



## **BOARD MEETING AGENDA ~ Revised 12/07/07**

**December 12, 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** **October 10, 2007 Regular Board Meeting Minutes**  
**November 14, 2007 Regular Board Meeting Minutes ~ To**  
**be received on Tuesday, 12/11/07**
  
- 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 Reservoir**
    - 6. Additional Pumps for the Sable Station**
    - 7. 2008 Irrigation Well Site Improvements**
  
  - 2. Greg Fabisiak** **Finance Manager's Status Report**
    - 1. Financial Statements – October 2007**
    - 2. Budget Resolutions**
    - 3. Proposed Budget Worksheets**
    - 4. 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. Repaving Project Update**
  - 5. Equipment Orders Update**
  - 6. WWTP Miscellaneous Improvement Projects**
  
- 4. Russell Pennington            Distribution & Collections Manager's Status Report**
  - 1. Water Line Replacement in the Town & Country Subdivision**
  - 2. Irrigation Line to Well No. 85**
  - 3. Miscellaneous Reports**
  
- 5. Tim Beaton                        Legal Counsel General Matters/Legal Status Report**
  - 1. General Matters**
    - a) RWWTP**
    - b) Commerce City/SACWSD**
    - c) Recall Petitions**
    - d) 2008 Election Resolution – Oath of Election Official**

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

- 1. Miscellaneous Reports**
- 2. RWWTPA – Appointment of Representatives and Alternate**
- 3. District Rezoning**
- 4. Continuing Consultant Agreements**
- 5. Adams County Campus Water and Sewer Service IGA**

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

**VI. Consent Agenda**

- Authorize Final Settlement to Clemons Construction by paying retainage in the amount of \$38,461 (tab 1, Item 2)**
- Approve contract for Design, Bidding and Construction Oversight for the required improvements to the Williams Monaco WWTP (tab 3, Item 6)**
- Approve the Final Payment for the Water Line Replacement in the Town & Country Subdivision project to AISA Civil Inc. in the amount \$144,533.73 (tab 4, Item 1)**
- Authorize Advertisement of Intent to Make Final Settlement on the Water Line Replacement in the Town & Country Subdivision project. If no claims are received against the Contractor, the District will release the retainage to AISA Civil Inc. in the amount of \$19,538.24 (tab 4, Item 1)**
- Approve the Final Payment for the Irrigation Line to Well No. 85 project to Northern Colorado Constructors, Inc. in the amount \$16,979.45 (tab 4, Item 2)**
- Advertisement of Intent to Make Final Settlement on the Irrigation Line to Well No. 85 project. If no claims are received against the Contractor, the District will release the retainage to Northern Colorado Constructors, Inc. in the amount of \$9,307.32 (tab 4, Item 2)**

**VII. Executive Session**

**Receive Advice of Legal Counsel**

- 1. Federal District Lawsuit**
- 2. Hallmark Cards**
- 3. Personnel Matters**
- 4. Receipt of Legal Advice**
- 5. Thoms Disconnection Hearing**

**VIII. Board Comments**

**IX. Adjourn**