



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
FEBRUARY 13, 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 – January 9, 2013**
- 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
  - 2. J-M Grebenc - Wastewater Manager's Status Report**
    - 1. Wastewater Treatment Plant General Update
    - 2. Lift Station SCADA Project
  - 3. Jim Pankonin - Distribution & Collections Manager's Status Report**
    - 1. 2012 Wastewater Collection System Rehabilitation & Replacement Program
    - 2. 2013 Wastewater Collection System Rehabilitation & Replacement Program
    - 3. East 104th Avenue Phase 3B & the Joliet/Havana Street Improvements
    - 4. 2012 Regional Planning for Metro Wastewater Connection
    - 5. RTD proposed waterline crossing of the SACWSD connection to DW along Tower Road
    - 6. Prairie Gateway Punch List Repairs for Water & Sewer Items Project
    - 7. 2013 SACWSD Water System Removal and Replacement Project (R & R)
    - 8. Brighton Blvd. Water Main Improvement Project
    - 9. ConAgra Fire Protection Improvements Project
    - 10. Bids for new Tandem Dump Truck & Heavy Duty Dump Body for D&C Maintenance
    - 11. Other new developments that are currently in the review process
    - 12. Miscellaneous Reports

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**4. Terry Funderburk - Finance Manager's Status Report**

1. Financial Statements – December 31, 2012
2. Update on Administration Building
3. Overview Information Technology
4. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. General Matters

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

1. Human Resources Report
2. Hearing regarding the Tim Thoms Water Resources Agreement
3. FRICO annual Payments
4. Hydrant Usage Policy – Resolution 13-002

**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 Tim Thoms Water Resources Agreement.

**VII. Approval of Bills**

**Consent Agenda Items**

- **Approve final payment to dcb Construction in the amount of \$104,693.30.**
- **Approve Partial Pay Request No. 4 to Western Slope Utilities in the amount of \$233,784.11.**
- **Approve Final Payment to Farner Enterprises, Inc. in the amount of \$3,870.30.**

**Board Comments**

**Adjourn**

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