



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JANUARY 9, 2013
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 – November 14, 2012 and December 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. Klein Water Treatment Facility 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
 - 7. Lost Creek Designated Basin – Prospect Valley Wells
 - 8. East Cherry Creek Valley (ECCV) Purchase Request
 - 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 Phase 3B & the Joliet/Havana Street Improvements
 - 3. 2012 Regional Planning for Metro Wastewater Connection
 - 4. RTD proposed waterline crossing of the SACWSD connection to DW along Tower Road
 - 5. Prairie Gateway Punch List Repairs for Water & Sewer Items Project
 - 6. Other new developments that are currently in the review process
 - 7. 2013 Asphalt and Pavement Repairs
 - 8. Miscellaneous Reports
 - 4. Terry Funderburk - Finance Manager's Status Report**
 - 1. Financial Statements – November 30, 2012
 - 2. 2012 Audit Update
 - 3. Update on the New Administrative Office

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4. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Annual Resolution 13-001
2. RTD Extension and Line Relocates
3. Amendment to Statutes on Reporting of Gifts & Ethics
4. General Matters

6. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Metro Report
3. Tim Thoms Water Resources Agreement
4. FRICO annual Payments

VI. Executive Session

Executive session pursuant to C.R.S. § 24-6-402(4)(b), to receive legal advice from Timothy J. Beaton, the District’s attorney, regarding the District’s position regarding the proposed RTD crossing of the SACWSD waterline along Tower Road.

VII. Approval of Bills

Consent Agenda Items

- **Approve payment of \$56,099.14 to David Lee Post Frame Construction for dry storage building at Williams Monaco Wastewater Treatment Plant.**
- **Approve payment of \$28,413.00 to Browns Hill Engineering for December Lift Station SCADA/WWTP upgrade work at Williams Monaco Wastewater Treatment Plant.**
- **Approve payment of \$1,513.60 to Burns and McDonnell Engineering for December work at Williams Monaco Wastewater Treatment Plant.**
- **Approve Partial Pay Request No. 3 to Western Slope Utilities in the amount of \$369,833.90.**
- **Approve Payment to dcb Construction in the amount of \$243,000.34 for the Administration Office.**

Board Comments

Adjourn

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