



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
NOVEMBER 13, 2019
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER**
- II. DISCLOSURES OF 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 9, 2019.
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board
- VI. CONSENT AGENDA**
 - 1. Approve payment #7 to Moltz Construction, Inc. in the amount of \$955,698.78 for the water softening project
 - 2. Approve payment #2 to Glacier Construction Inc. in the amount of \$87,139.70 for the wastewater non-potable waterline loop project
 - 3. Approve the 2019 payment to Metro Wastewater Reclamation District in the amount of \$1,515,850.00 for 355 Single Family Residential Equivalent taps per contract
 - 4. Approve Electronic Payments
 - 5. Approve Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Consider relocation of Water Taps/ERUs and/or approving a wastewater connection fee credit toward water connection fees
 - 2. Consider holding a Public Hearing for noncompliant accounts in the backflow prevention program and approving a Resolution authorizing shutoff
 - 3. Consider timing of implementation of the Centralized Water Softening Fee for the Water Softening Project

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. Consider approving a contract amendment with Carollo Engineers for the Water Softening Project
5. Hold a Public Hearing to receive public comments regarding the proposed 2020 Budget
6. Hold a Public Hearing to receive public comments regarding the proposed 2020 rates and fees increases
7. Consider approving a contract with Browns Hill Engineering and Controls for lift station upgrades
8. Consider approving a contract with Garney Companies, Inc. for construction of a 24-inch water transmission line and approval of a contract amendment with Muller Engineering for the Water Softening Project
9. Consider a Resolution to acquire permanent and temporary easements across 8383 Rosemary Street, Commerce City, CO for the 24 Inch Transmission Line Project by negotiation or other legal action, including eminent domain

VIII. DISCUSSION ITEMS

1. Backflow Prevention Hearing Process
2. Softening Project Update

IX. INFORMATION ITEMS

1. Inclusion Update
2. PFAS Update
3. Wastewater Update
4. HR Report
5. Financial Statements
6. ERU Report
7. Dashboard

X. EXECUTIVE SESSION

An Executive Session under §24-6-402(4)(b) C.R.S. for the purpose of conferences with the District's General Counsel regarding legal advice on specific legal questions regarding PFAS source mitigation.

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