



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION  
DISTRICT JANUARY 10, 2018  
REGULAR MEETING AT 7:00 P.M.  
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. 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 on December 13, 2017
- V. PUBLIC COMMENTS**
- VI. PRESENTATION OF APWA PROJECT AWARD**
- VII. CONSENT AGENDA**
  - 1. Approve Payment #2 to Glacier Construction Company in the amount of \$115,828.22 for Miscellaneous Improvements to the Wastewater Plant
  - 2. Approve Payment #9 to Velocity Constructors in the amount of \$117,929.20 for Digester Complex Upgrades
  - 3. Consider Approval of the 24-Hour Notice Posting Resolution
  - 4. Intervention in Mid-Rail Real Estate P.U.C. Application
  - 5. ACH Payments
  - 6. Approval of the Bill Paying Process
- VIII. ACTION ITEMS \***
  - 1. Public Hearing and Consider Approval of the Comcast Inclusion
  - 2. Consider Approval of the 2018 Election Resolution

THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS, AND ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD.

3. Consider Approval of the updated Procurement Manual
4. Consideration and Approval of 2017 Audit Engagement Letter Agreement

- \* The Public Hearing on changes to the Multi-Family Residential Rule will not occur and will be continued to the February Regular Meeting.

## **IX. INFORMATION ITEMS**

1. Wastewater Treatment Plant General Update
2. Human Resources Staffing Report
3. Finance Report and Statements
4. ERU Report
5. Dashboard

## **X. CONFIDENTIAL LEGAL REPORTS**

1. General Counsel Legal Report (Confidential/Attorney Client Privileged)

## **XI. EXECUTIVE SESSION**

**An Executive Session will be called if the Board determines there is a need and requests it.**

**Board Comments**

**Adjourn**