



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
JULY 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** from the Regular Meeting held June 8, 2016
- IV. PUBLIC COMMENTS**
- V. CONSENT AGENDA**
  - 1. Approval of the Bill Payment Process/ACH Payments**
- VI. ACTION ITEMS**
  - 1. Compensation Study**  
**BOARD ACTION** – Consider a motion approving the revised salary schedule.
  - 2. Statement of Opposition**  
**BOARD ACTION** – Consider a motion to file Statements of Opposition in Water Court Case Nos. 16CW3075
  - 3. Integrated Project Delivery and Long Lead Time Equipment Procurement Plan for the 2016 Digester Complex Rehab and Sludge Press Project.**  
**BOARD ACTION** – Consider adopting the Resolution 16-004 approving the Long Lead Time Alternative Equipment Procurement Plan for the Sludge Press.
  - 4. IGA with Commerce City; Contract Amendment with Muller Engineering; and Easement Agreement Approval for Highway 2 Improvements**  
**BOARD ACTION** -- Approve the IGA with Commerce City for the Highway 2 Improvements project and authorize the pre-payment of 90-percent of District’s water system improvements portion of the actual lowest responsive and responsible bidder as recommended by the City; approve Contract Amendment #1 with Muller Engineering Company in the amount of \$29,500; and authorize execution of the Easement Agreement with Eagle Creek Metropolitan District.
  - 5. “State of District Infrastructure” Special Meeting**  
**BOARD ACTION** – Consider a motion to call a Special Meeting to discuss the State of the District’s Infrastructure.
  - 6. Special Meeting to Discuss the 2017 Budget**  
**BOARD ACTION** – Consider a motion to call a Special Meeting in September to discuss the 2017 Budget.

7. **Intergovernmental Agreement with Commerce City and its GID's**  
**BOARD ACTION** – Consider a motion approving the Intergovernmental Agreement between the District, the City and its GID's regarding water and wastewater service to properties served by City or GID funded infrastructure.
8. **City of Commerce City Urban Renewal Authority (CCURA)**  
**BOARD ACTION** – Consider a motion nominating one of our Board Members as the Special Districts representative on the Commerce City Urban Renewal Authority or alternatively we could support the nomination of another Special District.

## **VII. INFORMATION**

1. Horizontal Collection Well Update
2. Wastewater Treatment Plant Update
3. Engineering Services Contract Relating to the 2016 Digester Complex Rehab and Sludge Press Project at the Williams Monaco Treatment Plant.
4. District Vehicle Surplus Auction Results
5. New Developments currently in the review process
6. Water Quality Report
7. Water Efficiency Report
8. Regulatory Water Quality Hearing Update
9. District Receives Safety Award
10. Outreach Update
11. Backflow Report
12. HR Report
13. City of Brighton Update
14. Metro Budget Update
15. Phase 4A Update
16. Memo from Mr. Mock to the Board regarding Changes to the Procurement Policy
17. Memo from Ms. Schrawder to the Board regarding the SDA Conference
18. May 2016 Financial Statements
19. ERU Report
20. Water Quality Report
21. General Counsel Legal Report (Confidential/Attorney Client Privileged)

### **Board Comments**

### **Adjourn**