



BOARD MEETING AGENDA

April 11, 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** **March 14, 2007 Regular Board Meeting Minutes**
- IV. Public Comments**
- V. Monthly Reports and Recommendations**
 - 1. Curt Bauers** **Water System Manager's Status Report**
 - 1. Update – KWTF Operations**
 - 2. Approval of Sole-Source Bid to Browns Hill Engineering & Controls for Irrigation System SCADA Radio Control**
 - 3. Approval of Rebate Agreement and Payment to Xcel Energy - Klein WTF Transfer Pumping & Zone 31 Reservoir Project**
 - 4. Consent Agenda – Irrigation Wells Project**
 - 5. Consent Agenda – Fulton Ditch Improvements Project**
 - 6. Update – Landmark Irrigation Pumping Station and Reservoir**
 - 7. Consent Agenda – Well #96 Project**
 - 8. Update – Phase IV Water Supply**
 - 9. Approval of Muller Engineering Contract – Denver Water 1800AF Lease Agreement**
 - 10. Update – Wellhead Protect Issue for Well #18**
 - 11. Update – Andesite Rock Company Water Resources Agreement**
 - 12. Update – Gravel Pit Reservoir Water Quality Study**
 - 13. Update – Fencing Installation for Future WTF Property**

- 2. Ron Lay** **Finance/Admin. Manager's Status Report**
 - 1. Financial Statements – February 2007**
 - 2. Update – FY 2006 Audit**
 - 3. Approval of FMS Upgrade**
 - 4. Update – Commerce City Use Tax**
 - 5. Miscellaneous Reports**

- 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 – West Wastewater Treatment Plant Gate Project**
 - 6. Approval of Standby Raw Sewage Pump and Motor**
 - 7. Approval of MBBR Recirculation Pump and Motor**
 - 8. Approval of Noise and Smoke Abatement Installation for #2 Lift Station**

- 4. Russ Pennington** **Distribution & Collections Manager's Status Report**
 - 1. Consent Agenda – Progress Payments for 12-Inch Water Line Looping South of Sand Creek Phase 2 Project**
 - 2. Approval of Task Order #14 from RTi for Mapping Project**
 - 3. Consent Agenda – Set Public Hearing for Inclusion Request**

- 5. Tim Beaton** **Legal Counsel General Matters/Legal Status Report**
 - 1. Update – Personnel Matters in Executive Session**
 - 2. Approval of Water & Sewer Commission IGA/Policy**
 - 3. Update – Hackett Property Claim**
 - 4. Update – Regional WWTP Authority**
 - 5. Approval of IGA with Commerce City Regarding Purchase of Augmentation Water**
 - 6. Statements of Opposition**
 - a. Approval of Filing for the Following:**
 - Case No. 2003CW404 – Union Ditch Company**
 - Case No. 2007CW029 – Ritchey Land & Cattle**
 - b. Update – Case Nos. 2003CW99 & 2003CW177**

6. Greg Fabisiak General Manager's Report

7. Approval of Bills Record of Proceedings

**VI. Approval of Consent
Agenda**

- **Pay Application No. 13 to Jennison Construction in the amount of \$90,210.00 (Tab 1, Item 3)**
- **Partial Release of Retainage to Dreiling Drilling in the amount of \$2,298.75 (Tab 1, Item 4)**
- **Pay Application No. 3 to AUI in the amount of \$133,733.56 (Tab 1, Item 5)**
- **Final Payment to AUI in the amount of \$8,764.14 (Tab 1, Item 7)**
- **Pay Application No. 1 to Beaudoin & Papagno in the amount of \$48,236.40 (Tab 3, Item 3)**
- **Pay Application No. 3 to Parker Excavating in the amount of \$122,200.98 (Tab 4, Item 1)**
- **Pay Application No. 1 to T. Lowell Construction, Inc. in the amount of \$113,437.35 (Tab 4, Item 1)**
- **Set Public Hearing Date – Inclusion Request – May 9, 2007**

VII. Executive Session Receive Advice of Legal Counsel

VIII Board Comments

IX. Adjourn