



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
SEPTEMBER 12, 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. Approval of Minutes -- August 8, 2012**
- IV. Public Comments**
- V. Presentation – GIS and VuWorks**
- VII. Monthly Reports and Recommendations**
  - 1. Curtis Bauers - Water System Manager’s Status Report**
    - 1. Water System Operations General Update
    - 2. KWTF Laboratory Expansion and Enhancement
    - 3. Lost Creek Designated Basin – Prospect Valley Wells
    - 4. Augmentation System and Denver Water Interactions
    - 5. ECCV Property Purchase Request
  - 2. J-M Grebenc - Wastewater Manager’s Status Report**
    - 1. Wastewater Treatment Plant General Update
    - 2. Lift Station SCADA Project
    - 3. 2012 WWTP Clarifier Improvement & Fournier Sludge Press Installation Projects
    - 4. Williams Monaco Biological Nutrient Removal Study (BNR)
  - 3. Jim Pankonin - Distribution & Collections Manager’s Status Report**
    - 1. 2012 Wastewater Collection System Rehabilitation and Replacement Program
    - 2. East 104th Avenue Interceptor Sewer Phase 3A
    - 3. East 104th Avenue Phase 3B & the Joliet/Havana Street Improvements
    - 4. 2012 Water Line Replacement
    - 5. 2012 Regional Planning for Metro Wastewater Connection
    - 6. RTD proposed waterline crossing of the SACWSD connection to DW along Tower Road
    - 7. Suncor Energy Pipeline Expansion Project
    - 8. Prairie Gateway Punch List Repairs for Water & Sewer Items Project
    - 9. Cherokee Natural Gas Pipeline Easement
    - 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 – July 31, 2012
    - 2. Update on the New Administrative Office

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3. Special Meeting for Budget Work Session
4. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. General Matters
2. Consider adopting Resolution 12-010 Approving Procurement Manual

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

1. Human Resources Report
2. Applications for Extension of GSA and GID ERU’s: 217 Associates
3. Rules and Regulations  
Hold Public Hearing and consider adopting Resolution 12- 011 Approving the 2012 Rules and Regulations for Receiving Public Water and Wastewater Service.
4. Compensation and Benefits
5. Grand Opening Celebration
6. Service to 10701 E. 120<sup>th</sup> Avenue
7. Board email communication

**VIII. Executive Sessions**

1. Possible Lease of Prospect Valley (PV) Water: Executive session pursuant to C.R.S. § 24-6-402(4)(a) for the purpose of discussing the proposed lease of real, personal, or other property interests related to the PV water.
2. Possible Sale of Property to ECCV: Executive session pursuant to C.R.S. § 24-6-402(4)(a) for the purpose of discussing the proposed sale of real, personal, or other property interests to East Cherry Creek Valley Water and Sanitation District (ECCV).
3. Groundwater Regulations; Colorado Water Quality Control Commission; Klein Plant Expansion - Executive session pursuant to C.R.S. sec. 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 questions relating to the new water quality standards and the proposed Klein Plant expansion.
4. Possible Sale of Property to Xcel Energy: Executive session pursuant to C.R.S. § 24-6-402(4)(a) for the purpose of discussing the proposed sale of real, personal, or other property interests to Xcel Energy.

**VIII. Approval of Bills**

**Consent Agenda Items**

- **Approve Payment of \$41,600.00 to Browns Hill Engineering for the Lift station and WWTP SCADA project.**
- **Approve \$1,137.89 to Burns and McDonnell for August sludge press work at WW.**
- **Approve Payment of \$3,403.00 to Burns and McDonnell for August BNR Study at WW.**
- **Approve Payment to dc Construction in the amount of \$333,512.27 for the Administration Office.**

**Board Comments**

**Adjourn**

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