



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JUNE 11, 2014
REGULAR MEETING AT 7:00 P.M.**

- I. **Call to Order & Pledge of Allegiance**
- II. **New Board Members**
- III. **Ratification of Disclosures of Potential Conflicts of Interest**
- IV. **Approval of Minutes – May 14, 2014**
- V. **Public Comments**
- VI. **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
 4. Adams County RFP on Mann Lakes Regional Park
 5. 64th & Quebec Water Storage Tank Repair
 6. CDHPE Sanitary Survey
 - **Board Action Required – Approve Budget Re-allocation of \$120,000 for Access Hatch Replacement Project.**
 - **Board Action Required – Approve Engineering Contract with Burns & McDonnell in the Not-to-Exceed Amount of \$10,000.**
 7. Resolution Opposing Public Use Doctrine
 - **Board Action Required – Consider Adoption of Resolution 14-007 Opposing Public Use Doctrine.**
 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
 - **Board Action Required – Approval of BNR Engineering Contract Amendment #2 covering the addition of wetland studies in a not to exceed amount of \$19,008.00.**
 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
 - **Board Action Required: Approve the construction contract with Diaz Construction Group for the Base Bid and Alternate No. 1 in the amount of \$685,450. Staff also recommends that the Board authorize a 10% contingency in the amount of \$68,500 for any unforeseen conditions that may arise during construction.**
 - **Approve Contract Amendment #1 with Muller Engineering Company, Inc. in the amount of \$66,900, for a total not to exceed contract amount of \$123,700 for construction phase services.**
 4. Kearney Street Water Line and Sewer Line Replacement Project for 2014
 5. Adams County 2015 Roadway Improvements Project
 6. Other new developments that are currently in the review process

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7. Miscellaneous Reports

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

1. Financial Statements – April, 2014
2. Discovery and Disclosure Risk
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Amendment to 2002 Power Authority Loan
Board Action - Consider approval of Resolution No. 14-008 Approving a First Amendment to the 2002 Loan Agreement with the Colorado Water Resources and Power Development Authority and Authorizing the Execution of such First Amendment.

6. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Wastewater Backup Policy
3. Metro Wastewater
4. Potential Hearing for Termination of Services for D&L Leasing
5. Permanent Connections to Denver Water
6. Board of Directors On-Boarding
7. SDA Conference
Board Action Required – Consider a motion to reschedule the September Board Meeting to accommodate the Special District Association’s Annual Conference.
8. Developer Concern
9. Outstanding Board Items
10. Environmental Programs and Public Communication

VII. 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 an amendment to the Metro Wastewater Agreement, 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 Metro Wastewater Agreement.

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.

VIII. Approval of Bills

Consent Agenda Items

- **Approve progress Payment #6 in the amount of \$12,227.83 to Coblaco Services, Inc. and Authorize the Subsequent Release of Retainage.**
- **Approve payment of \$116,117.45 to Burns and McDonnell for Biological Nutrient Removal Engineering Project.**
- **Approve payment #5 to QPS in the amount of \$26,915.40.**

Board Comments

Adjourn

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