



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JUNE 12, 2013
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. Moment of Silence in Memory of Neil Wikstrom**
- III. Ratification of Disclosures of Potential Conflicts of Interest**
- III. Approval of Minutes – May 8, 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
 - 2. J-M Grebenc - Wastewater Manager's Status Report**
 - 1. Wastewater Treatment Plant General Update
 - 2. Burns and McDonnell Biological Nutrient Removal Permitting and Design Concept Engineering
 - 3. 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. Brighton Road Interceptor Preliminary Design for the 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

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4. Byron Jefferson – Administrative Services Manager’s Status Report

1. Financial Statements – April 30, 2013
2. Hydrant Usage Policy
3. Rate Study
4. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Inclusion of Adams County High School Property
Board Action Required: Conduct a public hearing and consider approval of the Order approving the inclusion.
2. Second Amendment to 1998 Agreement with NIGID
Board Action Required: Consider a motion to approve the second amendment to the 1998 IGA with Northern Infrastructure GID
3. Water Agreements with Denver Water
Board Action Required: Schedule a work session to discuss the proposed agreement with Denver Water, in hopes that it can be approved at the July meeting.
4. Water Court Applications, Statements of Opposition, Augmentation Plan Operations and Planning for Future Water Supplies.
Board Action Required: Schedule a work session late some afternoon in August, to advise the Board on the status of these items.

6. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Wastewater Backup Policy
3. Special Meeting to discuss Denver Water Agreement
4. Public Relations and Conservation Programs Supervisor’s Monthly Report

VI. Executive Sessions

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 Metropolitan Wastewater Reclamation District and the requirement to connect to the Northern Treatment Plant.

VII. Approval of Bills

Consent Agenda Items

- **Approve Pay Request No. 4 to JHL Constructors in the amount of \$245,440.86.**

Board Comments

Adjourn

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