



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
JANUARY 12, 2011  
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 17, 2010 and December 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. Early Termination of the SS/PSA Agreement
    - 3. Award of Contract for Granular Activated Carbon (GAC)
  - 2. J-M Grebenc - Wastewater Manager's Status Report**
    - 1. Wastewater Treatment Plant General Update
    - 2. 2010 WWTP Clarifier Improvement Project
    - 3. Wastewater Equipment Purchase, Sewer Inspection Equipment and Godwin 4 inch Dry Prime Pump
    - 4. 2011 WWTP Clarifier Improvement, Thickening Sludge Pumps, Sludge Press and ATS Generator Switch Projects Update
    - 5. 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.
    - 6. 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. 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. 2011 Asphalt Repair Bids
    - 10. Other new developments that are currently in the review process

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11. Miscellaneous Reports

**4. Terry Funderburk - Finance Manager's Status Report**

1. Financial Statements – November 30, 2010
2. Audit Update
3. Purchase of 40 KW Emergency Generator
4. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. General Matters  
Annual Resolution 11-001  
IGA for Augmentation Water  
Inclusion Hearing (Boger)
2. Water Agreements with Denver Water
3. FRICO Stock Purchase
4. Construction Projects – Landmark Reservoir
5. Pending Water Rights Cases

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

1. District Administrative Office
2. GID and GSA ERU Allocation Extensions
3. Hiring of two new positions
4. FRICO Payments
5. Emergency Response Training
6. Request from Jim Harmon, Developer

**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 \$3,220.59 for clarifier engineering.**
- **Approve payment to Moltz Construction for West Clarifier Rehabilitation Construction in the amount of \$5,220.00.**
- **Approve pay request #8 to Pirnack Walters Commercial Contractors in the amount of \$108,467.66.**

**Board Comments**

**Adjourn**

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