



## **BOARD MEETING AGENDA – Amended Agenda**

**June 13, 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**                      **May 9, 2007 Regular Board Meeting Minutes**  
**May 21, 2007 Special Board Meeting Minutes**
  
- IV. Public Comments**
  
- V. Monthly Reports and Recommendations**
  - 1. Curt Bauers**                      **Water System Manager’s Status Report**
    - 1. KWTF Operations Update**
    - 2. 64<sup>th</sup> & Quebec Water Storage Tank Repair**
    - 3. Klein WTF Transfer Pumping and Zone 31 Reservoir and Pump Station**
    - 4. Annual Water Quality Report**
    - 5. Irrigation Wells #85, #93, and Potable Well #88**
    - 6. Fulton Ditch Improvements**
    - 7. Well #96 Site Improvements, Well Installation, and System Connection**
    - 8. Denver 1800AF Lease Agreement**
    - 9. Andesite Rock Company Water Resources Agreement**
    - 10. Additional Pumps for the Sable Pumping Station**
  
  - 2. Greg Fabisiak/Lazette Gaines**                      **Finance Manager’s Status Report**
    - 1. Financial Statements – April 2007**
    - 2. FY 2006 Audit Update**
    - 3. Miscellaneous Reports**

- 3. J-M Grebenc            Wastewater Manager's Status Report**
  - 1. 56<sup>th</sup> & Holly Lift Station Expansion Project Update**
  - 2. MBBR Nitrification Testing and Analysis Project Update**
  - 3. Wastewater Laboratory Remodel Project Update**
  - 4. Cutler Farm Property Wastewater Lift Station Project Update**
  - 5. Laboratory Equipment Purchase, Ion Chromatograph System**
  - 6. Repaving Project at Main Office, Klein Water Treatment Plant and at Williams Monaco Wastewater Treatment Plant and Approval of Black and Veatch Contract for Project Engineering and Inspection**
  - 7. Emergency Expenditure for New Variable Frequency Drive and Installation for Pump #1 at #2 Lift Station**
  - 8. Miscellaneous Reports**
  
- 4. Russ Pennington    Distribution & Collections Manager's Status Report**
  - 1. 12-Inch Water Line Looping South of Sand Creek**
  - 2. Irrigation Line to Well #85**
  - 3. 104<sup>th</sup> Avenue Parallel Interceptor Sewer Project**
  - 4. Miscellaneous Reports**
  
- 5. Tim Beaton            Legal Counsel General Matters/Legal Status Report**
  - 1. Aberdeen Inclusion – Exhibit A**
  - 2. Claim by Hackett for Property Damage – Exhibit A**
  - 3. Regional Waste Water Treatment Authority – Exhibit B**
  - 4. By-Laws – Exhibit C**
  - 5. Tim Thoms Matter – Exhibit D**
  - 6. Augmentation Agreements – Exhibit E**

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

**1. Adams County Reimbursement Agreement – Adams Crossing Development**

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

**VI. Consent Agenda**

- **Consider partial payment #2 to Clemmons Construction in the amount of \$170,635.50 (tab 1, Item 5)**
- **Consider approval of final payment #5 to AUI for Phase III Project in the amount of \$17,908.70 (tab 1, Item 6)**
- **Intent to make final settlement with T. Lowell Construction (tab 4, Item 1)**
- **Consider a motion to approve Progress Payment No. 1 for the Irrigation Line to Well No. 85 Project for Northern Colorado Constructors in the amount of \$143,177.25 (tab 41, Item 2)**
- **Intent to make final settlement with BT Construction for the 104<sup>th</sup> Avenue Parallel Interceptor Sewer project (tab 41, Item 3)**

**VII. Executive Session      Receive Advice of Legal Counsel**

**VIII. Board Comments**

**IX. Adjourn**