



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
SEPTEMBER 9, 2020  
REGULAR MEETING AT 6:00 P.M.  
6595 EAST 70<sup>TH</sup> 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 August 12, 2020.
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board on topics not scheduled for a public hearing.
- VI. CONSENT AGENDA**
  - 1. Approve payment #4 to Insituform Technologies, Inc. in the amount of \$521,815.05 for the 2020 Wastewater System R&R project
  - 2. Approve payment #17 to Moltz Construction, Inc. in the amount of \$2,137,418.33 for the water softening project
  - 3. Approve Payment #7 to Glacier Construction Co., Inc. in the amount of \$369,619.92 for the wellsite improvements project
  - 4. Approve payment #4 to Brannan Construction Company in the amount of \$392,570.41 for the 2020 Water System R&R Project, Phase 1
  - 5. Approve payment #2 to Farner Enterprises, Inc. in the amount of \$280,499.39 for the 2020 Water System R&R Project, Phase 2
  - 6. Direct staff to file a statement of opposition in Water Court Case No. 20CW3096
  - 7. Approve Electronic Payments
  - 8. Approve the Bill Paying Process

**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.**

## VII. ACTION ITEMS

1. Consider holding a Public Hearing to shut-off accounts not in compliance with the District's Backflow Prevention Program and approve Resolution authorizing shut-offs
2. Consider approval of the purchase of a gasoline operated water valve exerciser and a flatbed in the amount of \$74,515 from Intermountain Sales, Inc.
3. Consider approval of a contract with Muller Engineering Co., Inc. for the Dahlia Street improvement project in an amount not to exceed \$30,376
4. Consider approval of a Second Amendment to Wastewater Service Agreement with Hazeltine Heights Water and Sanitation District
5. Consider approval of an amended Tolling Agreement with the City and County of Denver for PFAS claims
6. Consider approval of the form of Contract Documents for the Klein Generator Project
7. Consider an Amendment to the Water Resources Agreement with LG Everist

## VIII. DISCUSSION ITEMS

1. WSP Project Update and Presentation of Communication Plan

## IX. INFORMATION ITEMS

1. Wastewater Treatment Plant and Backflow Program Update
2. WSP Update
3. PFAS Update
4. HR Report
5. Financial Statements
6. ERU Report
7. Dashboard

## X. EXECUTIVE SESSION

**At the time of this Agenda, staff does not recommend any topics to be discussed in an Executive Session. But an Executive Session may be held if the Board members vote to discuss any matters that are properly authorized to be discussed in Executive Session.**

Note: The District is an "Essential Business" and provides a "Critical Governmental Function" and this meeting is necessary for the District to continue providing critical public water and wastewater services. Due to the COVID-19 Pandemic and pursuant to applicable Executive Orders and corresponding Public Health Orders of the CDPHE and Tri-County Health Department, **all attendees at the meeting must wear a mask at all times and maintain at least 6 feet of distance from other attendees.** Due to ongoing technological challenges, there will not be an option to attend via internet or telephone.

**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.**