



BOARD MEETING AGENDA

January 9, 2007 - 7:00 P. M. Open Meeting

I. Call to Order & Pledge of Allegiance - President Mike Benallo

II. Ratification of Disclosures of Potential Conflicts of Interest

III. Approval of Minutes

November 6, 2007 Special Board Meeting Minutes
November 20, 2007 Special Board Meeting Minutes

IV. Public Comments

V. Monthly Reports and Recommendations

1. Curtis Bauers - Water System Manager's Status Report

1. KWTF operations Update
2. 64th & Quebec Water Storage Tank Repair
3. Denver Water 1800AF Lease Agreement
4. Landmark Irrigation Pumping Station Reservoir
5. Additional Pumps for the Sable Station
6. 2008 Irrigation Well Site Improvements
7. KWTF Contactor Re-lining Project
8. KWTF Entrance

2. J-M Grebenc - Wastewater Manager's Status Report

1. 56th & Holly Lift Station Expansion and Associated Monitoring Projects
2. MBBR Nitrification Testing and Analysis Project Update
3. Cutler Farm Property Wastewater Lift Station Project Update
4. Repaving Project Update
5. WWTP Miscellaneous Improvement Projects

3. Russell Pennington - Distribution & Collections Manager's Status Report

1. Water Line Replacement in the Town & Country Subdivision
2. Irrigation Line to Well No. 85
3. 2007 Wastewater Collection System Rehabilitation Project
4. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – November 2007
2. Pension Plan Update
3. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. General Matters

6. Greg Fabisiak – General Manager's Report

1. Adams County Water Quality Association – Designation of 2008 Representative and Alternate
2. 2008 Consultant Continuing Services Contracts
 - Bishop Brogden
 - Black & Veatch
 - Burns & McDonnell
 - HRS Water Consultants, Inc.
 - Muller Engineering, Co.
3. Adams County Campus Temporary Water and Sewer Service Agreement
4. School District 27J Middle School Temporary Water and Sewer Service Agreement
5. 2008 Base Compensation Guidelines
6. Miscellaneous Reports

7. Approval of Bills

Consent Agenda

- **Authorize Payment of Pay Application #1 in the amount of \$111,069.00 (tab 1, Item 2)**
- **Consider award if the Sole-Source Bid to Quality Linings & Painting in the amount of \$49,749.00 (tab 1, Item 7)**
- **Consider award of a second Sole-Source Bid to Quality Lining & Painting in the same amount of \$49,749.00 to re-line a second contractor (tab 1, Item 7)**
- **The District Staff would ask the Board to consider a motion to approve Progress Payment Request No. 1 for the 2007 Wastewater Collection System Rehabilitation Project to Brannan Construction in the amount \$43,229.62 (tab 3, Item 3)**

Executive Session - Receive Advice of Legal Counsel

1. Federal District Lawsuit
2. Hallmark Cards
3. Personnel Matters
4. Receipt of Legal Advice
5. Thom's Matter

Board Comments

Adjourn

January 9, 2008