



BOARD MEETING AGENDA

May 9, 2007

7:00 P. M. Open Meeting

- I. Call to Order & Pledge of Allegiance** **President Mike Benallo**
- II. Ratification of Disclosures of Potential Conflicts of Interest**
- III. Approval of Minutes** **April 11, 2007 Regular Board Meeting Minutes**
April 5, 2007 Special Board Meeting Minutes
- IV. Public Comments**
- V. Conduct Public Hearing – Petitions for Inclusion**
 - **Neway Subdivision**
 - **Stor-N-Lock Partners #20 - LLC**
- VI. Monthly Reports and Recommendations**
 - 1. Curt Bauers** **Water System Manager’s Status Report**
 - 1. Update – KWTF Operations**
 - 2. Update and Reaffirm Conservation Measures**
 - 3. Update – Denver Water/SACWSD Joint Gravel Pit Progress**
 - 4. Consent Agenda – Authorization to Advertise for Final Payment Klein WTF Transfer Pumping & Zone 31 Reservoir and Pump Station**
 - 5. Consent Agenda – Irrigation Wells #85, #93, and #88 Project**
 - 6. Consent Agenda – Fulton Ditch Improvements Project**
 - 7. Update and Approval of Landmark Irrigation Pumping Station and Reservoir Purchase & Sale Agreement**
 - 8. Update – Well #96 Project**
 - 9. Approval of Denver Water 1800AF Lease Agreement**
 - 10. Update – Wellhead Protection Issue for Well #18**
 - 11. Update – Andesite Rock Company Water Resources Agreement**

2. **Ron Lay** **Finance/Admin. Manager's Status Report**
 1. **Financial Statements – March 2007**
 2. **Update – FY 2006 Audit**
 3. **Update – Commerce City Use Tax**

3. **J-M Grebenc** **Wastewater Manager's Status Report**
 1. **Update – 56th & Holly Lift Station Expansion**
 2. **Update – MBBR Nitrification Testing and Analysis Project**
 3. **Consent Agenda – Wastewater Laboratory Remodel Project**
 4. **Update – Cutler Farm Property Wastewater Lift Station Project**
 5. **Update – Standby Raw Sewage Pump and Motor**
 6. **Update – Recirculation Pump and Motor**
 7. **Update – Noise and Smoke Abatement Installation for #2 Lift Station**

4. **Russ Pennington** **Distribution & Collections Manager's Status Report**
 1. **Consent Agenda – Progress Payment #2 for 12-Inch Water Line Looping South of Sand Creek Phase 2 Project**
 2. **Consent Agenda – Progress Payment #6 for 104th Avenue Parallel Interceptor Sewer Project**
 3. **Consent Agenda – 2007 Collection Sewer Rehabilitation Project**
 4. **Approval of Marty Farms Cost Reimbursement Agreement**

5. **Tim Beaton** **Legal Counsel General Matters/Legal Status Report**

6. **Greg Fabisiak** **General Manager's Report**

7. **Approval of Bills** **Record of Proceedings**

**VII. Approval of Consent
Agenda**

- **Authorization to Advertise and Make Payment of Final Pay Application No. 14 to Jennison Construction in the amount of \$15,000 Pending Results Any Claims**(*Tab 1, Item 4*)
- **Pay Application #1 to Clemons Construction in the amount of \$195,174.90** (*Tab 1, Item 5*)
- **Pay Application No. 4 to AUI in the amount of \$43,156.91** (*Tab 1, Item 6*)
- **Pay Application No. 2 to Beaudoin & Papagno in the amount of \$114,928.01** (*Tab 3, Item 3*)
- **Pay Application No. 2 to T. Lowell Construction, Inc. in the amount of \$154,196.65** (*Tab 4, Item 1*)
- **Pay Application No. 6 to BT Construction in the amount of \$173,601.00** (*Tab 4, Item 2*)
- **Approval of B&V Engineering Services Agreement – 2007 Wastewater Collection System Rehabilitation Project for \$48,654.00** (*Tab 4, Item 3*)

VIII. Executive Session

Receive Advice of Legal Counsel

IX. Board Comments

X. Adjourn