



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
JULY 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 - June 8, 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. Water Systems Master Plan Update
    - 4. Water Conservation Plan
    - 5. Augmentation System
    - 6. Wellington Reservoir Company
    - 7. River Well #118 Installation
  - 2. J-M Grebenc - Wastewater Manager's Status Report**
    - 1. Wastewater Treatment Plant General Update
    - 2. 2011 WWTP Clarifier Improvement & Sludge Press Project
    - 3. Thickener Pump Installation Project
    - 4. Miscellaneous Reports
  - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
    - 1. Public Hearing: Revisions to the Design and Construction Standards for Water and Wastewater Facilities
    - 2. 2010 Wastewater Collection System Rehabilitation and Replacement Program
    - 3. 2011 Wastewater Collection System Rehabilitation and Replacement Program
    - 4. East 104<sup>th</sup> Avenue Interceptor Sewer Phase 3A
    - 5. Water Systems Master Plan Update
    - 6. 2011 Water System Improvement Project for Monaco Street
    - 7. 2011 Dupont Area Water System Improvement Project
    - 8. 2011 Water Line Replacement Design
    - 9. 2011-2012 Wastewater & Collection Systems Engineering RFQ selection
    - 10. Division V Mapping & Surveying
    - 11. Excel Energy – Cherokee 24" Natural Gas Pipeline Project
    - 12. Other new developments that are currently in the review process
    - 13. Miscellaneous Reports

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

1. Financial Statements – May 31, 2011
2. Second Supplemental Budget and Appropriation
3. Update on New Administrative Office
4. Miscellaneous Reports

#### **5. Tim Beaton - Legal Report**

1. General Matters
2. Suncor Exclusion:
  - a. Conduct public hearing on petition for exclusion by Suncor Energy (U.S.A.), Inc. for exclusion of five parcels of property from the boundaries of the District: Parcel ID Nos. 0182513200015, 0182512400013, 0182513100004, 0182512400024, and 0182512400018;
  - b. Consider approval of Order of Exclusion; and
  - c. Consider approval of Resolution 11-008 Approving Notice of Change In Service Area, Extraterritorial Water Services Agreement And Other Documents Related To Exclusion of Suncor Property.
3. Eagle Creek Bankruptcy (Multibank 2009-1 RES-ACE Venture, LLC v. Amber Homes, et al.)
  - a. Discuss the *Multibank* case and consider authorizing negotiation or approval of a stipulation, if appropriate.
  - b. Discuss and consider motion to rescind approval of the Termination of the Sewer Tap Purchase Agreement and Agreement to Apply Funds Toward Lift Station.

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

1. Request for temporary water service from Singh Temple  
**Attachment 6A**
2. Human Resources Report  
**Attachment 6B**

#### **VI. Executive Session**

Executive session pursuant to C.R.S. § 24-6-402(4)(b), 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 litigation against T. Lowell Construction, Inc. regarding recovery of costs and damages related to failure of the lift station at 56<sup>th</sup> Avenue and Holly Street in July 2010 and/or the *Multibank 2009-1 RES-ACE Venture, LLC v. Amber Homes, et al.* litigation.

#### **VII. Approval of Bills**

##### **Consent Agenda Items**

- **Approve engineering pay request #2 in the amount of \$15,987.56 to Burns & McDonnell for East Clarifier and Sludge Press design work.**
- **Approve Payment #1 to T. Lowell Construction in the amount of \$195,642.00 for Project 2 of the 2010 Wastewater Collection System Rehabilitation & Replacement Project.**

#### **Board Comments**

#### **Adjourn**

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