



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
DECEMBER 14, 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. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**
- IV. APPROVAL OF MINUTES** from the Regular Meeting held November 9, 2016.
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
- Approval of the Bill Payment Process
 - ACH Payments
 - Progress Payment #4 to BT Construction in the amount of \$371,577.45 for the 56th/Holly St. Lift Station Elimination Project.
 - Progress Payment #6 to Layne Christenson in the amount of \$393,870.00 for the Horizontal Collection Well Project
 - Glacier Construction Company Pay Application #1 in the amount of \$206,131.00 for the digester lid repair, digester discharge line replacement and live digester gas line improvements projects.
- VII. ACTION ITEMS**
1. Public Hearing for Inclusion of Property into the District – Mountain View Industrial Park Block 2, Lots 1 and 2; 10412 Heinz Way, Henderson, CO 80640, Jamie L. and Levi L. Madeiros
 2. Public Hearing for Inclusion of Property into the District – Marathon Subdivision, Lot 1; Florence Street, Commerce City, CO 80022, RCI Investments, LLC
 3. Variance Request by Republic Services for Domestic Water and Sewer Service
 4. Consider Approval of Resolution 16-007 to Set the Mill Levy for 2017 and Certification of the Mill Levy for 2017
 5. Public Hearing Regarding Increasing Rates and Fees and Consider Approval of Resolution 16-008 to Adopt New Water and Wastewater Utility Rates and New System Development Charges effective January 1, 2017

6. Public Hearing Regarding Final 2017 Budget and Consider Approval of Resolution 16-009 to Adopt the Budget and Appropriate Funds for 2017
7. Board Packet Software and demonstration by Caitlin McCabe of Diligent Corporation
8. Corrosion Control Study
9. Hardness Public Participation Plan
10. Consider Approval of Omnibus Resolution 16-010
11. Consider Approval of Records Retention Resolution 16-011
12. Pension Board Reappointment

VIII. EXECUTIVE SESSION pursuant to §24-6-402(4)(b), C.R.S., for conferences with the District's General Counsel for the purposes of receiving legal advice on specific legal questions regarding potential real estate contracts and an emerging contaminants update; pursuant to §24-6-402(4)(e), C.R.S., for determining positions relative to matters that may be subject to negotiations and instructing negotiators for the possible acquisition of water rights; and pursuant to §24-6-402(4)(f), C.R.S., for the purposes of discussing personnel matters regarding General Counsel terms of engagement.

IX. ACTION ITEMS (continued)

13. Consider Approval of Prospect Valley Contracts

X. DISCUSSION TOPICS

1. Update on Sludge Process Improvements
2. Completion of the Elimination of the 56th and Holly Street Lift Station

XI. INFORMATION

1. Horizontal Collection Well Update
2. HR Staffing Report
3. October 2016 Financial Statements
4. ERU Report
5. Dashboard
6. General Counsel Legal Report (Confidential/Attorney Client Privileged)
7. Water Counsel Legal Report (Confidential/Attorney Client Privileged)

Board Comments

Adjourn