



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JULY 10, 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 – June 12, 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
Board Action – Consider a motion to authorize a General Services Contract in an amount not-to-exceed \$20,000 to retain Adrian Brown Consultants, Inc. on the District's Team of Water Resources Consultants.
 3. Augmentation System and Denver Water Interactions
 4. Water Court Statements of Opposition
Board Action – Consideration motion to authorize filing statements of opposition to Case Nos. 13CW3034, 13CW3035, 13CW3038, 13CW3041, and 13CW3042.
 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
Board Action – Consider a motion to instruct staff to notify all Board members of the results of the re-bid and determine whether the District should move forward with the contract documents. Any Board action will be confirmed at the August 14th meeting.
 6. Brighton Blvd. Water Main Improvement Project
 7. ConAgra Fire Protection Improvements Project
 8. Possible change to the District's Design Standards

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Board Action – Consider Shea Homes’ request and decide how the District should respond. Consider a motion to modify the District’s Design Standards if that is the consensus of the Board, and require the seller to record any and all of said disclosures.

9. Other new developments that are currently in the review process
10. Miscellaneous Reports

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

1. Financial Statements – May 2013
2. Administration Building Fencing
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Inclusion of Eduardo Steinbauer Property, 11016 Eagle Creek Parkway in Commerce City
Board Action – Conduct a public hearing and consider approval of the Order approving the inclusion.

2. Trails Agreement

Board Action – Consider a motion to approve the Intergovernmental Agreement between Adams County, Denver Water and the District for the South Platte Trail.

6. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Wastewater Backup Policy
3. Denver Water Agreement
4. Water Supply Projects
5. Interim Wastewater Connection to the City of Brighton

Board Action – Consider an Executive Session for the purpose of receiving legal advice on specific questions regarding discussing a temporary connection to the City of Brighton’s Collection System versus the immediate construction of a South Adams Interceptor to the Northern Regional Treatment Plant.

6. Metro Wastewater Update
7. Public Relations and Conservation Programs Supervisor’s Monthly Report

Board Action – Consider setting a public hearing for the August 14, 2013 Board meeting to receive comments regarding the Backflow and Cross Connection Program.

8. Employee Award Received

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 future connection to Metro’s Northern Treatment Plant and regarding the possibility of a temporary interconnect with Brighton.

VII. Approval of Bills

Consent Agenda Items

- **Approve Pay Request No. 5 to JHL Constructors in the amount of \$80,397.17.**
- **Consider subsequent release of retainage in the amount of \$33,150.00 to JHL Constructors at final completion.**
- **Approve payment of \$12,280.45 to Burns and McDonnell for Biological Nutrient Removal Preliminary Engineering Project.**

Board Comments

Adjourn

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