



BOARD MEETING AGENDA

July 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** **June 13, 2007 Regular 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. Irrigation Wells #85, #93, and Potable Well #88**
 - 3. Fulton Ditch Improvements**

 - 2. Greg Fabisiak** **Finance Manager's Status Report**
 - 1. Financial Statements – May 2007**
 - 2. Miscellaneous Reports**

- 3. J-M Grebenc Wastewater Manager's Status Report**
 - 1. 56th & 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**
 - 7. Emergency Expenditure for New Variable Frequency Drive and Installation for Pump #1 at #2 Lift Station**
 - 8. Equipment Orders Update**
 - 9. 92nd and Yosemite Lift Station**
 - 10. 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. Dupont Phase 3**
 - 4. Miscellaneous Reports**

- 5. Tim Beaton Legal Counsel General Matters/Legal Status Report**
 - 1. General Matters**
 - 2. Northern Range Project**
 - 3. Memorandum of Agreement with the Army and Shell**
 - 4. Pending Water Rights Cases and Matters**
 - 5. Appendix I**

6. Greg Fabisiak General Manager's Report

- 1. Pool Board Nomination**
- 2. Miscellaneous Reports**

7. Approval of Bills Record of Proceedings

VI. Consent Agenda

- Consider partial payment #3 to Clemons Construction in the amount of \$174,423.07 (tab 1, Item 2)**
- Consider Advertisement of Intent to Make Final Settlement with AUI and release retainage totaling \$27,448.50 (tab 1, Item 3)**
- Permission to advertise and issue final payment to Beaudoin & Papagno in the amount of \$20,046.29 for the Wastewater Laboratory Remodel Project (tab3, Item 1)**
- Consider a partial payment #4 for the 12-inch Water Line Looping South of Sand Creek Phase 1 for Parker Excavating in the amount of \$13,556.36 (tab 4, Item 1)**
- Consider partial payment #2 for the Irrigation Line to Well #85 Project for Northern Colorado Constructors in the amount of \$29,534.96 (tab 4, Item 2)**
- Consider partial payment #5 for the Dupont Phase 3, Section 2 Project for Levi Contractors in the amount of \$15,840.00 (tab 4, Item 3a)**
- Consider Advertisement of Intent to Make Final Settlement with Levi Contractors for the Dupont Phase 3, Section 2 Project and release retainage in the amount of \$29,160.25 (tab 4, Item 3b)**

VII. Executive Session

Receive Advice of Legal Counsel

VIII. Board Comments

IX. Adjourn