



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
DECEMBER 8, 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**
November 10, 2010
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 - 1. Water System Operations General Update
 - 2. Backflow Program Compliance
 - 3. Mann Lakes Water Storage
 - 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 104th Avenue Interceptor Sewer Phases 3A and 3B
 - 3. Water Systems Master Plan Update
 - 4. 2010 Water Line Replacement Program
 - 5. 2011 Water System Improvement Project for Monaco Street
 - 6. 2011 Dupont Area Water System Improvement Project
 - 7. D & C Maintenance Shop
 - 8. Blue Beacon Car Wash sewer line upgrades
 - 9. Other new developments that are currently in the review process
 - 10. Miscellaneous Reports
 - 4. Terry Funderburk - Finance Manager's Status Report**
 - 1. Financial Statements – October 31, 2010

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.

2. 2011 Final Budget
3. Recommendation to Purchase wastewater taps from Metro Wastewater for 2010.
4. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report
2. Public hearing on one petition for inclusion of property into the boundaries of the District and consider Board Order approving such inclusion
 - a) Petition by David and Nichol Crumpton for inclusion of Eagle Creek Filing No 2, Block 3, Lot 30 (9840 Kenton Circle, Commerce City Colorado)
3. Consider approval of Resolution 10-017 – Resolution Approving Changes of Water Rights, Appropriation of Historical Return Flows and Appropriation of Exchange Rights.
4. Consider approval of Intergovernmental Agreement with City of Commerce City for Purchase of Augmentation Water.

6. Jim Jones – District Manager’s Report

1. Suncor
2. Water Resources Agreement for the Reisbeck Subdivision

VI. 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).

VII. Approval of Bills

Consent Agenda Items

- **Approve pay request from Black and Veatch in the amount of \$11,050.10 for clarifier improvement projects.**
- **Approve payment to Moltz Construction for West Clarifier Construction in the amount of \$22,445.00.**
- **Approve pay request #3 (Final) from Wildcat Construction Company, Inc. in the amount of \$117,655.25.**
- **Approve Final Payment in the amount of \$14,074.89 to B-T Construction, Inc. for the 2010 Water Line Replacement Program. (\$19, 270.40 to be paid December 14, 2010 barring any claims against the project.)**
- **Approve pay request #7 to Pirnack Walters Commercial Contractors in the amount of \$87,988.60.**

Board Comments

Adjourn

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