



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
APRIL 10, 2013
SPECIAL MEETING 6:45 P.M.**

There will be a brief training session on the use of Outlook email for Board Members.

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 – March 13, 2013**
- IV. Public Comments**
- V. Presentation of Audit by Clifton Allen Larson**
- 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. 64th & Quebec Water Storage Tank Repair
 - 7. Cell Tower Lease Request for Ford Recharge Facility
 - 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. 2013 SACWSD Water System Removal and Replacement Project
 - 6. Brighton Blvd. Water Main Improvement Project
 - 7. ConAgra Fire Protection Improvements Project
 - 8. Other new developments that are currently in the review process
 - 9. 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. Byron Jefferson – Administrative Services Manager’s Status Report

1. Financial Statements – December 31, 2012
2. Overview Information Technology
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Water Credit Agreement with the City of Commerce City.
2. Inclusion of Prairie Gateway Property, Public Hearing
3. Inclusion of Commerce City Finance Authority Property, Public Hearing
4. Proposed Amendment of Rules and Regulations Regarding Changes of Service Level, Resolution 13-002

6. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Hydrant Usage Policy
3. Change of Service Requests
4. District email address for Board Members
5. Gloves
6. Drought, Resolution 13-003 regarding Mandatory Conservation Measures

VI. Executive Session

Metro Wastewater Connection: 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 relating to the connector’s agreement with Metro 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.

VII. Approval of Bills

Consent Agenda Items

- **Approve Pay Request No. 2 to JHL Constructors in the amount of \$104,495.69.**

Board Comments

Adjourn

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