



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
JUNE 9, 2021  
REGULAR MEETING AT 6:00 P.M.  
6595 EAST 70<sup>TH</sup> AVENUE, COMMERCE CITY, CO 80022**

**Note: This meeting will be in person and there will be no option to attend by telephone or internet. Due to the COVID-19 Pandemic and pursuant to the applicable Governor’s Executive Order, attendees who are not fully vaccinated are encouraged to wear face coverings. The Board reserves the right to adopt stricter COVID compliance measures at and for the meeting.**

**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 May 12, 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 #26 for the amount of \$433,942.55 to Moltz Construction Inc. for the Water Softening Project
2. Approve Final Pay Request from Moltz Construction in the amount of \$29,285.45 for replacement of the Klein generator
3. Approve payment of Pay Application #1 from Insituform Technologies, LLC in the amount of \$49,194.89 for the 2021 Wastewater R&R Project
4. Approve Electronic Payments
5. Approve the Bill Paying Process

**VII. ACTION ITEMS**

1. Presentation and consider acceptance of the 2020 Audit
2. Set a date for the 2022 Budget Study Session
3. Set a date for the Grand Opening of the Ennis Water Softening Facility (EWSF) and the District’s 70<sup>th</sup> Anniversary Celebration

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.

4. Consider approving amendments to the Construction Contract with Moltz Construction, Inc. for the EWSF to: 1) construct a pellet seed transfer system in an amount not to exceed \$300,000, 2) provide contract labor for a not to exceed amount of 125,000.00; consider approving a partial release of retainage to Moltz Construction, Inc. in the amount of \$1,013,946
5. Consider approving Contract Amendment #6 with Carollo Engineers, Inc. in the amount of \$42,554.00 for additional engineering services for the EWSF
6. Schedule a Backflow Hearing for the July Board meeting and consider modified notice procedures
7. Consider approving an Engineering Contract with Muller Engineering Company, Inc. to design the Sand Creek Connection to Metro Wastewater
8. Consider approving purchase of an Easement Agreement from Public Service Company of Colorado for the District's irrigation transmission main in the amount of \$89,570.25
9. Consider approving revised employee salary grades and make mid-year adjustments for employees that are under the revised grades.
10. Consider approving a Resolution extending the District's Local Disaster Emergency Declaration due to the COVID-19 pandemic

#### **VIII. DISCUSSION ITEMS**

1. Discuss Staff's decision to reimplement late fees and service suspensions for failure to pay service fees

#### **IX. INFORMATION ITEMS**

1. Wastewater Treatment Plant and Backflow Program Update
2. EWSP 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**