



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
DECEMBER 9, 2020
REGULAR MEETING AT 6:00 P.M.**

Due to COVID-19 and state and local health orders placing Adams County at “Code Red – Severe Risk” on the COVID-19 Dial, this meeting will be held by video/telephone conference only; attendance in person is not an option. You can attend the meeting by Zoom videoconference or telephone using the following information.

To attend via videoconference, use the following link:

<https://zoom.us/j/94755701097?pwd=ajA1ZUI0K0tkTGZlRzFCSEhoY2Rndz09>

Passcode: 480879

To attend via telephone, use the following information:

Phone Number: 253-215-8782

Webinar ID: 947 5570 1097

Passcode: 480879

For questions or to submit written comments, please contact the District Clerk at 720.206.0509 or at dfredette@sacwsd.org prior to 2:00 p.m. on December 9.

- 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 November 10, 2020.

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.

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. Authorize the District Manager to execute Contract Amendment #2 with Kleen-Tech for 2021 janitorial services in the amount of \$89,817, and to spend an additional \$10,000 for disinfection services for a total amount not to exceed \$99,817
2. Direct staff to file statements of opposition in Water Court Case Nos. 20CW3148 and 20CW3162
3. Approve Partial Pay Request #20 for the amount of \$1,713,827.27 to Moltz Construction, Inc. for the WSP
4. Approve Electronic Payments
5. Approve the Bill Paying Process

VII. ACTION ITEMS

1. Hold a Public Hearing regarding the proposed 2021 Budget and consider approving Resolutions adopting the 2021 Budget, assessing the District's ad valorem property tax mill levy at 3.102, subject to a temporary tax credit, and certifying the mill levy
2. Hold a Public Hearing regarding the proposed increases to 2021 fees, rates, tolls, penalties, and charges and consider approval of a Resolution adopting the increases
3. Consider for approval a Resolution regarding increasing the WSP Bonds Fee to \$4.53 per month per ERU
4. Hold a Public Hearing on Shorma Commercial Properties, LLC Petition to include property located at 10220 Brighton Road in Commerce City into the District's boundaries and consider for approval a Board Order of Inclusion and corresponding Inclusion Agreement
5. Authorize the Board President to sign the Intergovernmental Agreement with Adams County for the District's participation and involvement in the Dahlia Street Improvements Project and authorize payments to Adams County not to exceed \$473,414
6. Consider for approval a Resolution authorizing Development Review Fee in an amount not to exceed \$250 per hour, incorporating same into the District's Fees, Fines, Penalties and Rates, and authorizing the change in District Rule Section II.1.3.1.1.
7. Consider approval of Change Order #10 to Moltz Construction, Inc. in the amount of \$48,060.00 for the addition of a remote control panel and a valve related credit
8. Consider approval of Change Order #11 to add 14 days to the schedule setting substantial completion at March 10, 2021 and final completion at June 8, 2021 for the WSP
9. Consider for approval the Amended and Restated Tolling Agreement and authorize the District's General Counsel to execute and deliver the same to the City of Aurora
10. Consider approving the Annual Requirements Resolution for 2021
11. Consider approval of a Resolution extending the Declaration of a Local Disaster Emergency for COVID-19
12. Approve Partial Pay Request #5 to Farner Enterprises, Inc. in the amount of \$34,734.21 and authorize a Change Order to the project in an amount not to exceed \$38,800 for the 2020 Water System R&R Project, Phase 2

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VIII. DISCUSSION ITEMS

1. Raftelis Connection Fee Study Update
2. Virtual Town Hall Public Meeting Debrief
3. Drought Discussion

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.

XI. ADJOURNMENT

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