



BOARD MEETING AGENDA

August 8, 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** **July 11, 2007 Regular Board Meeting Minutes**
July 30, 2007 Special Board Meeting Minutes

- IV Public Comments**

- V. Monthly Reports and Recommendations**
 - 1. Curt Bauers** **Water System Manager's Status Report**
 - 1. KWTF SCADA Control Master Radio Replacement**
 - 2. KWTF operations Update**
 - 3. Irrigation Wells #85, #93, and Potable Well #88**
 - 4. Fulton Ditch Improvements**
 - 5. 64th & Quebec Water Storage Tank Repair**
 - 6. Andesite Rock Company Water Resources Agreement**
 - 7. Denver Water 1800AF Lease Agreement**
 - 8. Landmark Irrigation Pumping Station and Reservoir**

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

3. J-M Grebenc

Wastewater Manager's Status Report

- 1. 56th & Holly Lift Station Expansion and Associated Monitoring Projects**
- 2. MBBR Nitrification Testing and Analysis Project Update**
- 3. Cutler Farm Property Wastewater Lift Station Project Update**
- 4. Laboratory Equipment Purchase, Ion Chromatograph System**
- 5. Repaving Project at Main Office, Klein Water Treatment Plant and at Williams Monaco Wastewater Treatment**
- 6. Emergency Expenditure for New Variable Frequency Drive and Installation for Pump #1 at #2 Lift Station**
- 7. Equipment Orders Update**
- 8. Miscellaneous Reports**

4. Russell Pennington

Distribution & Collections Manager's Status Report

- 1. 12-Inch Water Line Looping South of Sand Creek**
- 2. Havana Street Water Line**
- 3. Water Line Replacement in the Town & Country Subdivision**
- 4. Water System Master Plan Update**
- 5. 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. Miscellaneous Reports

7. Approval of Bills Record of Proceedings

VI. Consent Agenda

- Consider partial payment #4 to Clemons Construction in the amount of \$159,552.03 (tab 1, Item 3)**
- Consider the Release of Retainage to AUI totaling \$27,448.50 (tab 1, Item 4)**
- Consider Advertisement of Intent to Make Final Settlement with Parker Excavating for the 12-inch Water Line Looping South of Sand Creek Phase 1 and release retainage in the amount of \$18433.28 (tab 4, Item 1)**
- Consider Advertisement of Intent to Make Final Settlement with T. Lowell Construction, Inc. for the Havana Street Water Line and release retainage in the amount of \$22,464.00 (tab 4, Item 2)**
- Consider executing the Consultant Agreement for Engineering Services for Updating of the 2000 Water Systems Master Plan with Muller Engineering Co. in the not-to-exceed amount of \$25,000.00 (tab 4, Item 42)**

VII. Executive Session

Receive Advice of Legal Counsel

VIII. Board Comments

IX. Adjourn