



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
AUGUST 11, 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 and July 14, 2010
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 - 1. KWTF General Update
 - 2. The Commerce City News
 - 3. Landmark Irrigation Pumping Station and Reservoir
 - 4. Various Denver Water Proposals
 - 5. Water Court Proceedings
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update
 - 2. 2010 Wastewater Utility Plan
 - 3. 2010 WWTP Clarifier Improvement Project
 - 4. Executive session pursuant to Sections 24-6-402(4)(b), C.R.S. for the purpose of conferences with Timothy J. Beaton, attorney for the District, for the purposes of receiving legal advice on specific legal questions pertaining to a sewer back up at 5551 Monaco Street, Commerce City, Colorado.
 - 5. 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 104th Avenue Interceptor Sewer Phases 3A and 3B
 - 4. 2008 Irrigation Water Lines
 - 5. Water Systems Master Plan Update
 - 6. 2010 Water Line Replacement Program
 - 7. D & C Maintenance Shop
 - 8. UP Railroad 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.

9. Blue Beacon Car Wash sewer line upgrades
10. Other new developments that are currently in the review process
11. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – June 30, 2010
2. Revenue Bond Issue Update
3. Amendments 60 & 61 and Proposition 101
4. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report
 - A. Property Exchange Agreement with Union Pacific Railroad.
 - B. Revised Indemnification Resolution

6. Jim Jones – District Manager's Report

1. City of Brighton – Army Connections
2. Suncor
3. 8491 Rosemary Street
4. Mountain View Industrial Park
5. GSA and GID ERUs
6. New Administration Building
7. Pension Board Appointment
8. Hearing regarding discontinuation of services to 6935 Dexter Street for default of service agreement

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) and for the purpose of receiving legal advice on specific questions pertaining to a sewer backup at 5551 Monaco Street, Commerce City, Colorado under 24-6-402(4)(b).

VI. Approval of Bills

Consent Agenda Items

- **Approve pay request #9 from Black and Veatch in the amount of \$7,375.00 for the 2010 Utility Plan.**
- **Approve pay request #4 from Black and Veatch in the amount of \$12,398.90 for clarifier improvement projects.**
- **Approve pay request #8 from JBS Pipeline Contractors in the amount of \$10,717.44.**
- **Approve pay request #4 from BT Construction in the amount of \$60,526.96.**
- **Approve Pay Estimate #1 in the amount of \$31,315.50 to B-T Construction, Inc. for the 2010 Water Line Replacement Program.**

Board Comments

Adjourn

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