



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MAY 8, 2019
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 April 10, 2019
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board
- VI. CONSENT AGENDA**
 - 1. Approve payment #8 to Farner Enterprises in the amount of \$104,421.52 for the 2018 Water System R&R Project and the release of retainage if no claims arise against the project
 - 2. Approve payment #4 to Bosco Constructors, Inc. in the amount of \$87,197.89 for the Well 18 Rehab project
 - 3. Approve payment #1 to Moltz Construction, Inc. in the amount of \$923,876.93 for the pellet softening project
 - 4. Direct staff to file statements of opposition in Case No. 19CW3061
 - 5. Approve ACH Payments
 - 6. Approve Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Act on Presentation of DROP Award for John Ennis
 - 2. Metro Wastewater Second Creek Regional Interceptor Update
 - 3. Act on WWTP Non-Potable Waterline Loop Project
 - 4. Act on On-Call Asphalt Services Contract Award
 - 5. Act on Possible Appointment of a new Metro Board Representative
 - 6. Act on Re-Implementation of VUEWorks Contract with FCS
 - 7. Act on Board of Directors Interviews
 - 8. Act on Resolution Regarding SDA

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.

VIII. DISCUSSION ITEMS

1. PFAS Update
2. Third Creek Variance

IX. INFORMATION ITEMS

1. Softening Project Update
2. Wastewater Update
3. HR Report
4. Financial Statements
5. ERU Report
6. Dashboard

X. EXECUTIVE SESSION

An Executive Session may be called if the Board deems it necessary.

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