



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
DECEMBER 12, 2018
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER**
- 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 November 14, 2018
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
 - 1. Approve payment #4 to Insituform Technologies, LLC in the amount of \$691,628.02 for the 2018 Sanitary Sewer System R&R Program
 - 2. Approve Payment #3 to Farner Enterprises in the amount of \$236,780.03 for the 2018 Water System R&R Program
 - 3. ACH Payments
 - 4. Approval of the Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Fiscal Year 2019 Financial Matters
 - a. Hold a Public Hearing for the Purpose of Fixing and Increasing Rates, Fees, Tolls, Penalties and Charges
 - b. Act on a Resolution Fixing and Increasing Rates, Fees, Tolls, Penalties and Charges
 - c. Act on a Resolution Certifying a Mill Levy and
 - d. Hold a Public Hearing for the purpose of adopting the proposed 2019 Budget
 - e. Act on a Resolution approving the 2019 Budget and appropriating funds therefor
 - 2. Hold a Public Hearing for the purpose of setting a \$250 Penalty for Backflow Program Non-compliance by June 30 and consider adopting a Resolution for the same
 - 3. Act on approval of an engineering contract to perform a lift station assessment

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. Act on approval of an engineering contract for the design and bid phase services for the 2019 and 2020 Wastewater Collection System CIPP Project
5. Act on an Update to the District's Design Standards and Construction Specifications to be in compliance with the change in the CO811 law
6. Act on construction services contract for Well 18 rehab and an associated engineering contract amendment
7. Act on approval of a Resolution addressing various Annual Compliance Requirements
8. Discuss and consider acting on the process to fill the Board position to be vacated by President Phillips
9. Act on approval of an Agreement Settling the 2006 Prospect Valley Bond Issuance, Amending the 2006 Prospect Valley Intergovernmental Agreement, a new Water Resources Agreement between the District and a new trust to hold and sell PV Metro District's unsold PV-ERUs, and approval of an Easement Vacation and Cooperation Agreement

VIII. DISCUSSION ITEMS

1. PFAS Update

IX. INFORMATION ITEMS

1. Wastewater Treatment Plant General Update
2. Human Resources Staffing Report
3. Finance Report and Statements
4. Development Review Update
5. ERU Report
6. Dashboard

X. 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 bond settlement and real estate issues in an amendment to the Intergovernmental Water Resources Agreement with PV Water and Sanitation Metropolitan District.

Board Comments

Adjourn

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