



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
JULY 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**  
June 9, 2010
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
  - 1. Curtis Bauers - Water System Manager's Status Report**
    - 1. KWTF General Update
    - 2. 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 Grease Interceptor Update
    - 3. Wastewater Lift Station No. 2 Pumping Capacity Improvements
    - 4. 2010 Wastewater Utility Plan
    - 5. 2010 Clarifier Improvement Project
    - 6. New District Wastewater Discharge Permit CO-0026662
    - 7. Results of District's Industrial Pretreatment Program Audit by EPA
    - 8. 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
    - 6. Colorado Blvd. & 72<sup>nd</sup> Ave. Water line Replacement for 2009
    - 7. 2010 Water Line Replacement Program
    - 8. D & C Maintenance Shop

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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 – May 31, 2010
2. Radio System Update
3. RFP for Brokerage/Consulting Work for Health, Life, Disability, Dental Insurance
4. Revenue Bond Issue
5. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. Legal Report.
2. Inclusions
  - A. Public Hearing and Board Action on Petition by FAH – Denver LLC whose address is 501 E. Cliff Road, Burnsville, MN 55337 to include into the boundaries of the District property legally described as: Mountain View Industrial Park, Block 2, Lot 5, located in the City of Commerce City, County of Adams and State of Colorado.
  - B. Board Approval of Intergovernmental Agreement Between Commerce City Northern Infrastructure General Improvement District and South Adams County Water and Sanitation District Regarding Installation of a New Non-Potable Water System and Sanitary Sewer and Acquisition of Easements Therefor.

**6. Jim Jones – District Manager's Report**

1. City of Brighton – Army Connections
2. Suncor
3. Mile High Marketplace
4. Denver Water Agreement
5. GSA and GID ERUs
6. New Administration Building
7. Pension Board Appointment

**VII. Executive Session**

An Executive Session for the purpose of determining the District's position with regard to the potential purchase or acquisition of real property for a new District Administrative Office and to develop strategies for negotiation of such potential acquisition under 24-6-402 (4) (a )and (e).

**VI. Approval of Bills**

**Consent Agenda Items**

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- **Approve Final Pay Request from Aslan Construction in the amount of \$53,425.51.**
- **Approve pay request #8 from Black and Veatch in the amount of \$4,255.85 for the 2010 Utility Plan.**
- **Approve pay request #3 from Black and Veatch in the amount of \$14,018.35 for clarifier projects.**
- **Approve pay request #7 from JBS Pipeline Contractors in the amount of \$17,371.24.**
- **Approve pay request #3 from BT Construction in the amount of \$290,620.64.**

**Board Comments**

**Adjourn**

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