



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
APRIL 8, 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 – Special Meeting and Regular Meeting held March 11, 2015**
- IV. Public Hearings**  
Petitions for Inclusion of property:
  1. Property owned by Darin and Marina Quinlan, which is located at 10606 E. 96th Place, Commerce City, Colorado 80022, and is legally described as: Eagle Creek Filing No1: Block 2: Lot 26  
**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**
- V. Presentation of the 2014 Audit – Clifton Allen Larson, LLC**
- VI. Public Comments**
- VII. Monthly Reports and Recommendations**
  - 1. Water System Manager’s Status Report**
    1. Ford Recharge Sand Filter Replacement
    2. Water System Operations General Update
  - 2. J-M Grebenc - Wastewater Manager’s Status Report**
    1. Wastewater Treatment Plant General Update
    2. Primary Digester #1 Emergency Digester Cover Repair
    3. Biological Nutrient Removal Construction Project
  - 3. Abel Moreno - Distribution & Collections Manager’s Status Report**
    1. Kearney Street Water Line and Sewer Line Replacement Project for 2014  
**Board Action – Authorize Amendment #2 with Muller Engineering Company, Inc. in the amount of \$15,717, which would increase the not-to-exceed contract limit to \$230,717.**
    2. Adams County 2015 Roadway Improvements Project
    3. Meter Reading Program Enhancements  
**Board Action - Discuss and provide direction to Staff including and up to approving its proposed 2015 Meter Reading Program Enhancements.**
    4. 56<sup>th</sup> & Holly Street Sanitary Sewer Integrated Project Delivery Opportunity  
**Board Action - Approve the Integrated Project Delivery method for the 56<sup>th</sup> Avenue and Holly Street Sanitary Sewer project, finding that it is a timely and cost effective method for this project.**
    5. 2015 District New Vehicle Purchases  
**Board Action – Authorize the purchase of the new vehicles as described by Staff from the appropriate vendors in an amount not to exceed \$180,761.**

THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS.

6. Other New Developments that are currently in the Review Process
7. Miscellaneous Reports

**4. Blair Corning – Environmental Manager’s Status Report**

1. South Platte Water Quality Hearing
2. Sons and Daughters to Work
3. Throwback Thursdays

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

1. Financial Statements – February 28, 2015
2. Presentation of 2014 Audited Financial Statement
3. Managed Service Provider Update

**Board Action – Award the MSP IT contract to Envision IT Partners for one year of service in the amount of \$10,600 monthly or the yearly amount of \$127,200.**

4. Miscellaneous Reports

**6. Carolyn Steffl – Legal Report**

1. Fire District Service Request
2. Water Commission Meeting Update

**7. Jim Jones – District Manager’s Report**

1. Human Resources Report
2. South Adams County Fire Protection District Facilities

**Board Action – Consider the Fire Department’s request to provide financial assistance/relief for this project. If no financial consideration can be given, can we make some of our ERU’s available to them for purchase?**

3. District General Counsel RFP Process

**VIII. Executive Sessions:**

**Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e) for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating and instruct negotiators regarding service request by South Adams County Fire Protection District.**

**Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e) for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating and instruct negotiators regarding Prospect Valley ERUs.**

**Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e) for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions and to determine positions relative to matters that may be subject to negotiations, develop a strategy for negotiating and instruct negotiators on emerging contaminants.**

**IX. Approval of Bill Payment Process**

**Consent Agenda Items**

- **Authorize Payment to Glacier Construction in the amount of \$2,139,284.12 for Biological Nutrient Removal Construction.**

**Board Comments**

**Adjourn**