



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
SEPTEMBER 17, 2014
SPECIAL 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 – Special Meeting August 13, 2014 and Regular Meeting August 13, 2014**
- IV. Public Hearings**
 1. Inclusion of property owned by Heriberto Avina Ramos and Laura Avina located at 9825 Kenton Circle, Commerce City, CO 80022
 - **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. Potential Hearing for Termination of Services for D&L Leasing (10655 E. 120th Avenue)
 - **Board Action – Conduct a public hearing on this matter and provide staff with direction in regard to the water and sewer services to the subject property.**
- V. Public Comments**
- VI. Monthly Reports and Recommendations**
 - 1. Water System Manager’s Status Report**
 1. Water System Operations General Update
 2. Supplemental Irrigation System Connection
 3. Water Court Statements of Opposition
 4. Adams County RFP on Mann Lakes Regional Park
 5. 64th & Quebec Water Storage Tank Repair
 6. CDPHE Sanitary Survey
 - 2. J-M Grebenc - Wastewater Manager’s Status Report**
 1. Wastewater Treatment Plant General Update
 2. Primary Digester #1 Emergency Repair Report and Possible Repair Contract Award
 - **Board Action – Award Digester #1 Emergency Repair Project to low bidder.**
 - **Board Action – Approve Contract Amendment #1 to Burns & McDonnell for the Primary Digester #1 Emergency Repair Project for Construction Phase Engineering Services in an amount not to exceed \$24,548.00.**
 3. Biological Nutrient Removal and Design Engineering Project
 - **Board Action – Award the BNR Project to the low bidder, Glacier Construction Company, Inc., in an amount not to exceed \$20,034,000.**
 - **Board Action – Approve Contract Amendment #3 to Burns & McDonnell for the BNR Engineering Project to include Construction Phase Engineering Services in an amount not to exceed \$1,045,101.00.**

3. **Abel Moreno - Distribution & Collections Manager's Status Report**
 1. Brighton Road Interceptor Design for the Metro Wastewater Connection
 2. 2014 SACWSD Water System Removal and Replacement Project
 3. Kearney Street Water Line and Sewer Line Replacement Project for 2014
 4. Adams County 2015 Roadway Improvements Project
 5. Tanabe Line Construction Project Update
 6. 2015 Water Line Repair and Replacement Engineering Design Project
 7. D&C Facility Generator and Fueling Station Construction Project
 - **Board Action – Discussion of possible contract award**
 8. Other New Developments that are currently in the Review Process
 9. Miscellaneous Reports
4. **Byron Jefferson – Administrative Services Manager's Status Report**
 1. Financial Statements – July 31, 2014
 2. Miscellaneous Reports
5. **Carolyn Steffl - Legal Report**
 1. General Matters Update
6. **Jim Jones – District Manager's Report**
 1. Human Resources Report
 2. Wastewater Backup Policy
 3. Metro Wastewater
 4. D&L Leasing (10655 E. 120th Avenue)
 5. Permanent Connections to Denver Water
 6. Request for service from the Colorado Singh Sabha Temple
 7. Outstanding Board Requests
 8. Environmental Programs and Public Communication

VII. **Executive Sessions**

Board Action -- 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 the District's connection to the 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 the amendment to the connector's agreement with Metro Wastewater Reclamation District.

Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(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 Mann Lakes proposal and related discussions with Adams County.

VIII. **Approval of Bill Payment Process**

Consent Agenda Items

- **Authorize payment of \$144,460.25 to Burns & McDonnell for Biological Nutrient Removal Engineering Project.**
- **Authorize partial pay estimate #1 in the amount of \$136,025.75 for construction services provided by Diaz Construction Group, LLC from July 25 through August 29.**
- **Authorize partial pay estimate #3 in the amount of \$234,986.45 to Farner Enterprises, Inc.**

Board Comments

Adjourn