



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MARCH 9, 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 – Special Meetings held January 25, 2016 and February 10, 2016 and Regular Meeting held February 10, 2016**
- IV. Public Comments**
- V. CONSENT AGENDA**
  - 1. Payments**
    - **Authorize Pay Application #17 to Glacier Construction in the amount of \$304,564.56 for Biological Nutrient Removal Construction.**
  - 2. Approval of the Bill Payment Process/ACH Payments**

**VI. ACTION ITEMS**

**1. HCW Well contract**

The following Contract Amendments were discussed at the 2/10/2016 Regular Board meeting. There have been no changes to the amounts.

**BOARD ACTIONS**

- 1. Approve Contract Amendment for Layne Heavy Civil for construction of a Horizontal Collection Well in the amount of \$ 1,814,705.00.**
- 2. Approve Contract Amendment for Muller Engineering for construction oversight of a Horizontal Collection Well in the amount of \$129,840.00.**
- 3. Approve Contract Amendment for HRS Water Consultants, Inc., for hydrogeological oversight of a Horizontal Collection Well in the amount of \$64,170.00.**

**2. Primary Digester #1 update and Digester System Rehab Project Introduction Burns & McDonnell Engineering Contract for Digester System Rehab Project**

**BOARD ACTIONS**

- 1. If the Board is comfortable with the Burns & McDonnell pricing and scope of work, consider approval of the Burns & McDonnell Digester Engineering Contract to include design services, advertisement, and contractor selection in an amount not to exceed \$133,751.00.**
- 2. If the Board prefers to wait for an alternative proposal from Hatch Mott McDonald (HMM), consider either: waiting to approve the design contract at the April Board meeting, or authorizing staff and/or Board representatives to select the engineer after the second bid is received.**

**3. Provide additional direction to staff.**

**3. Discuss citizen request that the District collect deposits from tenants on water accounts**  
**BOARD ACTIONS**

- 1. Direction to District Manager.**
- 2. If needed, executive session to receive legal advice.**

**4. Discuss Phase 4A Water Development**  
**BOARD ACTIONS**

- 1. Direction to District Manager.**
- 2. If needed, executive session to receive legal advice or direct negotiators.**

**5. RFP for Retirement Services Advisor**  
**BOARD ACTION**

**Consider a motion to approve the District going forward with the RFP process for Retirement Plan Advisor Services.**

## **VII. INFORMATION**

- 1. Snowpack Graph for Lower South Platte Basin**
- 2. Wastewater Plant General Update**
- 3. New Developments currently in the review process**
- 4. Tier 2 Chemical Reports filed**
- 5. Outreach Event at Metro State University**
- 6. City of Brighton Update**
- 7. General Counsel RFP Responses Update**
- 8. Election Results/Update**
- 9. HR Board Report**
- 10. Draft Ordinance of Commerce City amending 1041 Regulations**
- 11. January Financial Summary**
- 12. January Statements**
- 13. ERU Report**
- 14. BNR Photos**

## **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 related to landlord-tenant payment disputes and collection of deposits.**

**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.**

**Board Comments**

**Adjourn**