



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
NOVEMBER 14, 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. Resignation of Director Ennis and Election of Officers**
- IV. Approval of Minutes – October 3, 2012 and October 10, 2012**
- V. Public Comments**
- VI. Rate Hearing**
- 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. Augmentation System and Denver Water Interactions
    - 4. Water Court Statements of Opposition
    - 5. Well 119 to Belle Creek Irrigation System Project
    - 6. Adams County RFP on Mann Lakes Regional Park
  - 2. J-M Grebenc - Wastewater Manager's Status Report**
    - 1. Wastewater Treatment Plant General Update
    - 2. Lift Station SCADA Project
    - 3. 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 – September 30, 2012
2. 2013 Budget Update
3. Update on the New Administrative Office
4. Miscellaneous Reports

#### **5. Tim Beaton - Legal Report**

#### **6. Jim Jones – District Manager's Report**

1. Human Resources Report
2. Manager's Evaluation
3. Resignation of Secretary John Ennis
4. Historical Society

### **VIII. 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.
2. Aquakleen v. Cattaneo: 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 questions relating to the litigation or to water softener installation or inspection issues.
3. Potential Sale of District Property to East Cherry Creek Valley Water and Sanitation District ("ECCV"): Executive session pursuant to C.R.S. § 24-6-402(4)(a) and (e) for the purpose of discussing the potential sale and determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators relating to a potential sale of District property to ECCV.

### **IX. Approval of Bills**

#### **Consent Agenda Items**

- **Approve payment of \$43,000.00 to Browns Hill Engineering for October Lift Station SCADA/WWTP upgrade work at WW.**
- **Approve payment of \$460.00 to Burns and McDonnell for October BNR Study work at WW.**
- **Approve Partial Pay Request No. 1 to Western Slope Utilities in the amount of \$5,625.00.**
- **Approve Partial Pay Request No. 1 to Farner Enterprises, Inc. in the amount of \$67,341.94.**
- **Approve Payment to dcb Construction in the amount of \$346,350.27 for the Administration Office.**

#### **Board Comments**

#### **Adjourn**

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