



BOARD MEETING AGENDA

August 13, 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

July 1, 2008 – *Pending*

July 9, 2008 – Regular Meeting

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. Water System Master Plan Update
4. 64th & Quebec Water Storage Tank Repair
5. 77th & Pontiac Water Storage Tank Repair
6. Denver Water 1800 AF Lease Agreement
7. Landmark Irrigation Pumping Station and Reservoir
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
14. Phase IV Water Supply

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

1. Wastewater Treatment Plant – General Update
2. Concrete Washout Systems, LLC
3. Wastewater Lift Station No. 2 Pumping Capacity Improvements
4. WWTP Miscellaneous Improvement Projects
5. 56th & Holly Lift Station Expansion and Associated Flow Monitoring Projects
6. Solids Handling Study
7. 2008 Asphalt Repaving Project Update
8. Cutler Farm Property Wastewater Lift Station Project Update
9. Miscellaneous Reports

3. Jim Pankonin - Distribution & Collections Status Report

1. 2007 Wastewater Collection System Rehabilitation Project
2. Sanitary Sewer Video Inspection and Condition Assessment Program
3. 12-Inch Water Line Looping South of Sand Creek
4. 2008 Irrigation Water Lines
5. Miscellaneous Reports

4. Terry Funderburk - Finance Manager's Status Report

1. Financial Statements – June 2008
2. Bilingual Pay
3. Tax Certification
4. Fixed Assets
5. Miscellaneous Reports

5. Tim Beaton - Legal Report

1. Legal Report.
2. Inclusion Issues

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

1. Regional Wastewater Alternatives
2. SDA and Regional Conferences
3. Board Meeting Directive Tracking
4. Employee Articles

7. Approval of Bills

Consent Agenda

- **Authorize Payment of Pay Application #8 to RN Civil Construction in the amount of \$69,775.00 (tab 1, item 4)**
- **Authorize Payment of Partial Pay Estimate #3 to RN Civil Construction in the amount of \$1,284,603.04 (tab 1, item 7)**
- **Authorize Payment of Partial Pay Estimate #6 to Glacier Construction Co. in the amount of \$14,422.78 (tab 1, item 8)**
- **Authorize Payment of Partial Pay Estimate #1 to New Design Construction Co. in the amount of \$58,415.76 (tab 1, item 10)**
- **Payment of Construction invoice # 7 to T. Lowell Construction Inc. in the amount of \$23,396.44 (tab 2, item 5)**

Executive Session - Receive Advice of Legal Counsel

1. Receipt of legal advice under § 24-6-402(4)(b) as necessary
 - a. Legal matters
 - b. Ford/Crowe Lawsuit

Open Session

Board Comments