



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JANUARY 14, 2015
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 – Regular Meeting December 10, 2014**
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Water System Manager’s Status Report**
 1. Water System Operations General Update
 2. Supplemental Irrigation System Connection
Board Action – Consider approval of the change order and final payment in the amount of 47,718.64 as are included in the Consent Agenda.
 3. Water Court Statements of Opposition
 - 2. J-M Grebenc - Wastewater Manager’s Status Report**
 1. Wastewater Treatment Plant General Update
 2. Primary Digester #1 Emergency Repair
 3. Biological Nutrient Removal Construction Project and Glacier Construction Consent Agenda Pay Request
Board Action – Authorize Consent Agenda Payment of \$1,774,966.63 to Glacier Construction Company for Biological Nutrient Removal Construction.
 - 3. Abel Moreno - Distribution & Collections Manager’s Status Report**
 1. 2014 SACWSD Water System Removal and Replacement Project
 2. Kearney Street Water Line and Sewer Line Replacement Project for 2014
 3. Adams County 2015 Roadway Improvements Project
Board Action – Authorize the Intergovernmental Agreement with Adams County for completing the water and sewer improvements with their 2015 roadway project on Carol Way, 77th Avenue, and Locust Street in Unincorporated Adams County.
 4. Design Phase Services for 64th Avenue east of Brighton Boulevard
Board Action – Authorize the Engineering Services Agreement with Muller Engineering Company in an amount not to exceed \$53,930 for design phase services of the water system improvements project in 64th Avenue east of Brighton Boulevard.
 5. Other New Developments that are currently in the Review Process

6. Miscellaneous Reports

4. Blair Corning – Environmental Manager’s Status Report

1. Board email added to website
2. Crisis Communication Plan Special Meeting
Board Action – Consider setting a Special Meeting to review the District’s Emergency Response Protocols.

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

1. Financial Statements – November 30, 2014
2. 2014 Audit Update
3. Concerned Citizen Update
4. Miscellaneous Reports

6. Timothy Beaton – Legal Report

1. Social Media Practices.
Board Action - Consider direction to staff re social media practices.
2. Water Commission Meeting Update.
3. Statements of Opposition
Board Action – Ratify and approve of the filing of all or some of the statements of opposition or direct us to withdraw all or some of the statements of opposition in Case Nos. 14CW3123, 14CW3128, 14CW3129, 14CW3130 and 14CW3131.

7. Jim Jones – District Manager’s Report

1. Human Resources Report
Board Action – Consider Board recommendations in conjunction with Ms. Hackenberg and consider making a citizen appointment to the Pension Board.
2. FRICO Water Supply Project Update
3. Adams County Economic Development Membership
Board Action Required: Provide staff with direction regarding continued membership in ACED.

VI. Approval of Bill Payment Process

Consent Agenda Items

- **Approval of the change order and final payment to Glacier Construction in the amount of \$47,718.64 for the Supplemental Irrigation System Connection.**
- **Authorize Payment to Glacier Construction in the amount of \$1,774,966.63 for Biological Nutrient Removal Construction.**
- **Authorize the final payment recommendation in the amount of \$7,837.50 for construction services provided by Diaz Construction Group, LLC from November 27, 2014 through December 15, 2014. Staff is also recommending the release of retainage in the amount of \$34,633.83 in the event no claims are filed against the project.**
- **Authorize partial pay estimate #7 in the amount of \$173,192.49 to Farner Enterprises, Inc. for construction services provided from December 3 through December 20, 2014.**

Board Comments

Adjourn