



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
AUGUST 14, 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 27, 2013 and July 10, 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
Board Action – Consideration motion to authorize filing statements of opposition to Case Nos. 13CW3057 and 13CW3062.
 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 ratify the award for the 2013 Water Systems Removal & Replacement Project to Levi Contractors, Inc. to include Bid alternates #1 & #2 in the amount of \$570,515.00.
 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 – June 2013
2. Customer Late Fee Assessment Concerns
3. Schedule Budget Work Session with the Board of Directors
4. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Discussion of legal items.

6. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Wastewater Backup Policy
3. Denver Water Agreement
4. Metro Wastewater Update
5. District IT Department
6. Outstanding Board Items
7. Public Relations and Conservation Programs Supervisor’s Monthly Report

Board Action – Consider conducting a public hearing to receive comments regarding the Backflow and Cross Connection Program and direct staff to take the necessary action that may include the interruption of water service (upon review by the District Manager) until the Backflow Division receives proof of compliance.

VI. Executive Session

VII. Approval of Bills

Consent Agenda Items

- **Approve payment of \$33,929.12 to Burns and McDonnell for Biological Nutrient Removal Preliminary Engineering Project.**

Board Comments

Adjourn

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