Update
11. Blue Beacon Car Wash sewer line upgrades
12. Other new developments that are currently in the review process
13. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – February 28, 2010
2. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report.
Inclusion Hearing

6. Jim Jones – District Manager's Report

1. City of Brighton – Army Connections
2. Scienturfic
3. Suncor
4. Traveling Road Show

VI. Executive Session

To receive legal advice under 24-6-402(4) (b) for the purpose of receiving legal advice with respect to the Financial Contribution Agreement between the District and Denver Water and any other legal matters to come before the Board.

VII. Approval of Bills

Consent Agenda Items

- **Approve pay request #5 in the amount of \$47,664.59 to JBS Pipeline Contractors.**
- **Approve pay request #1 in the amount of \$21,465.52 to BT Construction.**
- **Approve payment request #4 in the amount of \$22,460.10 to Diamond Excavating.**

Board Comments

Adjourn

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