



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
FEBRUARY 13, 2019  
REGULAR MEETING AT 6:00 P.M.  
6595 EAST 70<sup>TH</sup> AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER**
- II. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**
- III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**
- IV. APPROVAL OF MINUTES** from the Regular Meeting held on January 9, 2019
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
  - 1. Approve pay request #1 to Bosco Constructors, Inc. in the amount of \$34,877 for the Well 18 rehabilitation project
  - 2. Approve pay request #5 to Farner Enterprises in the amount of \$130,566.53 for the 2018 Water System R&R Program
  - 3. Approve staff filing statements of opposition in Case Nos. 18CW3231, 18CW3233 and 18CW3234
  - 4. Approve the Bill Paying Process and ACH Payments
- VII. ACTION ITEMS**
  - 1. Hold a public hearing to consider acting on a Resolution to adopt a 2019 budget amendment
  - 2. Act on approving a contract for on-call asphalt replacement services
  - 3. Act on a motion to appoint Director Frew to the Water Commission
- VIII. DISCUSSION ITEMS**
  - 1. PFAS Update
  - 2. Pension Board Appointment
  - 3. Discuss Guaranteed Maximum Price Proposal for Pellet Softening Project (Staff recommends an executive session for this item)

**THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS, AND ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD.**

**IX. EXECUTIVE SESSION**

**An Executive Session under §24-6-402(4)(b) & (d) C.R.S. for conferences with the District's attorney regarding legal advice on specific legal questions related to employee safety and regarding specialized details of security arrangements or investigations; under §24-6-402(4)(b) & (e) C.R.S. for developing strategy for negotiations and instructions to negotiators regarding the Guaranteed Maximum Price (GMP) for the softening project and for conferences with the District's attorney regarding legal advice on specific legal questions related to the pellet softening project; and under §24-6-402(4)(b) C.R.S. for conferences with the District's attorney regarding legal advice on specific legal questions regarding a demand letter from Mr. Steve Trudell related to a sewer back-up.**

**X. ACTION ITEMS (CONTINUED)**

1. Act on a Resolution regarding Prohibited Conduct on District Premises
2. Act on setting a date for the Groundbreaking Ceremony for the softening project building

**XI. INFORMATION ITEMS**

1. Water Meter Equipment Purchases
2. Wastewater Report
3. Development Review
4. HR Report
5. Financial Statements
6. ERU Report
7. Dashboard

**Board Comments**

**Adjourn**

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