



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MAY 11, 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**
April 13, 2011
- IV. Public Comments**
- V. Auditors Report from Clifton Gunderson**
- VI. Monthly Reports and Recommendations**
 - 1. Curtis Bauers - Water System Manager's Status Report**
 - 1. Water System Operations General Update
 - 2. Landmark Irrigation Pumping Station and Reservoir
 - 3. Water Systems Programs Update
 - 4. Augmentation System
 - 5. Security Fencing Installations at KWTF and 85th & Quebec
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update
 - 2. 2010 WWTP Clarifier Improvement Project
 - 3. Thickener Pump Installation Project
 - 4. 5551 Monaco Street, Commerce City, Colorado – Mr. & Mrs. McGrath
 - 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. 2011 Water Line Replacement Design
 - 8. 2011-2012 Wastewater & Collection Systems Engineering RFQ selection
 - 9. D & C Asphalt paving for the east side of the new Maintenance Building
 - 10. Denver Water Master Meter Replacement
 - 11. Other new developments that are currently in the review process

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.

12. Miscellaneous Reports

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. Water Agreements with Denver Water
3. FRICO Stock Purchase
4. Construction Projects
5. Pending Water Rights Cases and Matters

6. Jim Jones – District Manager's Report

1. Updates to Employee Practices and Guidelines
Attachment 6A
2. Administrative Offices
3. GID and GSA Resolutions
4. Human Resources Report
Attachment 6B
5. Greatrock North Water and Sanitation District
Attachment 6C

VII. Executive Sessions

Executive session pursuant to C.R.S. " 24-6-402(4)(b) and (4)(e), for the purpose of a conference with Timothy J. Beaton, attorney for the District, for the purpose of receiving legal advice on specific legal question(s) relating to possible claims against T. Lowell Construction, Inc. and/or Black and Veatch Corporation related to failure of lift station at 56th Avenue and Holly Street in July 2010 and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relating to possible claims and/or settlement of claims against T. Lowell Construction, Inc. and/or Black and Veatch Corporation related to failure of lift station at 56th Avenue and Holly Street in July 2010.

Executive session pursuant to C.R.S. " 24-6-402(4)(b) and (4)(e) for the purpose of a conference with Timothy J. Beaton, attorney for the District, for the purpose of receiving legal advice on specific legal question(s), relating to disputes with RN Civil Construction, LLC in relation to construction of the Landmark Reservoir Project and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, in relation negotiations with RN Civil Construction, LLC regarding outstanding issues and disputes in connection with construction of the Landmark Reservoir Project.

VIII. Approval of Bills

Consent Agenda Items

- **Approve pay request #4 to Jennison Construction in the amount of \$10,552 and Final Payment Request in the amount of \$3,786 for repairs to Landmark Reservoir.**
- **Approve Final Pay Request to Waterford Corporation in the amount of \$56,333.40 for installation of security fencing at 85th & Quebec.**

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- **Approve Final Pay Request to Waterford Corporation in the amount of \$82,746.18 for installation of security fencing at KWTF.**
- **Approve Final Payment and release of retainage to Moltz Construction for East Clarifier Rehabilitation Construction in the amount of \$14,745.87.**
- **Approve Pay Request 21 in the amount of \$104,046.85 to Brannan Construction for 2011 Water System Improvement Project for Monaco St.**
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Board Comments

Adjourn

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