



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
NOVEMBER 10, 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**  
September 29, 2010 and October 13, 2010
- IV. Public Comments**
- V. Service Request for Lot 2 – 4780 E. 74<sup>th</sup> Ave. (Supplemental Board Packet)**
- VI. Presentation – Burns and McDonnell, Sewer Lining**
- VII. 2011 Budget Hearing**
- VIII. Monthly Reports and Recommendations**
  - 1. Curtis Bauers - Water System Manager's Status Report**
    - 1. Water System Operations General Update
    - 2. Backflow Program Compliance
    - 3. Back-Up Power Supply Transfer Switches
    - 4. Minor Reservoir Repairs
    - 5. Water Court Proceedings
  - 2. J-M Grebenc - Wastewater Manager's Status Report**
    - 1. Wastewater Treatment Plant General Update
    - 2. 2010 Wastewater Utility Plan Update
    - 3. 2010 WWTP Clarifier Improvement Project
    - 4. Executive session pursuant to Sections 24-6-402(4)(b), C.R.S. 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. East 104<sup>th</sup> Avenue Interceptor Sewer Phases 3A and 3B
    - 3. Water Systems Master Plan Update
    - 4. 2010 Water Line Replacement Program
    - 5. Water System Improvement Project
    - 6. D & C Maintenance Shop
    - 7. Blue Beacon Car Wash sewer line upgrades
    - 8. City of Brighton (water line) GID utility project

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9. Award Bid for C& C Rock Trailer
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 – September 30, 2010
2. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. Legal Report
2. Public hearing on two petitions for inclusion into the boundaries of the District.
  - a) Petition by Mile High Flea Market Properties, LLC for inclusion of a parcel of property (Parcel ID #0172120000031).
  - b) Petition by Fiore Equities, Ltd., LLP for inclusion of approximately 25.595 acres of property (Parcel ID # 0172129200048).

Consider Board Order of Approving Inclusions

3. Consider approval of Resolution 10-012 - RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT AUTHORIZING EXTENSION OF DEADLINE FOR USE OF GID ERUs
4. Consider approval of Resolution 10-013 - RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT AUTHORIZING EXTENSION OF ERUs FROM CERTAIN WATER RESOURCES AGREEMENTS AND APPROVING AMENDMENTS TO THOSE WATER RESOURCES AGREEMENTS
5. Consider approval of Resolution 10-014 – AMENDED AND RESTATED RESOLUTION OF THE BOARD OF DIRECTORS OF SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT REGARDING ASSIGNMENTS AND TRANSFERS OF INTERESTS IN WATER CONNECTION ALLOCATIONS AND WATER RESOURCES PARTICIPATION AGREEMENTS
6. Consider approval of First Amendment to April 2009 Financial Reconciliation Agreement

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

1. Singh Sabha Temple
2. Board Member Requests

**IX. 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).

**X. Approval of Bills**

**Consent Agenda Items**

- **Approve pay request from Black and Veatch in the amount of \$8,977.74 for clarifier improvement projects.**

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- **Approve payment to Moltz Construction for West Clarifier Construction in the amount of \$32,127.47.**
- **Approve pay request #2 from Wildcat Construction Company, Inc. in the amount of \$562,426.74.**
- **Approve Pay Estimate #4 in the amount of \$99,365.70 to B-T Construction, Inc. for the 2010 Water Line Replacement Program.**
- **Approve pay request #5 to Pirnack Walters Commercial Contractors in the amount of \$95,973.30.**
- **Approve pay request #4 to Pirnack Walters Commercial Contractors in the amount of \$26,142.30 (pending metal building sub-contractor completion & release).**

**Board Comments**

**Adjourn**

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