



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MARCH 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 – February 12, 2013 and February 20, 2014**
- IV. Public Comments**
- V. 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. 14CW3006 and 14CW3007.
 4. Adams County RFP on Mann Lakes Regional Park
 5. 64th & Quebec Water Storage Tank Repair
 6. KWTF Contactor Carbon Change-outs and Relining
Board Action – Consider Award of a Contract for Activated Carbon Supply to Calgon Carbon for 2014.
 - 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
 3. Replacement Dump Truck Purchase
Board Action – Approve the purchase of a 2014 Freightliner 114SD dump truck from Transwest Trucks in the amount of \$137,419.00.
 - 3. Abel Moreno - Distribution & Collections Manager's Status Report**
 1. 2013 Wastewater Collection System Rehabilitation & Replacement Program
 2. Brighton Road Interceptor Design for the Metro Wastewater Connection
 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

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.

7. Sewer Inspection Van and Software Procurement
Board Action: Authorize the purchase of a sewer video inspection van in an amount not to exceed \$168,700.
8. Sanitary Sewer Service Discussion
Board Action -- Consider a motion to change the current language in the District's Design Standards to the following: "the sanitary sewer service can be installed anywhere on a lot at the discretion of the developer so long as the minimum separation requirements between water and sewer are met."
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 – January, 2014
2. 2014 Debt Issuance
3. Audit Update
4. IT Update
5. Follow-up from previous board meetings
6. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. 2014 Election –
Board Action – Consider approval of a motion to authorize the Designated Election Official to appoint the election judges for the May 6, 2014 election.
2. Commerce City
Board Action – Consider a motion to direct staff to communicate general approval of the current form of the Implementation Agreement with Commerce City.

6. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Wastewater Backup Policy
3. Denver Water Agreement
4. Bond Issues
5. Thank You Reception
6. Outstanding Board Items
7. 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) and (e) for the purpose of a conference with an attorney for the District, to receive legal advice relating to connection to Metro Wastewater’s Northern Treatment Plant, and for the purposes of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and instructing negotiators regarding Metro Wastewater and the Northern Treatment Plant.

Agreement with Denver Water. Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (e) for the purpose of a conference with an attorney for the District, to receive legal advice and to determine positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and instructing negotiators regarding the proposed agreement with Denver Water.

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Tanabe Easement and 104th Avenue Improvements. Executive session pursuant to C.R.S. § 24-6-402(4)(a) & (e) for the purpose of determining positions relative to matters that may be subject to negotiations, developing a strategy for negotiating and instructing negotiators regarding the agreement with Commerce City regarding public water and wastewater improvements to be installed in 104th Avenue and relating to an easement for conveyance of water between the Burlington Wellington Ditch and the Tanabe Reservoir property, and to discuss the purchase, acquisition, lease, transfer or sale of any real, personal or other property interest relating to such easement.

VII. Approval of Bills

Consent Agenda Items

- **Approve progress Payment #3 in the amount of \$84,613.39 to Coblaco Services, Inc.**
- **Approve payment of \$76,231.57 to Burns and McDonnell for Biological Nutrient Removal Preliminary Engineering Project.**

Board Comments

Adjourn