



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
SEPTEMBER 11, 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 – August 14, 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. 13CW3080.**
 - Board Action – Consider setting a date for a Special Board Meeting to discuss Statements of Opposition.**
 - 5. Adams County RFP on Mann Lakes Regional Park
 - 6. 64th & Quebec Water Storage Tank Repair
 - 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

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 – July 2013
2. 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. District IT Department
5. Outstanding Board Items
7. Public Relations and Conservation Programs Supervisor’s Monthly Report

VI. Executive Session

VII. Approval of Bills

Consent Agenda Items

- **Approve payment of \$48,053.33 to Burns and McDonnell for Biological Nutrient Removal Preliminary Engineering Project.**
- **Approve payment #1 of \$94,040.94 to QPS for the 2013 Manhole Rehabilitation Program.**
- **Approve payment #1 of \$67,842.16 to WSU for the 2013 CIPP Project.**

Board Comments

Adjourn