



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
SEPTEMBER 13, 2011
SPECIAL 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 – August 10, 2011 and August 16, 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. 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. 2011 Lift Station SCADA Project
 - 4. 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. 2011 Dupont Area Water System Improvement Project
 - 5. 2011 Water Line Replacement
 - 6. 2011-2012 Wastewater & Collections Systems Master Planning
 - 7. Division V Mapping & Surveying
 - 8. Other new developments that are currently in the review process
 - 9. Miscellaneous Reports
 - 4. Terry Funderburk - Finance Manager's Status Report**
 - 1. Financial Statements – June 30, 2011
 - 2. 2012 Budget Discussion
 - 3. 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.

5. Tim Beaton - Legal Report

1. McGrath Residence Sewer Backup (5551 Monaco Street) and Related T. Lowell Construction Litigation.
2. *Multibank 2009-1 RES-ACE Venture, LLC v. Amber Homes, et al.*
Discuss the case. Consider holding an executive session if the Board would like legal advice regarding this matter.
3. Case Nos. 05CW331 and 03CW437 (Applications by Central Water Conservancy District).

6. Jim Jones – District Manager’s Report

1. Request for temporary water service from Singh Temple
Attachment 6A
2. Human Resources Report
Attachment 6B
3. Metro Wastewater Connection Fees

VI. Executive Sessions

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, to receive legal advice on specific legal question(s) relating to the litigation against T. Lowell Construction, Inc. regarding recovery of costs and damages associated with the failure of the lift station at 56th Avenue and Holly Street in July 2010, and/or the *Multibank 2009-1 RES-ACE Venture, LLC v. Amber Homes, et al.* litigation; and

Executive session pursuant to C.R.S. § 24-6-402(4)(b) & (4)(e), for the purpose of a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal question(s) relating to Case Nos. 05CW331 and 03CW437 and for the purpose of determining the District’s position relative to matters that may be subject to negotiation, developing a strategy for negotiations, and instructing the negotiators with respect to settlement.

Executive session pursuant to C.R.S. § 24-6-402(4)(b) & (4)(e), for the purpose of a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal question(s) relating to construction of the Landmark Pumping Station and Reservoir by RN Civil Construction, warranty items and contract close-out, and for the purpose of determining the District’s position relative to matters that may be subject to negotiation, developing a strategy for negotiations, and instructing the negotiators relating to negotiations with RN Civil Construction regarding such construction, warranty items and contract close-out.

VII. Approval of Bills

Consent Agenda Items

- **Approve Partial Payment #1 to Layne Western in the Amount of \$36,568.35.**
- **Approve engineering pay request #4 in the amount of \$18,439.50 to Burns & McDonnell for East Clarifier and Sludge Press design work.**
- **Approve Pay Application No.1 to Western Slope Utilities in the Amount of #34,876.80.**
- **Approve reimbursement in the amount of \$137,446.45 to the City of Commerce City for sewer improvements on the 104th Ave. improvement project.**

Board Comments

Adjourn

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