



## **BOARD MEETING AGENDA**

### **July 9, 2008 - 7:00 P. M. Open Meeting**

#### **I. Call to Order & Pledge of Allegiance - President JoAnn Stevenson**

#### **II. Ratification of Disclosures of Potential Conflicts of Interest**

#### **III. Approval of Minutes**

May 20, 2008 – Special Meeting  
May 30, 2008 – Special Meeting  
June 11, 2008 – Regular Meeting  
July 1, 2008 – *Pending*

#### **IV. Public Comments**

#### **V. Monthly Reports and Recommendations**

##### **1. Curtis Bauers - Water System Manager's Status Report**

1. KWTF Operations Update
2. Asphalt and Concrete Site Improvements
3. 64<sup>th</sup> & Quebec Water Storage Tank Repair
4. 77<sup>th</sup> & Pontiac Water Storage Tank Repair
5. Denver Water 1800 AF Lease Agreement
6. Landmark Irrigation Pumping Station and Reservoir
7. Irrigation Lines from Landmark Pump Station and Reservoir to PZ 32 Developments
8. Additional Pumps for the Sable Pumping Station
9. 2008 Irrigation Well Site Improvements
10. KWTF Entrance
11. KWTF Garage Facility
12. Water Court Issues
13. Denver Water/SACWSD Joint Gravel Pit Progress

##### **2. J-M Grebenc - Wastewater Manager's Status Report**

1. Wastewater Treatment Plant – General Update
2. Concrete Washout Systems
3. Wastewater Lift Station No. 2 Pumping Capacity Improvements
4. WWTP Miscellaneous Improvement Projects
5. 56<sup>th</sup> & Holly Lift Station Expansion and Associated Flow Monitoring Projects
6. Solids Handling Study

7. 2008 Asphalt Repaving Project Update
8. East 104<sup>th</sup> Ave Parallel Sanitary Sewer – Phase 3 Project
9. 2007 Wastewater Collection System Master Plan Update
10. 2007 Wastewater Collection System Rehabilitation Project
11. Adams County Government Center Project
12. Video Inspection and Condition Assessment of the Existing Wastewater Collection System Project
13. Cutler Farm Property Wastewater Lift Station Project Update
14. Miscellaneous Reports

### **3. Distribution & Collections Status Report**

1. Miscellaneous reports are discussed in items 1 and 2 (above)

### **4. Terry Funderburk - Finance Manager's Status Report**

1. Financial Statements – May 2008
2. Miscellaneous Reports

### **5. Tim Beaton - Legal Report**

1. General Matters
  - a) RWWTA
  - b) Thoms Disconnection Hearing
  - c) IGA with Commerce City
  - d) Inclusions
2. Northern Range Project
3. Memorandum of Agreement with the Army and Shell
4. FRICO Stock Purchase
5. Pending Water Rights Cases and Matters

### **6. Jim Jones – (Interim) General Manager's Report**

1. Regional Wastewater Alternatives
2. Board Meeting Directive Tracking
3. Proposed Visitation Policy

### **7. Approval of Bills**

#### **Consent Agenda**

- **Authorize Payment of Pay Application #7 in the amount of \$118,144.00** (*tab 1, item 3*)
- **Authorize Payment of Partial Pay Estimate #2 to RN Civil Construction in the amount of \$668,982.08** (*tab 1, item 6*)

- **Authorize Payment of Partial Pay Estimate #5 in the amount of \$25,700.90** (*tab 1, item 8*)
- **Authorize Payment of Partial Pay Estimate #3 to AUI in the amount of \$17,305.00** (*tab 1, item 9*)
- **Payment of Sampling Manhole and 56<sup>th</sup> and Holly Lift Station Construction invoice # 6 to T. Lowell Construction Inc. in the amount of \$41,375.37** (*tab 2, item 5*)
- **Authorize final payment of East 104<sup>th</sup> Avenue Parallel Sanitary Sewer – Phase 3 Project Belair Construction Inc. in the amount of \$40,007.05** (*tab 2, item 8*)
- **Payment of Wastewater Collections System Rehabilitation project invoice # 7 to T. Brannon Construction Inc. in the amount of \$179,521.25** (*tab 2, item 10*)

**Executive Session - Receive Advice of Legal Counsel**

1. Receipt of legal advice under § 24-6-402(4)(b) as necessary

**Open Session**

**Board Comments**