



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MARCH 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 – February 13, 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. Adams County RFP on Mann Lakes Regional Park
 - 6. Lost Creek Designated Basin – Prospect Valley Wells
 - 7. 64th & Quebec Water Storage Tank Repair
 - 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. 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 – January 31, 2013
2. Audit Update
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Turnberry Lift Station
2. Conveyance of 1.5 Acre Parcel to Denver

6. Jim Jones – District Manager's Report

1. Human Resources Report
2. Request to Delay Connection to Metro Wastewater
3. Hydrant Usage Policy
4. Change of Service Requests

VI. Executive Sessions

1,4 Dioxane: Executive session pursuant to C.R.S. § 24-6-402(4)(b) for the purposes of: (i) a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal questions relating to the 1,4 Dioxane issues.

Metro Wastewater Connector's Agreement: 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 Connector's Agreement with Metro Wastewater Reclamation District and the requirement to connect to the Northern Treatment Plant.

Service Fee Rebates: 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 customers' requests for a rebate of service fees associated with a change from a duplex to a single-family building.

RTD Eagle Project: Executive session pursuant to C.R.S. §§ 24-6-402(4)(b) and 24-6-402(4)(e) for the purposes of a conference with Timothy J. Beaton, attorney for the District, to receive legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations and instructing negotiators relating to payment of costs associated with encasing existing water line for RTD project and RTD utility relocation agreement.

VII. Approval of Bills

Consent Agenda Items

- **Approve Pay Request #1 in the amount of \$29,460.56 to JHL Constructors.**

Board Comments

Adjourn

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