



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
WEDNESDAY, AUGUST 8, 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 July 11, 2018
- V. PUBLIC COMMENTS**
- VI. DISCUSSION ITEMS**
  - 1. PFAS Update
- VII. PUBLIC COMMENT REGARDING PFAS**
- VIII. ACTION ITEMS (PFAS RELATED)**
  - 1. Instrumentation Purchase Approval
  - 2. Budget Amendment Hearing
- IX. CONSENT AGENDA**
  - 1. Approve Partial Pay Request #6 to ESCO Construction Company in the amount of \$4,156.73 for the 30" Irrigation Transmission Main.
  - 2. Approve Payment #9 to Glacier Construction in the amount of \$454,957.47 for Horizontal Collection Well (HCW) pump station construction.
  - 3. Approve Invoice #0168976 from Carollo Engineers in the amount of \$312,972.40 for design phase services for the Pellet Softening Design project.
  - 4. Approve Payment #7 to Golden Triangle Construction in the amount of \$200,582.67 for the D&C Facility Improvements.
  - 5. Direct staff to file statements of opposition in case No. 18CW3090.

**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**

6. Ratify First Amendment to Brown and Caldwell Agreement.
7. Ratify retention of Davis Graham & Stubbs LLP for Response to PFAS Issue.
8. ACH Payments
9. Approval of the Bill Paying Process

**X. ACTION ITEMS (continued)**

1. Public Hearing and Consideration of a motion approving a Petition to include property described as Lots 1 And 3, Gruenewald Filing No. 2, County of Adams, State of Colorado by Rocky Crest Enterprises, LLC and authorizing execution of an Inclusion Agreement.
2. D&C Furniture Purchase
3. Schedule a Backflow Hearing for noncompliant accounts
4. Approve and Award CMAR Contract

**XI. DISCUSSION ITEMS (continued)**

1. Possible Assignments of Shea Water Resources Agreements to Oakwood Homes

**XII. INFORMATION ITEMS**

1. Wastewater Treatment Plant General Update
2. Human Resources Staffing Report
3. Finance Report and Statements
4. ERU Report
5. Dashboard
6. Reminder September Board Meetings
7. Disclosure of Potential Conflict of Interest – William Frew

**XIII. CONFIDENTIAL LEGAL REPORTS**

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

**XIV. 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 PFAS issues if requested by the Board.**

**Board Comments**

**Adjourn**