



## **BOARD MEETING AGENDA**

### **April 9, 2008 - 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**

February 13, 2008

March 12, 2008

March 31, 2008 - *Pending*

#### **IV. Public Comments**

#### **V. Monthly Reports and Recommendations**

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

1. KWTF operations Update
2. Ford Recharge Facility Sand Filter Removal
3. Laboratory Sampling Air Monitor
4. 64<sup>th</sup> & Quebec Water Storage Tank Repair
5. Denver Water 1800 AF Lease Agreement
6. Landmark Irrigation Pumping Station and Reservoir
7. Additional Pumps for the Sable Pumping Station
8. 2008 Irrigation Well Site Improvements
9. KWTF Entrance
10. KWTF Garage Facility

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

1. 8315 Counter Drive Lift Station Easement Agreement
2. 56<sup>th</sup> & Holly Lift Station Expansion and Associated Monitoring Projects
3. Solids Handling Study
4. MBBR Nitrification Testing and Analysis Project Update
5. Cutler Farm Property Wastewater Lift Station Update
6. Repaving Project Update
7. WWTP Miscellaneous Improvement Projects

##### **3. Distribution & Collections Status Report**

1. East 104<sup>th</sup> Avenue Parallel Sanitary Sewer – Phase 3
2. 2007 Wastewater Collection System Rehabilitation Project
3. Sanitary Sewer Video Inspection and Condition Assessment Program
4. 12-Inch Water Line Looping South of Sand Creek
5. Irrigation Line to Well No. 85
6. Pending Inclusions

7. Proposed Equipment Purchases – Rubber Tired Wheel Loader
8. Miscellaneous Reports

#### **4. Terry Funderburk - Finance Manager's Status Report**

1. Financial Statements – February 2008
2. Miscellaneous Reports

#### **5. Tim Beaton - Legal Report**

1. General Matters
  - a) Independent Investigation
  - b) Thoms Disconnection Hearing
  - c) Recall Petitions
  - d) Open Meetings Issue
  - e) Eagle Creek Subdivision
  - f) May 2008 Election
2. Dunes Reservoir
3. Pending Water Rights Cases and Matters

#### **6. Greg Fabisiak – General Manager's Report**

1. School District 14 – High School ERU's (there is a letter from Commerce City in J-Drive on this topic that needs to go in the packet as an attachment)
2. Hutchings Easement Agreement (the agreement is in the J-Drive and needs to go in as an attachment)
3. School District 27J – Temporary Services Agreement
4. Miscellaneous Reports

#### **7. Approval of Bills**

##### **Consent Agenda**

- Authorize payment of amended pay application #4 in the amount of \$297,196.00 (*tab 1, item 4*)
- Authorize payment of partial pay estimate #2 in the amount \$8,111.00 (*tab 1, item 7*)
- Payment of sampling manhole and 56<sup>th</sup> and Holly Lift Station construction invoice #3 to T. Lowell Construction Inc in the amount of \$60,007.50 (*tab 2, item 2*)
- Approval of progress payment #2 for the 104<sup>th</sup> Avenue parallel sanitary sewer – phase 3 project in the amount of \$139,500.68 to Belair Excavating (*tab 3, item 1*)
- Approval of progress payment #4 for the 2007 wastewater collection system rehabilitation project in the amount of \$158,051.24 to Brannan Construction (*tab 3, item 2*)

##### **Executive Session - Receive Advice of Legal Counsel**

##### **Board Comments**

##### **Adjourn**