



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
FEBRUARY 8, 2012  
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. Ratification of Disclosures of Potential Conflicts of Interest**
- III. Public Comments**
- IV. 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. Solar Energy Opportunities
    - 6. Irrigated Acreage Study
  - 2. J-M Grebenc - Wastewater Manager's Status Report**
    - 1. Wastewater Treatment Plant General Update
    - 2. Lift Station SCADA Project
    - 3. 2011 WWTP Clarifier Improvement & Fournier Sludge Press Installation Projects  
Resolution 12-002 regarding Browns Hill Engineering Contract
  - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
    - 1. 2011 Wastewater Collection System Rehabilitation and Replacement Program
    - 2. 2012 Wastewater Collection System Rehabilitation and Replacement Program
    - 3. East 104<sup>th</sup> 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, Resolution 12-003  
regarding adoption of the plan
    - 7. RTD proposed waterline crossing of the SACWSD connection to DW along Tower Rd.
    - 8. Suncor Energy Pipeline Expansion Project
    - 9. D&C Maintenance vehicle replacement for 2012
    - 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 – December 30, 2011

**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.**

2. Resolution 12-004 Adopting Pension Plan Amendments
3. Update on New Administrative Building
4. Information Technology Managed Services Agreement
5. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. Consider approval of Resolution 12-005, Election Resolution for 2012 Regular District Election.
2. Pension Plan Amendments – Consider approval of amendments to pension plan effective December 31, 2011.

**6. Jim Jones – District Manager’s Report**

1. Request for temporary water service from Singh Temple
2. Human Resources Report  
**Attachment 6A**
3. Lease of District Water to Oil Fracking Operators
4. 2011 FRICO Payments
5. Industrial Park Sanitation District

**V. Approval of Bills**

**Consent Agenda Items**

- **Approve Payment for the Final Invoice to Grosch Irrigation Company in the amount of \$4,230.85, and the Subsequent Release of Held Retainage.**
- **Approval of General Services Agreement, together with Task Order #1, Task Order #2, and Task Order #3, for Riverside Technology, inc. to complete various aspects of the LIRF Study/Irrigated Acreage Report in the total amount not-to-exceed \$38,750.**
- **Approve payments of \$2,162.75 and \$1,229.71 for a total of \$3,392.50 to Burns & McDonnell for January project engineering work.**
- **Approve Pay Request No. 4 in the amount of \$24,924.60 to WSU.**
- **Approve Pay request No. 5 in the amount of \$125,353.17 to Farner Enterprises.**

**Board Comments**

**Adjourn**