



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
JUNE 8, 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** from the Regular Meeting held May 11, 2016
- IV. PUBLIC COMMENTS**
- V. CONSENT AGENDA**
 - 1. Approval of the Bill Payment Process/ACH Payments**
- VI. ACTION ITEMS**
 - 1. Horizontal Collection Well Land Purchase from Fulton Ditch Company**
 - 2. Statements of Opposition**

BOARD ACTION – Consider a motion to file Statements of Opposition in Water Court Case Nos. 16CW3052, 16CW3053, 16CW3058, and 16CW3059.
 - 3. 2016 Proposed Wastewater Budget Modification**

BOARD ACTIONS

 - Consider giving Staff approval to proceed with the proposed wastewater budget modification as outlined.
 - Consider a motion giving Staff approval to proceed with the advertisement and noticing the supplemental appropriation process and the posting of a hearing for the July Board Meeting
 - 4. Agreement for Engineering Services Relating to Digester Complex Upgrades at WMTP**

BOARD ACTION – Approve the Burns & McDonnell Agreement for Engineering Services Relating to Digester Complex Upgrades at Williams Monaco Treatment Plant in a not to exceed amount of \$234,087.00.
 - 5. Digester #1 Lid Repair Project, Change Order Request**

BOARD ACTION – Consider a motion approving the Change Order #1 with Glacier Construction for the purpose of installing new 8 inch discharge pipe from the secondary digester to the basement of the primary digesters and making gas system connections, repairs, installation of gas safety equipment and installing in the amount of \$64,980.
 - 6. Biological Nutrient Removal (BNR) Construction Project and Final Glacier Construction Payment, Including Release of Retainage**

BOARD ACTION – Authorize Final Payment and Release of Retainage to Glacier Construction Company in the amount of \$565,120.48 for BNR Project Modification.

- 7. Intergovernmental Agreement with Adams County for Kenwood Outfall Improvements**
BOARD ACTION -- Approve the IGA with Adams County for the Kenwood Outfall project and authorize the payment of the District's portion of actual cost related to the relocation of its water and sewer facilities.
- 8. General Authority to Acquire Interests in Real Property for Approved Capital Projects**
BOARD ACTION – That the Board approve a modification of the District's Procurement Manual to provide that the District Manager or his or her designee is authorized to acquire or accept an interest in real property (including signing and delivering contracts and deeds for the acquisition of easements or fee title) for fair market value and reasonable settlement costs without further Board approval when: (i) the interest is a necessary or useful part of a project which has already been approved by the District Board specifically or through the budget; and (ii) the document(s) conveying the real property either (a) is substantially in a Board-approved standard form of easement or deed or (b) does not include any unusual covenants which materially burden the District in the long-term ownership and management of the real property interest if the document is not in the form of a Board-approved standard document.
- 9. 56th Avenue and Holly Street Lift Station Elimination Project**
BOARD ACTION – Staff is requesting that the Board approve Contract Amendment #1 with BT Construction, Inc. for the Guaranteed Maximum Price in the amount of \$1,548,854 including the savings sharing clause as discussed above; authorize Contract Amendment #1 with Muller Engineering Company, Inc. in an amount not to exceed \$80,130 for a total combined contract amount of \$109,410; and authorize negotiations with the property owners for the acquisition of easements as discussed in Executive Session (if needed).
- 10. 2015 Sanitary Sewer System R&R Program Design**
BOARD ACTION – Staff is recommending that the Board approve a design contract with Muller Engineering Company, Inc. in an amount not to exceed \$138,410 for the 2016 Sanitary Sewer System R&R Program Design.
- 11. Surplus Vehicles/Equipment Auction Authorization**
BOARD ACTION -- Staff is requesting that the Board authorize Staff to work with Roller Auction and auction off the District's surplus vehicles and equipment as listed.
- 12. Relationship with Litigation Counsel**
BOARD ACTIONS – That the Board authorize the General Counsel and the District Manager
(i) to develop relationships on behalf of the District with suitable litigation counsel, including entering into attorney-client relationships with litigation counsel, as reasonable and subject to the budget constraints set forth in the District's Procurement Manual and the District's annual budget; and (ii) when the delay of a formal response to or commencement of litigation until the next regularly scheduled Board meeting carries a reasonable risk of harming the District or its case, to authorize the District's General Counsel or litigation counsel to enter an appearance in litigation or file a claim for legal or equitable relief at least until the next regularly-scheduled Board meeting.
- 13. Retirement Plan Advisor**
BOARD ACTION – Consider a motion approving MRP Retire as the District's Retirement Plan Advisor.
- 14. Pension Plan Amendment – Resolution 16-003 An Amendment to the Money Purchase Pension Plan to restore original language regarding disbursements upon leaving the District.**
BOARD ACTION -- Consider a motion approving Resolution 16-003 to amend the Money Purchase Pension Plan.

15. Water Resources Agreement with the City of Commerce City

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 – Consider a motion approving the Water Resources Agreement with Commerce City for service to 33.1 Irrigation ERU's.

VII. INFORMATION

1. Horizontal Collection Well Update
2. Water Supply Update
3. New Developments currently in the review process
4. Backflow Prevention and Cross-Connection Control
5. Outreach Events
6. Regulatory Water Quality Hearing Update
7. Update Board Packet Software
8. City of Brighton Update
9. Wastewater Treatment Plant Update
10. Dashboard Update
11. April 2016 Financial Statements
12. ERU Report

VIII. Executive Session

Executive session pursuant to C.R.S. § 24-6-402(4)(a) concerning the acquisition of easements for the 56th Avenue and Holly Street Lift Station Elimination Project.

Board Comments

Adjourn