



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
JULY 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 – Regular Meeting held June 10, 2015**
- IV. Public Hearings**  
Petitions for Inclusion of property:
  - 1. Property owned by Monaco 9109, LLC which is located at 9109 Monaco St., 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**
- V. Public Comments**
- VI. Monthly Reports and Recommendations**
  - 1. Water System Manager’s Status Report**
    - 1. 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. 56<sup>th</sup> Avenue Holly Street Lift Station Elimination Project  
**Board Action: Approve BT Construction, Inc. for the Construction Manager/General Contractor contracting method; authorize BT’s design phase services contract in an amount not to exceed \$11,805; and authorize Muller Engineering Company’s design phase services contract in an amount not to exceed \$29,280.**
    - 5. Other New Developments that are currently in the Review Process
    - 6. Miscellaneous Reports
  - 4. Blair Corning – Environmental Manager’s Status Report**
    - 1. Backflow Prevention and Cross-Connection Control
    - 2. Regulation #38 (5 CCR 1002-38) South Platte River Basin Hearing
    - 3. Operator Certification

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.

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

1. Financial Statements – May 31, 2015
2. Miscellaneous Reports

**6. Carolyn Steffl – Legal Report**

1. General Update on Pending Legal Matters
2. PV ERUs
3. Horizontal Collection Well
4. Agreements with the City of Brighton
5. Adams County Mann Lakes Proposal

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

1. Human Resources Report
2. Water and wastewater service to Parcel #0172101003001, Brighton Colorado

**Board Action – Consider the request from the Unreins for water and sewer services to their property located in Fuller Estates.**

**Board Action – Consider a motion to go into Executive Session to discuss the current Agreement with the City of Brighton and to receive advice from legal counsel in that regard.**

3. Regional Interceptor Study

**VII. Executive Sessions:**

**Board Action – Executive session pursuant to C.R.S. § 24 6 402(4)(b) for conference with an attorney for the District for the purpose of receiving legal advice on specific legal questions 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 the District’s agreements with the City of Brighton.**

**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, to develop a strategy for negotiating, and to instruct negotiators regarding the provision of water service to the Unrein Property located in Fuller Estates, Brighton, Colorado.**

**VIII. Approval of Bill Payment Process**

**Consent Agenda Items**

- **Authorize Final Payment to Aslan Construction in the amount of \$13,313.50 and release of retainage.**
- **Authorize payment to Glacier Construction in the amount of \$2,025,725.93 for Biological Nutrient Removal Construction.**
- **Authorize Final Payment in the amount of \$63,536 to Farner Enterprises, Inc. and direct staff to proceed with advertising for the release of retainage.**
- **Authorize Partial Pay Estimate #2 to Blanco, Inc. in the amount of \$169,947.40.**

**Board Comments**

**Adjourn**