



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
JUNE 9, 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**  
May 12, 2010 and May 18, 2010
- IV. Public Comments**
- V. Resolution Honoring Robert J. Aragon**
- VI. Monthly Reports and Recommendations**
  - 1. Curtis Bauers - Water System Manager's Status Report**
    - 1. KWTF General Update
    - 2. Water Systems Programs Update
    - 3. KWTF Contactor Relining
    - 4. Landmark Irrigation Pumping Station and Reservoir
    - 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. 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 Program
    - 2. 2009 Wastewater Collection System Rehabilitation and Replacement Project
    - 3. East 104<sup>th</sup> Avenue Interceptor Sewer Phases 3A and 3B
    - 4. 2008 Irrigation Water Lines
    - 5. Water Systems Master Plan Update

**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.**

6. Colorado Blvd. & 72<sup>nd</sup> 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 – April 30, 2010
2. 2009 Audited Financial Statements
3. Acquisition of District Radio System
4. 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. Suncor
3. Metro Wastewater 2011 Budget
4. Denver Water Agreement
5. GSA and GID ERUs
6. American West Construction

**VII. Approval of Bills**

**Consent Agenda Items**

- **Approve pay request #7 from Black and Veatch in the amount of \$53,565.47.**
- **Approve pay request #2 from Black and Veatch in the amount of \$10,742.70.**
- **Approve pay request #2 in the amount of \$149,964.30 to BT Construction.**

**Board Comments**

**Adjourn**

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