



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
NOVEMBER 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 – October 10, 2011 and October 12, 2011**
- IV. Public Comments**

Rate Hearing

Consideration of Resolution 11-011, Al Frei

V. Monthly Reports and Recommendations

1. Curtis Bauers - Water System Manager's Status Report

- 1. Water System Operations General Update
- 2. Augmentation System and Denver Water Interactions
- 3. Well 119 to Belle Creek Irrigation System Project
- 4. Irrigation Well 100 Installation
- 5. Irrigation Well 105 Installation

2. J-M Grebenc - Wastewater Manager's Status Report

- 1. Wastewater Treatment Plant General Update
- 2. 2011 WWTP Clarifier Improvement & Fournier Sludge Press Installation Projects Contract Award and Notice to Proceed, Burns & McDonnell Engineering Contract Modification
- 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. RTD proposed waterline crossing of the SACWSD connection to DW along Tower Rd.
- 9. Suncor Energy Pipeline Expansion Project

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.

10. Other new developments that are currently in the review process

11. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – September 30, 2011
2. Budget Update
3. Public Hearing Concerning Tax Certification of Delinquent Accounts
4. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. SACWSD and Colorado Special Districts Property and Liability Pool v. T. Lowell Construction, Inc. (Case No. 2011CV926).
2. September 23, 201 Wastewater Spill

6. Jim Jones – District Manager's Report

1. Request for temporary water service from Singh Temple
Attachments 6A, 6B and 6C
2. Human Resources Report
Attachment 6D
3. District Manager 2011 Evaluation
Attachment 6E (Delivered in a sealed envelope.)
4. Medical Waste Facility
Attachment 6F
5. Resolution 11-011, Al Frei
Attachment 6G

VI. Executive Session

1. T. Lowell. Executive session pursuant to C.R.S. § 24-6-402(4)(b) and 4(e), for the purposes of: (1) a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal question(s) relating to the T. Lowell Construction, Inc. litigation regarding the recovery of costs and damages associated with the failure of the lift station at 56th Avenue and Holly Street in July 2010; and (2) determining positions relative to that matter that may be subject to negotiation, developing strategies for negotiation and instructing negotiators relating to such litigation.
2. September 23, 2011 Wastewater Spill. Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e), for the purposes of: (i) a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal questions relating to a sewage spill on September 23, 2011, and liability therefor; and (ii) determining positions relative to matters that may be subject to negotiations, developing a strategies for negotiations and instructing the negotiators with respect to settlement discussions and discussions with other parties regarding liability for costs associated with the spill.

VII. Approval of Bills

Consent Agenda Items

- **Approve pay request #2 to T. Lowell Construction in the amount of \$1,813.50.**
- **Approve corrected Payment No. 2 to WSU, LLC in the Amount of \$393,559.31.**
- **Approve pay request #2 to Farner Enterprises in the amount of \$109,470.28.**

Board Comments

Adjourn

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