



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
APRIL 13, 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**
March 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. Ford Alluvial Recharge Facility Sand Filter Maintenance
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update
 - 2. 2010 WWTP Clarifier Improvement Project
 - 3. Burns & McDonnell Engineering Contract Award
 - 4. 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.
 - 5. Miscellaneous Reports
 - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
 - 1. 2010 Wastewater Collection System Rehabilitation and Replacement Program
 - 2. 2011 Wastewater Collection System Rehabilitation and Replacement Program
 - 3. East 104th Avenue Interceptor Sewer Phase 3A
 - 4. Water Systems Master Plan Update
 - 5. 2011 Water System Improvement Project for Monaco Street
 - 6. 2011 Dupont Area Water System Improvement Project
 - 7. D & C Maintenance Shop
 - 8. 2011-2012 Wastewater & Collection Systems Engineering RFQ selection
 - 9. Award of 2011 Maintenance Vehicle
 - 10. D & C Asphalt paving for the east side of the new Maintenance Building
 - 11. Other new developments that are currently in the review process
 - 12. Miscellaneous Reports

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.

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – February 28, 2011
2. Resolution 11-003 Supplemental Appropriation
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. General Matters
2. Inclusion:
 - Public hearing on the petition of Frei Associates, Ltd. II for inclusion of a parcel of land located in the NE 1/4 of Section 30, Township 2S, Range 67W of the 6th P.M. This parcel of land is already receiving service from the District, pursuant to a 5/8 inch tap.
 - Public hearing on the petition of The LaCroix, LLC and Quebec Riverdale, LLC to include certain property in the Prairie Farms Subdivision, Filing No. 1, which was previously owned by SWINK, LLC.

Conduct public hearing and consider approval of the Inclusions Orders, the inclusion agreements, and the Water Resources Agreement for The LaCroix/Quebec Riverdale.

3. McGrath Residence Sewer Backups:
Consider approval of the final settlement and the Release, subject to any changes approved by Ms. Nathan Kloster and Manager Jones. (Executive session, if needed.)
4. ERU Extensions:
Set a meeting date for consideration of the ERU extension resolutions. (Executive session, if necessary.)
5. Harmon Prepaid Sewer Tap Refund Request:
Approve Termination of the Sewer Tap Purchase Agreement and Agreement to Apply Funds Toward Lift Station.

6. Jim Jones – District Manager's Report

1. Resolution 11-002 Warren Kerls
Attachment 6A
2. Administrative Offices
3. GID and GSA Resolutions
4. Meeting with Bob Lembke
5. Human Resources Report
Attachment 6B

VI. Executive Session

An Executive Session for the purpose of receiving legal advice on:

- a. A proposed final settlement and release regarding sewer backups at 5551 Monaco Street, Commerce City, Colorado under § 24-6-402(4)(b) and (e), C.R.S.;
- b. The District's position with regard to the potential purchase or acquisition of real property for a new District administration building and to develop strategies for negotiation of a potential acquisition under § 24-6-402(4)(a) and (e), C.R.S.;
- c. The extension of GID and GSA ERUs under § 24-6-402(4)(b) and (e), C.R.S.;
- d. Privacy issues regarding medical conditions of employees, District staff and Board members under § 24-6-402(4)(b) and (c), C.R.S.

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VII. Approval of Bills

Consent Agenda Items

- **Approve pay request #3 and Change Order #1 to Jennison Construction in the amount of \$32,510 for additional repairs to Landmark Reservoir.**
- **Approve payment to Moltz Construction for East Clarifier Rehabilitation Construction in the amount of \$30,494.77.**
- **Approve Pay Request #1 in the amount of \$34,982.56 to Brannan Construction for 2011 Water System Improvement Project for Monaco St.**

Board Comments

Adjourn