



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
FEBRUARY 9, 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**  
January 12, 2011
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
  - 1. Curtis Bauers - Water System Manager's Status Report**
    - 1. Water System Operations General Update
  - 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, Able Electro Mechanical Diaphragm Sludge Thickener Pumps
    - 4. 2011 WWTP Clarifier Improvement, Thickening Sludge Pumps, Sludge Press and ATS Generator Switch Projects Update
    - 5. If needed, 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. 2011 Water System Improvement Project for Monaco Street
    - 5. 2011 Dupont Area Water System Improvement Project
    - 6. D & C Maintenance Shop
    - 7. 2011-2012 Wastewater & Collection Systems Engineering RFQ selection
    - 8. Other new developments that are currently in the review process
    - 9. Miscellaneous Reports

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

1. Financial Statements – December 31, 2010
2. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. General Matters
2. Discuss ERU Extension Resolutions

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

1. District Administrative Office
2. GID and GSA ERU Allocation Extensions
3. Emergency Response Training
4. Water Quality Concern 11082 Newark Street

**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 under 24-6-402 (4) (b) on specific legal questions pertaining to possible extensions of GSA ERUs and GID ERUs and transferability of ERUs and questions pertaining to a sewer backup on July 27, 2010 at 5551 Monaco Street, Commerce City, Colorado and for determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators in connection with upcoming mediation related to such sewer back up under 24-6-402(4)(b).

**VII. Approval of Bills**

**Consent Agenda Items**

- **Approve pay request from Black and Veatch in the amount of \$1,033.50 for clarifier engineering.**
- **Approve payment to Moltz Construction for West Clarifier Rehabilitation Construction in the amount of \$106,131.43.**
- **Approve pay request #9 to Pirnack Walters Commercial Contractors in the amount of \$77,537.35.**

**Board Comments**

**Adjourn**

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