



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
APRIL 14, 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 March 10, 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 #24 for the amount of \$678,200.55 to Moltz Construction Inc. for the WSP
2. Approve Contract Amendment #6 with Muller Engineering Company, Inc. in the amount of \$19,534.00 for Construction Phase Engineering Services on the 2019 Alluvial Well Improvements Project
3. Approve Partial Pay Request #5 for an amount of \$27,965.86 to Moltz Construction Inc. for the Klein generator replacement
4. Approve the purchase of water meters from Core&Main in the amount of \$233,356.10 for the District's 2021 Meter Retrofit Program
5. Approve a temporary construction easement to Catellus CC Note, LLC; authorize the form of agreement as modified and authorize the District Manager to execute same
6. Approve Electronic Payments
7. Approve the Bill Paying Process

VII. ACTION ITEMS

1. Hold a Public Hearing on Petition from EHW, LLC to include property located at 9670 Dallas Street, Unit A, Commerce City, into the District's boundaries and consider for approval a Board Order of Inclusion and corresponding Inclusion Agreement

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 for approval a contract with Brannan Construction Company for the 2021 Water Line R&R Project in the total amount of \$2,894,273.25 for the base bid, alternate no. 1 bid and 9-10 additional water quality sampling stations; also, related Contract Amendment #1 with Muller Engineering Company, Inc. in the amount of \$207,337 for a total amount not to exceed \$522,322
3. Consider for approval a contract with Insituform Technologies, LLC for the 2021 Wastewater System R&R Project in the amount of \$1,147,818; also, related Contract Amendment #1 with Muller Engineering Company, Inc. in the amount of \$109,536 for a total amount not to exceed \$186,315
4. Consider for approval and execution two negotiated agreements with the City of Aurora titled Intergovernmental Agreement for Exchange of Water and Intergovernmental Agreement for Augmentation Capacity
5. Consider for approval and authorize the District Manager to sign an agreement with Parkson Corporation for the purchase of Aqua Guard replacement parts, including installation support from Parkson Corporation, in the lump sum amount of \$242,594
6. Consider for approval changes to the Employee Practices & Guidelines April 2021
7. Consider approving extension of Hammer Tolling Agreement

VIII. DISCUSSION ITEMS

1. IT Switch Failure
2. Prospect Valley (PV) ERU/Water Sale Proposal
3. Oakwood Homes/Reunion Metro District Proposed Assignment of ERUs

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

An Executive Session under §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from the District's General Counsel on a proposed ERU sale between Oakwood Homes and Reunion Metro District; and under §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from the District's General Counsel on PFAS; and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action following any 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.** There will not be an option to attend via internet or telephone.

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