



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
APRIL 10, 2019
REGULAR MEETING AT 6:00 P.M.
6595 EAST 70TH 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 Special Meeting held on March 4, 2019 and the Regular Meeting held on March 13, 2019
- V. PUBLIC COMMENTS** – Individuals may have up to three minutes to address the Board
- VI. CONSENT AGENDA**
 - 1. Approve payment #7 to Farner Enterprises in the amount of \$22,871.51 for the 2018 Water System R&R Project
 - 2. Approve payment #3 to Bosco Constructors, Inc. in the amount of \$25,309.21 for the Well 18 Rehab project
 - 3. Approve purchase of Six Neptune Meter Reading Gateway devices from Core & Main in the amount of \$68,750.10
 - 4. Approve purchase of Six Neptune Meter Reading Gateway devices from Core & Main in the amount of \$221,500.00
 - 5. Approve ACH Payments
 - 6. Approve Bill Paying Process
- VII. ACTION ITEMS**
 - 1. Act on Acceptance of the 2018 Audit
 - 2. Act on appointment of Board Vice President and possible other vacant office positions
 - 3. Consider holding a Special Meeting in May to discuss Customer Information Accessibility and Potential Sewer Rate Changes
 - 4. Hold a Public Hearing and Act on a Petition for Inclusion and Inclusion Agreement for Neilson Investments, LLC whose property address is 10411 Heinz Way, Commerce City, CO 80022

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.

5. Act on 2019-2020 Water R&R Engineering Services Amendment #1
6. Act on Brown and Caldwell General Services Agreement for change management and technical support services
7. Act on recommendation to purchase a backhoe
8. Act on procurement of the Data Information Management System
9. Act on appointment of a Board member to fill a one-year vacancy – applicant interviews and possible appointment

VIII. DISCUSSION ITEMS

1. PFAS Update
2. Drought Report/Water Supply Outlook
3. Metro Regional Interceptor Update

IX. INFORMATION ITEMS

1. Asphalt Services Update
2. Commercial Billing Account Update
3. Development Review
4. Wastewater Update
5. HR Report
6. Financial Statements
7. ERU Report
8. Dashboard

X. EXECUTIVE SESSION

An Executive Session under 24-6-402(4)(b) C.R.S. for conferences with the District's General Counsel regarding legal advice on specific legal questions and under 24-6-402(4)(f) C.R.S. for personnel matters concerning the District Manager.

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