



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
DECEMBER 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 November 12, 2015**
- IV. Public Hearings**
Board Action: Open a Public Hearing to consider the 2016 budget resolutions and staff recommends that the Board adopt the 2016 Budget Resolutions as presented
- V. Public Comments**
- VI. Monthly Reports and Recommendations**
 - 1. Kipp Scott – 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. 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. Adams County Career Expo
 - 2. Water Quality Standards Hearing Activities
 - 5. Byron Jefferson – Administrative Services Manager’s Status Report**
 - 1. Financial Statements – October 31, 2015
 - 2. 2016 Budget Update
 - 3. Recommendation to purchase wastewater taps from Metro Wastewater for 2915
Board Action: Direct staff to proceed with the payment for 355 sewer taps in the amount of \$1,405,800 to Metro Wastewater as specified in the revised 2014 Service Agreement.
 - 5. Miscellaneous Reports
 - 6. Carolyn Steffl – Legal Report**
 - 1. May 2016 Directors’ Election
Board Action: Approval of Resolution 15-009 Appointing a Designated Election Official and Authorizing the Designated Election Official to Cancel Election
Board Action: Resolution 15-010 Concerning the May 3, 2016 Election
 - 2. Annual Resolution

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.

Board Action: Approval of Resolution 15-011 Regarding Annual Meetings and Requirements

3. New Water Court Applications

Board Action: Approval of Resolution 15-012 Regarding Approval of Changes of Water Rights, Appropriation of the Use of Return Flows Associated with Certain of the Changed Water Rights, Appropriation of New Water Rights and the Integration of Mann Lakes into the District's Plans for Augmentation and Municipal Water Supply Operations

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

1. Human Resources Report
2. Water Commission Update
3. City of Brighton
4. Phase 4 Water Development

Board Action: Discuss talking points with the Board, in Executive Session, for the purpose of providing negotiating strategies for staff and legal counsel.

5. World Class Boards

Board Action: Consider a date in January to conduct this training.

6. Facilities Study

Board Action: Consider awarding a contract to DCS for the purpose of conducting a facilities study for the District in an amount not to exceed \$139,860.

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 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.

VIII. **Approval of Bill Payment Process**

Consent Agenda Items

- **Authorize Pay Application #14 to Glacier Construction in the amount of \$549,461.38 for Biological Nutrient Removal Construction.**
- **Authorize Final Pay Application from Insituform Technologies, LLC in the amount of \$37,959.29 for the 2015 Wastewater Collection Rehabilitation project.**

Board Comments

Adjourn