



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
WEDNESDAY, JULY 11, 2018  
REGULAR MEETING AT 6:00 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 June 13, 2018
- V. PUBLIC COMMENTS**
- VI. DISCUSSION ITEMS**
  - 1. Hazeltine Heights Lift Station/sewer backup
  - 2. Hazeltine Heights Service Agreement
- VII. CONSENT AGENDA**
  - 1. Approve Partial Pay Request #5 to ESCO Construction Company in the amount of \$534,643.67 for the 30" Irrigation Transmission Main.
  - 2. Approve increase in Glacier contract amount of \$28,863.69 representing change order #1 and approve Payment #8 to Glacier Construction in the amount of \$377,880.33 for Horizontal Collection Well (HCW) pump station construction
  - 3. Approve Payment #6 to Golden Triangle Construction in the amount of \$270,902.33 for the D&C Facility Improvements.
  - 4. Approve Final Payment to Glacier Construction Company in the amount of \$43,811.09 and Release of Retainage in the amount of \$48,801.77 if no claims arise against the project for Miscellaneous Improvements to the Wastewater Plant
  - 5. Ratify the change in meeting time for Regular Board meetings from 7:00 PM to 6:00 PM.
  - 6. ACH Payments
  - 7. Approval of the Bill Paying Process

**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. \*NEW MEETING TIME**

## **VIII. ACTION ITEMS**

1. Schedule a meeting date and time for a Budget Workshop
2. Consider authorizing a contract with Farner Enterprises and contract Amendment #1 with Muller Engineering Company for the District's 2018 Water Line R&R Project.
3. Public Hearing and Consideration of a motion approving a Petition to Include property at 8580 East 104<sup>th</sup> Place, Henderson, CO 80640 by Linda A. Leadbetter and authorizing execution of an Agreement for Inclusion into the District.

## **IX. DISCUSSION ITEMS (continued)**

1. Construction Manager's contract for the Pellet Softening Project

## **X. INFORMATION ITEMS**

1. Water Softening Project Schedule
2. Water Court Case Update
3. Wastewater Treatment Plant General Update
4. Human Resources Staffing Report
5. Finance Report and Statements
6. ERU Report
7. Dashboard
8. SDA Conference Attendance Reminder

## **XI. CONFIDENTIAL LEGAL REPORTS**

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

## **XII. EXECUTIVE SESSION**

**An Executive Session under §24-6-402(4)(b) C.R.S. for conferences with the District's legal counsel for the purposes of receiving legal advice on specific legal questions regarding corrosion control litigation and emerging contaminants.**

**Board Comments**

**Adjourn**