



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
OCTOBER 14, 2020
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 September 9, 2020 and the Special Meeting held on September 30, 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 #5 to Insituform Technologies, Inc. in the amount of \$248,584.22. for the 2020 Wastewater System R&R project
 - 2. Approve Change Order #6 and payment #18 to Moltz Construction, Inc. in the amount of \$2,557,766.25 for the water softening project
 - 3. Approve Payment #8 to Glacier Construction Co., Inc. in the amount of \$17,799.20 and Change Order #2 for a contract reduction of \$7,292.00 for the wellsite improvements project
 - 4. Approve payment #5 to Brannan Construction Company in the amount of \$433,605.68 for the 2020 Water System R&R Project, Phase 1
 - 5. Approve payment #3 to Farner Enterprises, Inc. in the amount of \$148,360.05 for the 2020 Water System R&R Project, Phase 2
 - 6. Direct staff to file a statement of opposition in Water Court Case No. 20CW3117
 - 7. Approve purchase of Water Meters for the 2020 Water Meter Retrofit Project from Core&Main in the amount of \$151,399.55
 - 8. Approve Electronic Payments
 - 9. 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 authorizing staff to enter into a contract with Moltz Construction in the amount of \$573,969.00 to replace the Klein Water Treatment Facility emergency backup generator and authorize a Task Order with Brown and Caldwell in the amount of \$31,260 for construction observation
2. Consider providing staff with direction regarding Harlo Enterprises request to settle debt related to Turnberry Lift Station
3. Consider providing staff with direction regarding PV ERUs and PV Water
4. Consider a motion to amend the District's Phase 4A Resolution to authorize the sale of more ERUs
5. Consider approval of a Second Amendment to Wastewater Service Agreement with Hazeltine Heights Water and Sanitation District
6. Consider holding a Public Hearing and approve a Resolution Certifying Delinquent Accounts to Adams County Treasurer for collection with property taxes

VIII. DISCUSSION ITEMS

1. Connection Fee Study Update
2. Annual Review Process for District Manager and General Counsel

IX. INFORMATION ITEMS

1. 1,4 Dioxane Update
2. New Development
3. Well Update
4. Wastewater Treatment Plant and Backflow Program Update
5. WSP Update
6. PFAS Update
7. HR Report
8. Financial Statements
9. ERU Report
10. Dashboard
11. Resolution of Customer Complaint re Water R&R Project at 70th and Grape Street

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.