



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MAY 12, 2010
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. Oaths of Office for Newly Elected Board Members**
- III. Resignation of Secretary Robert J. Aragon**
- IV. Appointment of New Director**
- V. Oath of Office for New Director**
- VI. Election of Board Officers**
- VII. Ratification of Disclosures of Potential Conflicts of Interest**
- VIII. Approval of Minutes**
April 14, 2010
- IX. Public Comments**
- X. Presentation and Review of the 2009 Audited Financial Statements**
Clifton Gunderson, LLP Certified Public Accountants
- XI. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 - 1. Chips Barry Memoriam
 - 2. KWTF General Update
 - 3. Landmark Irrigation Pumping Station and Reservoir
 - 4. Fulton Ditch Improvements
 - 5. Security Fencing at 80th & Jasmine
 - 6. Ford Alluvial Recharge Facility Sand Filter Maintenance
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update

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2. Neely's Market Hearing and Show Cause
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. D & C Maintenance Shop
9. UP Railroad Update
10. Blue Beacon Car Wash sewer line upgrades
11. Other new developments that are currently in the review process
12. 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

XII. 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.

XIII. Approval of Bills

Consent Agenda Items

- **Authorize Final Payment to Manion Construction Company in the amount of \$4,637.25 for Completion of the Fulton Ditch Improvements, and the subsequent Release of Retainage in the amount of \$5,693.10.**
- **Approve pay request #6 from Black and Veatch in the amount of \$17,093.56.**

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- **Approve pay request #1 from Black and Veatch in the amount of \$12,580.91.**
- **Approve pay request #6 in the amount of \$61,575.85 to JBS Pipeline Contractors.**
- **Approve pay request #1 in the amount of \$21,465.52 to BT Construction.**
- **Approve payment request #5 in the amount of \$33,237.50 to Diamond Excavating.**

Board Comments

Adjourn

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