



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MAY 14, 2014  
REGULAR MEETING AT 7:00 P.M.**

- I. Call to Order & Pledge of Allegiance**
- II. New Board Members**
  - 1. Administer Oaths of Office for new Board members**
  - 2. Election of Officers**
  - 3. Board Action – Consider approval of Resolution No. 14-005 providing for the indemnification of Directors and employees of the District**
- III. Ratification of Disclosures of Potential Conflicts of Interest**
- IV. Approval of Minutes – April 9, 2014**
- V. Public Comments**
- VI. Public Hearings**
  1. Petition for Inclusion of Property Owned by Fiore Equities LTD, LLC on Brighton Road in Commerce City
    - **Board Action – Conduct a public hearing on the petition for inclusion**
    - **Board Action – Consider approval of the Order approving the inclusion and the inclusion agreement.**
  2. Amendment of Rules and Regulations
    - **Board Action – Conduct a public hearing on the proposed amendments to Article IV of the Rules and Regulations**
    - **Board Action – Consider approval of Resolution No. 14-006.**
- VII. Monthly Reports and Recommendations**
  - 1. Curtis Bauers - Water System Manager's Status Report**
    1. Water System Operations General Update
    2. Augmentation System
    3. Water Court Statements of Opposition
      - Board Action – Consider Authorization to Enter a Statement of Opposition to Water Court Application Nos. 14CW3031, 14CW3046, and 07CW030.**
    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 and Design Engineering Project

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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. Kearney Street Water Line and Sewer Line Replacement Project for 2014
    - **Board Action – Consider approving the construction contract with Farner Enterprises, Inc. for the Base Bid and Alternate 1 and Alternate 2 in the amount of \$1,407,517.11. Staff also recommends that the Board authorize a 8% contingency in the amount of \$112,600 for any unforeseen conditions that may arise during construction.**
    - **Board Action – Consider approving Contract Amendment #1 with Muller Engineering Company, Inc. in the amount of \$130,800, for a total not to exceed contract amount of \$215,000 for construction phase services.**
  5. Review Sewer Master Planning
  6. Sewer Inspection Van and Software Procurement
    - Board Action – Consider authorizing a change order with the vendor, Feris/Boyle Machinery in the amount of \$9,576 for a total sewer inspection van and equipment in the amount of \$178,276.**
  7. Unit #22 – Tractor Trailer Accident Update
  8. Adams County 2015 Roadway Improvements Project
    - Board Action – Consider authorizing the design contract with Muller Engineering Company, Inc. in the amount of \$23,600.**
  9. Industrial Pre-Treatment Standards and Specification Addition
    - Board Action – Consider authorizing the inclusion of the industrial pre-treatment requirements and construction details into the District's Design Standards and Construction Specifications.**
  10. Other new developments that are currently in the review process
  11. Miscellaneous Reports
4. **Byron Jefferson – Administrative Services Manager's Status Report**
  1. Financial Statements – March, 2014
  2. Procurement Policy
    - Board Action – Give staff direction on whether the Board would like to continue to receive a detailed listing of checks processed for payment.**
  3. 2014 Budget Update
  4. 2014 Debt Issuance Update
  5. Miscellaneous Reports
5. **Tim Beaton - Legal Report**
  1. Legal Items General Update
6. **Jim Jones – District Manager's Report**
  1. Human Resources Report
  2. Wastewater Backup Policy
  3. Board Officers
  4. Special Committee Participation
  5. Board of Directors On-Boarding
  6. Metro Regional Plant Update
  7. Outstanding Board Items
  8. Environmental Programs and Public Communication

## VIII. Executive Sessions

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**Tanabe Easement.** 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 continuance of the Tanabe easement, 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 the Tanabe easement.

**IX. Approval of Bills**

**Consent Agenda Items**

- Approve progress Payment #5 in the amount of \$47,732.87 to Coblaco Services, Inc.
- Approve payment of \$39,056.94 to Burns and McDonnell for Biological Nutrient Removal Preliminary Engineering Project.

**Board Comments**

**Adjourn**

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