



**AGENDA  
FOR THE BOARD OF DIRECTORS  
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT  
MARCH 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 February 13, 2019 and the Special Meeting held on February 20, 2019
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board
- VI. CONSENT AGENDA**
  - 1. Approve final pay application to Insituform Technologies, LLC in the amount of \$27,231.87 and authorize the release of retainage after the legally required notice period if no claims arise against the 2018 Sanitary Sewer System Repair and Replacement project
  - 2. Approve payment #6 to Farner Enterprises in the amount of \$69,503.17 for the 2018 Water System R&R Project
  - 3. Approve payment #2 to Bosco Constructors, Inc. in the amount of \$25,812.45 for the Well 18 Rehab project
  - 4. Approve directing staff to file statements of opposition in Case No. 19CW3016
  - 5. Approve the ACH Payments
  - 6. Approve the Bill Paying Process
- VII. ACTION ITEMS**
  - 1. Act on the election of Board Officers
  - 2. Act on awarding a contract for the Fire Hydrant Maintenance Program
  - 3. Act on the appointment of new citizen representative on the Pension Board
  - 4. Act on a motion to approve extraterritorial service to property at 10411 Heinz Way pursuant to a temporary services agreement
  - 5. Reconsider On-Call Asphalt Services Contract

**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.**

**VIII. DISCUSSION ITEMS**

1. PFAS Update
2. Drought Report
3. Process for reviewing Director Applications

**IX. INFORMATION ITEMS**

1. Director Frew Conflict Disclosure
2. Wastewater Update
3. HR Report
4. Financial Statements
5. Follow up to refund inquiry
6. ERU Count
7. Dashboard

**X. EXECUTIVE SESSION**

**An Executive Session may be called if the Board deems it necessary.**

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