



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
NOVEMBER 12, 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 October 14, 2015**
- IV. Public Hearings:**
 - 1) Public hearing on proposed 2016 rate increases.**
 - 2) Public hearing on draft 2016 budget.**
 - 3) Public hearing on certification of delinquent accounts to the County Treasurer for collection.**
- V. Public Comments**
- VI. Monthly Reports and Recommendations**
 - 1. Kipp Scott – Water System Manager’s Status Report**
 - 1. Mann Lakes Update
Board Action: Consider a motion to enter an Executive Session to provide direction to Staff.
 - 2. Water Resources
Board Action: Consider a motion to file a Statement of Opposition in Case No. 15CW3112, application by Noble Energy.
 - 3. 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. 2015 Wastewater System Repair and Rehabilitation
 - 2. Other new developments under review
 - 3. Miscellaneous Reports
 - 4. Blair Corning – Environmental Manager’s Status Report**
 - 1. Water Quality Standards Hearing Activities
 - 5. Byron Jefferson – Administrative Services Manager’s Status Report**
 - 1. Financial Statements – September 30, 2015
 - 2. 2016 Budget Update
 - 3. Tax Certification/Resolution Certifying Tax Liens
Board Action: Consider adopting Resolution 15-005 Certifying Delinquent Accounts to the County Treasurer for Collection
 - 4. Potential Customer Assistance Program
 - 5. Miscellaneous Reports

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. Carolyn Steffl – Legal Report

1. Prospect Valley ERU sale update

7. Jim Jones – District Manager’s Report

1. Human Resources Report

Board Action: Consider a motion approving the update to the District’s Expense and Travel Policy.

2. Water Commission Update
3. City of Brighton
4. Phase 4 Water Development
5. Amendment to PV Intergovernmental Water Resources Agreement

Board Action: Consider a motion to approve Amendment to PV Intergovernmental Water Resources Agreement.

5. 2016 Board Election

Board Action: Please provide direction to staff as to what type of election the Board would like to authorize for 2016.

VII. 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 sale of PV 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 of 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 Phase IV water development.

Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(e) for the purpose to determine positions relative to matters that may be subject to negotiations, to develop a strategy for negotiating, and to instruct negotiations regarding the Mann Lakes agreements with Adams County and Todd Creek Village Metropolitan District.

Board Action – Executive session pursuant to C.R.S. § 24-6-402(4)(f) for the purpose of discussing personnel matters related to the General Manager.

VIII. Approval of Bill Payment Process

Consent Agenda Items

- **Authorize Pay Application #13 to Glacier Construction in the amount of \$907,951.19 for Biological Nutrient Removal Construction.**
- **Authorize Partial Pay Payment #1 from Insituform Technologies, LLC in the amount of \$482,977.96 for the 2015 Wastewater Collection Rehabilitation project.**

Board Comments

Adjourn