



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
SEPTEMBER 9, 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 August 12, 2015**
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Kipp Scott – Water System Manager’s Status Report**
 1. Horizontal Collection Well Project
Board Action: Approve Layne, Raney Collector Wells Company for the Construction Manager/General Contractor contracting method; authorize Layne’s design phase services contract in an amount not to exceed \$25,570.00; authorize Muller Engineering Company’s design phase services contract in an amount not to exceed \$46,160.00; and authorize HRS Water Consultants design phase services contract in the amount of \$28,510.00.
 2. Water System Operations General Update
 - 2. J-M Grebenc - Wastewater Manager’s Status Report**
 1. Wastewater Treatment Plant General Update
 2. Biological Nutrient Removal Construction Project
 - 3. Abel Moreno - Distribution & Collections Manager’s Status Report**
 1. Adams County 2015 Roadway Improvements Project
 2. 2015 Water System Repair and Replacement Program
 3. 56th Avenue Holly Street Lift Station Elimination Project
 4. 2016 Highway 2 Water System R&R Design
Board Action: Authorize a contract with Muller Engineering Company, Inc. in an amount not to exceed \$171,130 for the design and bid phase services of the two proposed water system removal and replacement projects.
 5. 5400 Monroe Street Requested Variance
Board Action: Discuss and approve/disapprove the variance and provide direction to staff.
 6. Other New Developments that are currently in the Review Process
 7. Miscellaneous Reports
 - 4. Blair Corning – Environmental Manager’s Status Report**
 1. Settlements of Claims Related to Main Breaks and Sewer Back-Ups
Board Action: Approval of Resolution 15-004 regarding Delegating Settlement Of Certain Claims Related To Main Breaks And Sewer Back-Ups

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 – July 31, 2015
2. Miscellaneous Reports

6. Carolyn Steffl – Legal Report

1. Prospect Valley ERU sale update
2. Water Commission Update
3. Agreements with City of Brighton
4. Variance Request for 10130 Highway 2, Adams County, Colorado (Ringsby Terminals, Inc.)
Board Action: Consider approval, denial or conditional approval of variance request
5. Adams County Mann Lakes Proposal

7. Jim Jones – District Manager’s Report

1. Human Resources Report
2. Approval of Consulting Contract for the Development Fee Study
Board Action: Based on the recommendation of the Water Commission, consider a motion approving a consultant contract with Raftelis Financial Consultants to perform the development fee study for the District and the City for an upper limit amount not to exceed \$47,772. This approval contemplates a 50% financial participation in the funding of this study by Commerce City.
3. City of Brighton
4. Veteran’s Day/Rescheduled Board Meeting
5. World Class Boards
Board Action: Consider setting a date and time to conduct the training session with Rob Spangler.
6. Self-Assessment

VI. 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, to develop a strategy for negotiating, and to instruct negotiators regarding the Agreements with City of Brighton.

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 the Variance Request for 10130 Highway 2.

VII. Approval of Bill Payment Process

Consent Agenda Items

- **Authorize Pay Application #11 to Glacier Construction in the amount of \$763,672.46 for Biological Nutrient Removal Construction.**
- **Authorize Partial Pay Estimate #4 to Blanco, Inc. in the amount of \$215,460.95 for the 2015 Water System R&R Program.**

Board Comments

Adjourn