



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
OCTOBER 10, 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 14, 2012 and September 12, 2012**
- IV. Public Comments**
- V. 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
 - 6. Water Court Statements of Opposition
 - 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 & 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

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.

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – August 31, 2012
2. 2013 Proposed Budget
3. Update on the New Administrative Office
4. Tax Certification/Consider a Resolution – 12-012 Approving Certification of Delinquent Accounts to the County Treasurer for Collection
5. FRICO Shares Purchase
6. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Suncor's Request for an Easement
Consider approval of Easement Agreement with Suncor Energy Pipeline Co.
2. Inclusions – Consider authorizing the District to petition for inclusion of its Klein Water Treatment Facility property into the boundaries of the District, concurrent with inclusion of the City of Commerce City's Prairie Gateway property.

6. Jim Jones – District Manager's Report

1. Human Resources Report
2. Credits for irrigation taps on Prairie Gateway
3. Admin Building
4. Historical Society

VI. Executive Sessions

1. Groundwater Regulations; 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 new water quality standards and/or the proposed Klein Plant expansion.

VII. Approval of Bills

Consent Agenda Items

- **Approve Payment of \$1,062.00 to Burns and McDonnell for September BNR Study work at WW.**
- **Approve final payment to Ricor, Inc. in the amount of \$45,030.00.**
- **Approve Payment to dcb Construction in the amount of \$453,764.26 for the Administration Office.**

Board Comments

Adjourn