



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MARCH 10, 2021
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

Note: This meeting will be in person and there will be no option to attend by telephone or internet.

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 February 10, 2021 and the Special Meeting held on February 24, 2021

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 #23 for the amount of \$801,023.47 to Moltz Construction, Inc. for the WSP
2. Approve Partial Pay Request #9 for the amount of \$4,842.43 to Glacier Construction Co., Inc. for the Wellsite Improvements Project
3. Approve Partial Pay Request #4 for an amount of \$45,995.20 to Moltz Construction Inc. for the Klein Generator Replacement
4. Approve the District's Standard Construction Contract Documents package for use on all District construction projects
5. Approve Electronic Payments
6. Approve the Bill Paying Process

VII. ACTION ITEMS

1. Consider authorizing the purchase of District vehicles and the proper accessories in a total expenditure amount of \$217,723

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.

2. Consider approving a contract with Colorado Springs Winwater Company in the amount of \$3,485,937.82 for the purchase of 30” and 36” ductile iron pipe and butterfly valves, and authorize a related contingency amount of \$105,000
3. Consider for approval a contract with T.W. Summit Corporation in an amount not to exceed \$75,000 for valve exercising services to the District’s potable and irrigation water system
4. Consider approving a contract with All-Phase Landscaping in the amount of \$179,011.39 as part of the Water Softening Project
5. Consider renewing a lease with East Cherry Creek Valley Water & Sanitation District and Arapahoe County Water and Wastewater Authority for 2021 for available excess augmentation supplies
6. Consider approving a lease of 2,150 acre-feet of excess 5K water supplies to the City of Thornton to meet municipal water demands
7. Consider adopting a Resolution Fixing and Increasing the District’s Water and Wastewater Connection Fees

VIII. DISCUSSION ITEMS

None at this time.

IX. INFORMATION ITEMS

1. Potential Raw Water Trade with the City of Aurora
2. Wastewater Treatment Plant and Backflow Program Update
3. WSP Update and Ribbon Cutting
4. PFAS Update
5. HR Report
6. Financial Statements
7. ERU Report
8. 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

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.