



## **BOARD MEETING AGENDA**

**September 5, 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**

**August 8, 2007 Regular Board Meeting Minutes  
August 28, 2007 Special Board Meeting Minutes**

**IV Public Comments**

**V. Monthly Reports and Recommendations**

**1. Curtis Bauers**

**Water System Manager's Status Report**

- 1. KWTF operations Update**
- 2. Irrigation Wells #85, #93, and Potable Well #88**
- 3. 64<sup>th</sup> & Quebec Water Storage Tank Repair**
- 4. Denver Water 1800AF Lease Agreement**
- 5. Landmark Irrigation Pumping Station and Reservoir**
- 6. Additional Pumps for the Sable Pumping Station**
- 7. Denver Water/SACWSD Joint Gravel Pit Program**
- 8. Phase IV Water Supply**
- 9. Klein WTF Landscaping**

**2. Greg Fabisiak**

**Finance Manager's Status Report**

- 1. Financial Statements – July 2007**
- 2. Miscellaneous Reports**

- 3. J-M Grebenc                      Wastewater Manager's Status Report**
  - 1. 56<sup>th</sup> & 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. Equipment Orders Update**
  - 5. Miscellaneous Reports**
  
- 4. Russell Pennington            Distribution & Collections Manager's Status Report**
  - 1. 2007 Wastewater Collection System Rehabilitation Project**
  - 2. 104th Avenue Parallel Interceptor Sewer Project**
  - 3. Irrigation Line to Well No. 85**
  - 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. KWTF Annexation Application**
- 2. Miscellaneous Reports**

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

**VI. Consent Agenda**

- Consider partial payment #5 to Clemons Construction in the amount of \$33,500.00 (tab 1, Item 2)**
- Consider Approval of Property Transfer with Ehrick Weiland, as Initiated Through Denver Water (tab 1, Item 7)**
- Consider Award of Landscaping Contract, with Possible Alternatives, to the Lowest Bidder (tab 1, Item 9)**

**VII. Executive Session**

**Receive Advice of Legal Counsel**

**VIII. Board Comments**

**IX. Adjourn**