AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
FEBRUARY 8, 2023
REGULAR MEETING AT 6:00 P.M.

Note: This meeting will be in person and there will be no option for the public to attend remotely.

I. CALL TO ORDER

II. DISCLOSURES OF 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 11, 2023

V. PUBLIC COMMENTS – Individuals may have up to three minutes to address the Board on topics not scheduled for a public hearing.

VI. CONSENT AGENDA
1. Approve Pay Application #6 to Vortex Services LLC in the amount of $316,483.39 for the 2022 Water System R&R Project
2. Approve Pay Application #1 to Moltz Construction Inc. in the amount of $31,647.90 for the Irrigation System Pump Upgrade Project
3. Approve Annual Maintenance Agreement with Core&Main in the amount of $79,493.75 for technical and warranty support for the District’s Neptune equipment
4. Approve the sole source purchase of Neptune Technology Group meter equipment from Core&Main for replacement meter register and transmitter devices in the amount of $283,449 for the District’s meter retrofit program
5. Approve Engagement Letters with Muller Engineering Company, Inc. for Distribution and Collection Systems and with Brown and Caldwell for Water Systems as the preferred consultants for those District operations
6. Approve the purchase of a Skid Steer Loader and a Compact Tract Loader from Titan Machinery for a total purchase price of $101,000
7. Approve Purchase Agreements with chemical suppliers in the approximate cumulative amount of $2,292,934
8. Approve the sole source purchase of GAC F300 from Calgon Carbon in the amount of $42,825 per contactor for a total not to exceed amount of $856,500 for PFAS contaminants
9. Approve Electronic Payments
10. Approve the Bill Paying Process

VII. ACTION ITEMS
1. Consider for approval a Construction Manager At-Risk contract with PCL Construction in the amount of $297,052 for pre-construction phase CMAR services on the Klein Water Treatment Enhancement Project for PFAS and 1,4-Dioxane; and authorize the reallocation of $300,000 from the Water System R&R program to the PFAS and 1,4-Dioxane project
2. Consider for approval a Resolution converting expired GID ERUs to Phase 4B ERUs

VIII. DISCUSSION ITEMS
1. Wastewater Plant Operations Update
2. Water Plant Operations Update
3. Information Session for Potential Board Candidates

IX. INFORMATION ITEMS
1. PFAS Quarterly Update
2. Credit Rating Upgrade
3. District Manager Tidbits
4. Communications Update
5. HR Report
6. Financial Statements
7. ERU Report
8. Dashboard
9. Potential Conflict of Interest Disclosure letter pursuant to §24-18-110, C.R.S. for Director Ennis

X. EXECUTIVE SESSION
Executive Session under §24-6-402(4)(b), C.R.S., for the purpose of receiving legal advice from the District’s legal counsel on specific legal questions regarding possible claims for mitigation of PFAS contamination in the District’s groundwater; and any other matters that are properly authorized to be discussed in Executive Session. The Board of Directors may take public action on any matter discussed in executive session following any executive session.

XII. ADJOURNMENT

Any citizen requesting accommodations, with respect to rights under the Americans with Disabilities Act, to attend or participate in any public meeting, and/or to obtain this notice in alternate formats, is asked to please contact the District Clerk at 720-206-0509 as soon as possible before the meeting.