



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
NOVEMBER 14, 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 October 10, 2018 and the Special Meeting held on October 15, 2018
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
 - 1. Approve payment in the amount of \$223,906.17 to the City of Commerce City for the 104th Avenue Phase 3A Improvements Project
 - 2. Approve Final Payment to Glacier Construction in the amount of negative (\$766.31) and release of retainage in the amount of \$106,220.87 for the HCW Pump Station if no claims are filed against the project
 - 3. Direct Staff to file statements of opposition in Cases 18CW3158 and 18CW3159
 - 4. Approve Payment #3 to Farner Enterprises in the amount of \$154,373.90 for the 2018 Water System R&R Program
 - 5. Approve Payment #3 to Insituform Technologies, LLC in the amount of \$355,985.43 for the 2018 Sanitary Sewer System R&R Program
 - 6. Approve Final Payment to ESCO Construction Company in the amount of negative (\$863.05) and authorize release of retainage in the amount of \$112,670.63 for the 30" Irrigation Transmission Main if no claims are filed against the project
 - 7. Approve Payment #10 to Golden Triangle Construction, Inc. in the amount of \$211,411.63 for the D&C Facility Improvements Project
 - 8. Approve Payment #1 to Teammates Commercial Interiors in the amount of \$139,538.70 and authorize a second payment in an amount not to exceed \$8,708.30 to complete the furniture purchase and installation

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.

9. ACH Payments
10. Approval of the Bill Paying Process

VII. ACTION ITEMS

1. Hold a Public Hearing for the Purpose of discussing setting or increasing fees, rates, tolls, penalties and charges
2. Hold a Public Hearing for the Purpose of discussing the District's Proposed Budget for 2019
3. Act on the 2019 Water R&R Design Contract with Muller Engineering
4. Act on a Contract Amendment with Muller Engineering for the 30 inch irrigation line project
5. Act on a WWTP Miscellaneous Projects Bid Rejection
6. Act on a Water Lease with ECCVWSD
7. Act on a Contract Amendment with Muller Engineering for a Softening Collection Line
8. Act on Integrated Project Delivery (IPD) for procurement of data management system
9. Act on a Tolling Agreement with the City and County of Denver re PFAS Claims

VIII. DISCUSSION ITEMS

1. PFAS Update
2. Fluoride Exceedance Notice
3. Pellet Softening Project Update
4. Proposed \$250 Penalty for Backflow Program Non-compliance
5. Wastewater Billing Practices and Procedures

IX. INFORMATION ITEMS

1. Refinancing Denver Water Payments
2. Wastewater Treatment Plant General Update
3. Human Resources Staffing Report
4. Development Update
5. Finance Report and Statements
6. ERU Report
7. Dashboard

X. CONFIDENTIAL LEGAL REPORTS

1. General Counsel Legal Report (Confidential/Attorney Client Privileged)
2. Water 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 transaction; 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 a potential amendment to the Intergovernmental Water Resources Agreement with PV Water and Sanitation Metropolitan District; 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

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