



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
OCTOBER 10, 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 September 11, 2018 and the Special Meeting held on September 26, 2018.
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
 - 1. Approve Payment #9 to Golden Triangle Construction in the amount of \$209,822.23 for the D&C Facility Improvements.
 - 2. Approve Payment #7 to ESCO Construction Company in the amount of \$86,119.02 for the 30" Irrigation Transmission Main.
 - 3. Approve Payment #2 to Insituform Technologies, LLC in the amount of \$273,303.12 for the 2018 Sanitary Sewer System R&R Program.
 - 4. Approve Payment #1 to Farner Enterprises in the amount of \$46,611.06 for the 2018 Water System R&R Program.
 - 5. ACH Payments
 - 6. Approval of the Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Second Backflow Prevention Shutoff Hearing
 - 2. Act on Contract Amendment #1 with Muller Engineering Company, Inc. in the amount of \$32,612.00 for an amended total contract amount not to exceed \$592,860.00.
 - 3. Act on a Resolution Certifying Delinquent Accounts to the County Treasurer for Collection.

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.

4. Hearing on and Consider Acting on a Petition and Consent to Include Real Estate for TTRG – Second Creek Village (NE corner of 104th Ave. and Chambers Rd.) and authorize execution of an Agreement for Inclusion in the District.

VIII. DISCUSSION ITEMS

1. PFAS Update
2. Potential Raw Water Lease with East Cherry Creek Valley
3. Amendment 74

IX. INFORMATION ITEMS

1. Budget Study Session Follow-up Question
2. Wastewater Treatment Plant General Update
3. Human Resources Staffing Report
4. Finance Report and Statements
5. Articles from Colorado Municipal League regarding Social Media
6. ERU Report
7. Dashboard

X. CONFIDENTIAL LEGAL REPORTS

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

XI. EXECUTIVE SESSION

An Executive Session under §24-6-402(4)(b) and (e) C.R.S. for conferences with the District's legal counsel for the purposes of receiving legal advice on specific legal questions and for determining positions relative to matters that may be subject to negotiations and instructing negotiators regarding a possible water lease with East Cherry Creek Valley; 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 Counter Drive sewer backups; and under §24-6-402(4)(f) C.R.S. for personnel matters to discuss the annual performance appraisals for the District Manager and the General Counsel.

Board Comments

Adjourn