



**AGENDA (REVISED)  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
FEBRUARY 12, 2014  
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 – December 23, 2013 and January 15, 2014**
- IV. Public Comments**
- V. Presentation/Overview of usage of P-Cards by Wells Fargo**
- VI. Presentation/Overview of 2014 Debt Issuance by Jim Manire**
- VII. Monthly Reports and Recommendations**
  - 1. Curtis Bauers - Water System Manager's Status Report**
    1. Water System Operations General Update
    2. Augmentation System and Denver Water Interactions
    3. Water Court Statements of Opposition  
**Board Action – Consider Authorization to Enter Statements of Opposition to Water Court Application Nos. 13CW3149, 13CW3153, 13CW3164, 13CW3165, 13CW3171, 13CW3172, 13CW3173, 13CW3174, 13CW3175, 13CW3176, 13CW3180, and 13CW3181.**
    4. Adams County RFP on Mann Lakes Regional Park
    5. 64<sup>th</sup> & 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 Project  
**Board Action – Approve Contract Amendment Number 1 adding the not to exceed amount of \$453,216.00 for 100% engineering design of the Biological Nutrient Removal Project Between the South Adams County Water and Sanitation District and Burns & McDonnell Engineering Company.**
    3. Secondary Digester or DYSTOR Cover
  - 3. Abel Moreno - Distribution & Collections Manager's Status Report**

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1. 2013 Wastewater Collection System Rehabilitation & Replacement Program
2. Brighton Road Interceptor Design for the Metro Wastewater Connection  
**Board Action – Approve Amendment #2 to the Metro Wastewater Connection Project (also known as Brighton Road Interceptor) in the amount of \$339,445 for final design and bidding services.**
3. 2014 SACWSD Water System Removal and Replacement Project
4. Brighton Blvd. Water Main Improvement Project
5. Kearney Street Water Line and Sewer Line Replacement Project for 2014
6. Review Sewer Master Planning
7. Other new developments that are currently in the review process
8. Miscellaneous Reports

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

1. Financial Statements – December 2013
2. Purchasing Card (P-Card) Presentation  
**Board Action – Direct staff whether to proceed with the P-Card change.**
3. 2014 Debt Issuance  
**Board Action – Consider approval of engagement letters of Becker Stowe Partners, LLC, bond counsel, and First Southwest Company, financial advisor.**
4. IT Update
5. Miscellaneous Reports

**5. Tim Beaton - Legal Report**

1. Public Financings  
**Consider approval of Resolution No. 14-002 “Resolution Preliminarily Authorizing Financing of Certain Water and Wastewater Improvements to and for the District’s Joint Water and Wastewater System, Providing for Reimbursement of Money upon Delivery of Revenue Bonds, and Authorizing Representatives of the District to take Action Incidental Thereto.”**

**6. Jim Jones – District Manager’s Report**

1. Human Resources Report
2. Wastewater Backup Policy
3. Denver Water Agreement
4. Outstanding Board Items  
**Board Action -- Determine which two additional Board members will be attending the Commission Meeting.**
5. Public Relations and Conservation Programs Supervisor’s Monthly Report

**VIII. Executive Sessions**

**Emerging Contaminants. Executive session pursuant to C.R.S. § 24-6-402 (4)(b) for the purpose of a conference with an attorney for the District, to receive legal advice relating to emerging contaminant regulations.**

**Mann Lakes. Executive session pursuant to C.R.S. §§ 24-6-402(4)(b) and 24-6-402(4)(e) for the purpose of a conference with an attorney for the District, to receive legal advice relating to the District’s proposed use of the Mann Lakes three lined gravel pits jointly with Todd Creek Metropolitan District, and for the purposes of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and**

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**instructing negotiators regarding negotiations with Adams County and Todd Creek Metropolitan District regarding use of the Mann Lakes.**

**Executive session pursuant to C.R.S. §§ 24-6-402(4)(a) & 24-6-402(4)(e), C.R.S., to discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest and for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, relating to an easement for conveyance of water between the O'Brian Canal and the Tanabe Reservoir property.**

**IX. Approval of Bills**

**Consent Agenda Items**

- **Approve progress Payment #2 in the amount of \$33,941.12 to Coblaco Services, Inc.**
- **Approve payment of \$19,244.78 to Burns and McDonnell for Biological Nutrient Removal Preliminary Engineering Project.**

**Board Comments**

**Adjourn**

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