



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JUNE 10, 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 and Regular Meetings held May 13, 2015**
- IV. **Public Hearings**
Petitions for Inclusion of property:
 1. Property owned by Basalt 2River, LLC which is located at 8091 E. 104th Avenue, Henderson, CO 80640 and is legally described as: the East ½ of SE¼ SW¼ of Section 9, Township 2 South, Range 67 West of the 6th P.M.
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. Property owned by John R. and Carissa Sorelle Killian, which is located at 9733 Joliet Circle, Commerce City, Colorado 80022, and is legally described as: Eagle Creek Filing No 2 Block 7: Lot 6
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. **Public Comments**
- VI. **Monthly Reports and Recommendations**
 1. **Water System Manager’s Status Report**
 1. Horizontal Collection Well
Board Action -- Approve an Integrated Project Delivery Approach (CMGC process) for proceeding with a horizontal collection well (HCW).
 2. Ford Recharge Sand Filter Replacement
Board Action – Release retainage upon closeout of project.
 3. 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
 2. Adams County 2015 Roadway Improvements Project
 3. 2015 Water System Repair and Replacement Program
 4. 2015 Wastewater System Trenchless Repairs and Improvements Project
Board Action – Authorize a contract with Insituform Technologies, LLC in the amount of \$655,470.50 for the 2015 SACWSD Wastewater Collection System Rehabilitation project.
Board Action – Authorize a construction contingency in the amount of 10% or \$65,547 to be used only if unforeseen circumstances arise.
Board Action – Authorize Contract Amendment #1 with Muller Engineering Co., Inc. in an amount not to exceed \$58,264, for a total not to exceed contract in the amount of \$95,958 for construction phase services of the same project.
 5. Other New Developments that are currently in the Review Process
 6. Miscellaneous Reports

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4. Blair Corning – Environmental Manager’s Status Report

1. Prescription Safety Eyeglass Reimbursement

Board Action – Approve addition to travel and reimbursement policy to include prescription safety eyewear reimbursement.

2. Consumer Confidence Report
3. Backflow Prevention and Cross-Connection Control
4. Outreach Update
5. District Training

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

1. Financial Statements – April 30, 2015
2. Denver Water Storage Agreement Gravel Pit Payment
3. Miscellaneous Reports

6. Carolyn Steffl – Legal Report

1. General Matters
2. PV ERUs
3. Adams County Mann Lakes Proposal

7. Jim Jones – District Manager’s Report

1. Human Resources Report and consideration of Resolution 15-003 Adopting an Amendment to the District’s Money Purchase Pension Plan.

Board Action – Consider a motion approving Resolution 15-003 a resolution adopting the amendment reducing the eligibility waiting period for participation in the contributory money purchase pension plan.

2. South Adams County Fire Protection District Facilities
3. Special Meeting for July 8, 2015

Board Action Required: Consider a motion to set a Special Meeting for July 8, 2015 for the purpose of discussing processes associated with the 2016 Budget.

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 emerging contaminants.

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 possible sale of Prospect Valley ERUs.

Board Action – (If needed) Executive session pursuant to C.R.S. § 24-6-402(4)(b) and (4)(e) for conference with attorneys 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 irrigation system expansions.

IX. Approval of Bill Payment Process

Consent Agenda Items

- Authorize payment to Velocity Constructors in the amount of \$227,611.45 for Ford Recharge Filter Replacement.
- Authorize payment to Glacier Construction in the amount of \$1,129,495.57 for Biological Nutrient Removal Construction.
- Authorize Partial Pay Estimate #1 to Blanco, Inc. in the amount of \$23,941.43.
- Authorize payment to Denver Water in the amount of \$2,081,717 for the first annual gravel pit storage payment.

Board Comments

Adjourn

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