



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JANUARY 13, 2016
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 December 9, 2015**
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Kipp Scott – Water System Manager’s Status Report**
 1. Horizontal Collection Well
 2. Water Court Statements of Opposition
 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. District Wide Facilities Study
Board Action: Award a contract to Diversified Consulting Services (DCS) in an amount not to exceed \$78,855 for conducting and analyzing the District’s facilities’ needs.
 2. Asphalt Services Bid Award
Board Action: Award a contract to Colorado Asphalt Works, Inc. in the amount of \$136,952 for 2016 asphalt and concrete repair and replacement services.
 3. Other new developments under review
 4. Miscellaneous Reports
 - 4. Blair Corning – Environmental Manager’s Status Report**
 1. Water Quality Standards Hearing Activities
 2. SOP Cooperative
 - 5. Byron Jefferson – Administrative Services Manager’s Status Report**
 1. Financial Statements – November 30, 2015
 2. 2015 Audit Update
 3. Miscellaneous Reports
 - 6. Carolyn Steffl – Legal Report**
 1. Water Resources Agreement with Commerce City
Board Action: Consider approval of Water Resources Agreement with Commerce City.
 2. Discuss questions regarding water service to Henderson area properties under agreements related to the Rocky Mountain Arsenal.
 3. Discuss draft resolution regarding sale of ERUs from the District’s Phase 4 Water Development
 4. Discuss May 2016 Directors’ Election

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. Discuss 1041 regulations

7. Jim Jones – District Manager’s Report

1. Human Resources Report
2. City of Brighton
3. Phase 4 Water Development
4. Request for Proposal for General Counsel

Board Action: Consider the questions and provide direction to the District Manager.

5. World Class Boards

VI. Executive Sessions (if needed):

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 of specific legal questions regarding water service connections pursuant to agreements with the United States Army related to the Rocky Mountain Arsenal.

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 Phase 4 water development and sale of Phase 4 ERUs.

VII. Approval of Bill Payment Process

Consent Agenda Items

- **Authorize Pay Application #15 to Glacier Construction in the amount of \$363,875.29 for Biological Nutrient Removal Construction.**

Board Comments

Adjourn