



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
OCTOBER 13, 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. Due to the COVID-19 pandemic and pursuant to the Governor’s Executive Orders, 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 September 8, 2021 and the Special Meeting held on September 27, 2021.
- V. PUBLIC COMMENTS** – Individuals have up to three minutes to address the Board on topics not scheduled for a public hearing.
- VI. CONSENT AGENDA**
 - 1. Approve Final Payment to All Phase Landscape Construction in the amount of \$9,980.96 for landscaping around the new Water Softening Facility
 - 2. Approve Partial Pay Request #2 to Vortex Services, LLC in the amount of \$972,030.74 for the Irrigation Transmission Main Construction Project
 - 3. Approve Partial Pay Request #4 in the amount of \$268,974.40 to Brannan Construction Company for the 2021 Water System R&R Project
 - 4. Approve payment of Pay Application #5 from Insituform Technologies, LLC in the amount of \$191,640.08 for the 2021 Wastewater System R&R Project
 - 5. Approve Electronic Payments
 - 6. Approve the Bill Paying Process

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.

VII. ACTION ITEMS

1. Hold a Public Hearing and consider approving a Resolution Certifying Delinquent Accounts to Adams County Treasurer for collection with property taxes
2. Consider for approval a Resolution adopting a Water Supply Plan Pursuant to §29-20-304(3), C.R.S.

VIII. DISCUSSION ITEMS

1. Sustainable Programs and Water Resources
2. Mail Ballot Election
3. Update on District Manager Search
4. Jim Mock Annual Review
5. EWSF Pellet Disposal Options
6. Wattenberg Storage Agreement with City of Westminster

IX. INFORMATION ITEMS

1. Chemical Supply Chain Issues
2. EWSF Final Accounting
3. Wastewater Treatment Plant and Backflow Program Update
4. PFAS Update
5. HR Report
6. Financial Statements
7. ERU Report
8. Dashboard

X. EXECUTIVE SESSION

Executive Session under §24-6-402(4)(b and e), C.R.S., for the purpose of receiving legal advice from the District's legal counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the possible purchase of FRICO ERUs from Oakwood Homes; an executive Session under §24-6-402(4)(b and e), C.R.S., for the purpose of receiving legal advice from the District's legal counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to the Wattenberg Storage Agreement; an executive Session under §24-6-402(4)(b and e), C.R.S., for the purpose of receiving legal advice from the District's legal counsel, determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators related to options for a Pellet Disposal agreement; 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