



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
FEBRUARY 11, 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 January 14, 2015**
- 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
 - 3. Water Tank Hatch Repair Project
 - 4. Water Court Statements of Opposition

Board Action – Motion to approve the filing of statements of opposition in Case Nos. 14CW3164, 14CW3175 and 14CW3177.
 - 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
 - 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
 - 4. Asphalt Services Bid Award

Board Action Required: Award a contract to Colorado Asphalt Works, Inc. in the amount of \$136,952 for 2015 asphalt and concrete repair and replacement services.

 - 5. Other New Developments that are currently in the Review Process
 - 6. Miscellaneous Reports
 - 4. Blair Corning – Environmental Manager’s Status Report**
 - 1. Outreach
 - 2. Environmental Permitting
 - 3. Water Conservation

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

1. Financial Statements – December 31, 2014
2. IT Update
3. 2014 Audit Update
4. Miscellaneous Reports

6. Timothy Beaton & Carolyn Steffl – Legal Report

1. Updated engagement of Moses, Wittemyer, Harrison & Woodruff, P.C.
Board Action - Discussion and/or action on updated engagement letter with Moses, Wittemyer, Harrison and Woodruff, P.C.
2. Sand Creek / Second Creek Study Update
3. Water Commission Meeting Update
Board Action - Discuss the Major Areas of Concentration for the Water Commission in 2015.
4. Discussion regarding ERU Water Credits
5. Mann Lakes Agreement Update
6. Water System Improvements in 64th Avenue
Board Actions – Executive session to direct negotiators; consider approval of design Engineering Agreement with Muller Engineering.
7. Chavez Trucking request for Variance from District’s Rules to allow for Denver Water service at 5565 York Street, Commerce City.
Board Actions – Executive session to direct negotiators; consider approval or denial of variance request.

7. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Sewer Service Request for Property at 10701 E. 120th Avenue
Board Action – I would ask the Board to listen to the information provided on this topic and possibly provide direction to staff in this regard.
3. Metro North Chamber of Commerce Membership
Board Action – Provide staff with direction regarding continued membership in the Metro North Chamber of Commerce.
4. District General Counsel
Board Action – Provide staff with direction regarding your desired course of action as it relates to the appointment of General Counsel.

VI. Executive Sessions:

Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating and instruct negotiators regarding the 64th Avenue ConAgra water system improvements.

Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating and instruct negotiators regarding future water and wastewater service to the area around Brighton Boulevard and York Street, including the Chavez Trucking Property.

VII. Approval of Bill Payment Process

Consent Agenda Items

- **Authorize Payment to Glacier Construction in the amount of \$1,353,285.64 for Biological Nutrient Removal Construction.**

Board Comments

Adjourn