



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
NOVEMBER 10, 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 October 14, 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 Partial Pay Request #6 to Insituform Technologies, Inc. in the amount of \$56,199.15 for the 2020 Wastewater System R&R project
 - 2. Approve Change Order #7 and Partial Pay Request #19 to Moltz Construction, Inc. in the amount of \$1,743,997.93 for the water softening project
 - 3. Approve the Final Pay Recommendation in the amount of \$428,708.11 and authorize the release of retainage in the amount of \$145,374.04 to Brannan Construction Company
 - 4. Approve Partial Payment Estimate #4 to Farner Enterprises, Inc. in the amount of \$197,260.14 for the 2020 Water System R&R Project, Phase 2
 - 5. Approve Electronic Payments
 - 6. Approve the Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Hold a Public Hearing and consider approval of a second 2020 Supplemental Budget and Appropriation
 - 2. Hold a Public Hearing to receive public comments regarding the proposed 2021 Budget

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.

3. Hold a Public Hearing to receive public comments regarding the proposed 2021 Rates and Fees increases
4. Consider a grace period for waiving inclusion fees for 9670 and 9690 Dallas Street buildings
5. Consider approval of contract amendment #6 for the amount of \$270,075.00 for additional engineering services for Carollo Engineers, Inc.
6. Consider approval of Change Order #8 to Moltz Construction, Inc. in the amount of \$66,358.00 for additional concrete and asphalt, and approval of Change Order #9 in the amount of \$73,478.00 for overtime costs for the electrical sub-contractor in order to mitigate lost time due to COVID-19 issues.

VIII. DISCUSSION ITEMS

1. Raftelis Connection Fee Study Update
2. Virtual Town Hall Public Meeting Update – November 19, 2020
3. Preferences for Board Meeting Formats in Light of COVID-19
4. WSP Update/Schedule

IX. INFORMATION ITEMS

1. Outside Meetings Update
2. Wastewater Treatment Plant and Backflow Program Update
3. PFAS 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 receiving legal advice on PFAS insurance claim and for the purpose of receiving legal advice on a Tolling Agreement proposed by Dave Hammer regarding the location of a sewer main along E. 104th Ave; also under §24-6-402(4)(f) C.R.S. for personnel matters regarding the District Manager and General Counsel’s annual performance reviews, and any other matters which the Board may lawfully determine to discuss in Executive Session.

Note: The District is a “Critical Business” providing 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.