



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MARCH 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**
February 9, 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. Water Systems Programs Update
 - 3. Irrigated Acreage Study
 - 4. PRV Installations
 - 5. Ford Alluvial Recharge Facility Sand Filter Maintenance
 - 6. Security Fencing Installations at KWTF and at 85th & Quebec
 - 7. Water System Landscaping Maintenance Services
 - 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, ATS Generator Switch
 - 4. 2011 WWTP SCADA Project
 - 5. Engineering Firm Selection Process
 - 6. 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.
 - 7. 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. 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

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8. Award of 2011 Maintenance Vehicle
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 – January 31, 2011
2. Site Selection process for District Administration building
3. Purchase of field laptop computers
4. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. General Matters
2. Inclusion:
 - Public hearing on petition by Allied Waste Systems of Colorado for inclusion of a portion of Lot 1, Propark Subdivision into the boundaries of the District.
 - Consider Board Order Approving Inclusion and Approve Inclusion Agreement.
3. Consider approval of IGA with Adams County for Dupont Neighborhood Improvement Project.

6. Jim Jones – District Manager's Report

1. Monthly Human Resources Report

VI. Executive Session

An Executive Session for the purpose of receiving legal advice on specific questions pertaining to a sewer backup at 5551 Monaco Street, Commerce City, Colorado and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators in connection with negotiations regarding possible settlement of any claims relating to the sewer backup at 5551 Monaco Street, Commerce City, Colorado under 24-6-402(4)(b) and (e), C.R.S. and 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).

VII. Approval of Bills

Consent Agenda Items

- **Approve the General Services Agreement, together with Task Order #1, Task Order #2, and Task Order #3, for Riverside Technology, inc. to complete various aspects of the LIRF Study/Irrigated Acreage Report in the total amount not-to-exceed \$37,450.**
- **Approve pay request from Black and Veatch in the amount of \$4,238.75 for clarifier engineering.**
- **Approve payment to Moltz Construction for East Clarifier Rehabilitation Construction in the amount of \$43,126.50.**

Board Comments

Adjourn

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