

## **Security Water District/Enterprise**

Regular Board Meeting

231 Security Blvd. 5:30 p.m.

Call-In Number: **1-605-313-5949**, Access Code: **895871#**

### **Agenda**

**December 9, 2020**

#### **CALL TO ORDER AND INTRODUCTION OF GUESTS**

**PUBLIC COMMENT** (Please limit to 5 minutes per person)

#### **CONSENT CALENDAR:**

- Adoption of the minutes of the regular Board meeting of November 18, 2020.
- Acceptance of the Treasurer's report for the month of November, 2020 subject to audit.

**LEGAL REPORT** – consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

- a. Base Ranch Revegetation (Monson).
- b. Other Current Water Court Cases (Monson).
- c. Other Legal Issues in Progress (Monson).

**OLD BUSINESS** - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

**W-1:** Per- and polyfluoroalkyl substances (PFAS) in Source Water and Other Drinking Water Quality Issues – For Discussion and Possible Action (Heald, White, Davis, Sams).

District staff will provide the latest information regarding this issue and seek guidance from the Board for strategies moving forward. Among the issues to be discussed are:

- Regulatory and Legal Developments
- Public and Media Communications
- Mitigation Facility Design and Construction
- Other current developments

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**W-2:** 2020 Amended Budget - For Discussion and Possible Action (Heald).

Recommended motion: "...to approve Resolution W-2020-12-1 adopting the 2020 amended budget and appropriating funds for expenditure."

A public notice has been posted and published stating that the amended 2020 budget has been submitted to the Board and is available for public inspection. The notice also provides notification that a public hearing to consider the amended budget will be held during this meeting. This amended budget is necessary primarily due to the receipt of unanticipated revenue in the form of tap fees. A copy of Resolution W-2020-12-1 and the proposed 2020 amended budget will be distributed to Board members during the meeting.

**W-3:** 2021 Budget - For Discussion and Possible Action (Heald).

Recommended motion: "...to approve Resolution W-2020-12-2 adopting the 2021 budget, setting and certifying the mill levy, and appropriating funds for expenditure."

A public notice has been posted and published stating that the 2021 budget has been submitted to the Board and is available for public inspection. The notice also provides notification that a public hearing to consider the budget will be held during this meeting. The budget has been updated with revenue and expenditures through 10-31-2020 and includes minor modifications in order to incorporate the updated numbers and the latest information. A copy of Resolution W-2020-12-2 and the proposed 2021 budget will be distributed to Board members during the meeting.

**W-4:** First Amendment to the Abeyance Agreement with the Pikes Peak Community Foundation for the Venetucci Lease – For Discussion and Possible Action (Heald, Monson).

Recommended motion: "...to approve First Amendment to the Abeyance Agreement with the Pikes Peak Community Foundation for the Venetucci Lease with an allowance for minor modifications as described."

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As discussed last month, it is necessary to amend the Abeyance Agreement with the Pikes Peak Community Foundation in order to resume operation of the Venetucci wells. The original Abeyance Agreement was approved in 2018 due to the PFC contamination of the Widefield Aquifer. This amended agreement still needs to be accepted by Widefield, Fountain and the Pikes Peak Community Foundation; consequently, minor modifications may be suggested. If major changes to this First Amendment are put forth, the agreement will be brought back to this Board for subsequent approval. Please see Enclosure W-4 for a copy of the draft First Amendment to the Abeyance Agreement.

**EXECUTIVE SESSION:** (if necessary) Consideration of the following items (motion will include subject matter to be discussed in as much detail as possible without compromising the purpose for which the session is being called):

**NEW BUSINESS** - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

**W-5:** Property and Casualty Insurance and Worker's Compensation Insurance Renewals – For Discussion and Possible Action (Heald).

Recommended motion: "...to authorize the General Manager to accept the 2021 Property and Casualty Insurance and Worker's Compensation Insurance renewals as described."

Kathy Francis of Specialty Insurance Partners, LLC, is expected to provide renewal proposals for 2021 Property and Casualty insurance and Worker's Compensation insurance for the District's consideration. These proposals will be through the Colorado Special Districts Property and Liability Pool, which has provided the District's insurance for several years. The District manager will provide the latest insurance information during this meeting, including a summary of the 2021 premiums.

**OTHER** - consideration of the following reports, including items reasonably related to these reports, where formal action may or may not be taken:

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Superintendent's Report (Davis)

Assistant Manager's Report (White)

General Manager's Report (Heald)

**Next Regular Meeting: January 20, 2021**

**ADJOURN**

**Security Sanitation District/Enterprise**

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**CALL TO ORDER AND INTRODUCTION OF GUESTS**

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**CONSENT CALENDAR:**

- Adoption of the minutes of the regular Board meeting of November 18, 2020.
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**LEGAL REPORT** – consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

- a. Monthly report from Connie King
- b. Other Legal Issues in Progress (Monson)

**OLD BUSINESS** - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

**S-1**: Design and Construction of Wastewater Treatment Plant Improvements – For Discussion and Possible Action (Heald, White, Adriansen, Sams).

District staff and consultants will provide the Board with the latest information regarding the status of wastewater plant improvements being designed by GMS, Inc., and constructed by the Construction Manager at Risk (CMAR), Moltz Construction, Inc.

**S-2**: Consideration of Contract Modification Order No. 12 to the contract between the District and Moltz Construction, Inc. – For Discussion and Possible Action (Heald, Adriansen, Sams).

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Recommended motion: "... to approve Contract Modification Order No. 12 with Moltz Construction, Inc. for wastewater treatment facility improvements to provide covers on the clarifiers, electrical power control and distribution and process and operations control equipment not previously included in the project, all with a monetary increase to the guaranteed maximum price (GMP) in the amount of \$660,219.00 as described."

Moltz Construction, Inc. has submitted a proposal for Contract Modification Order (CMO) No. 12 for work at the treatment facility clarifiers and other areas. Refer to the attached letter (Enclosure S-2) from GMS, Inc. with a summary of the scope of work in proposed CMO No. 12. Additional details will be provided during this meeting.

#### **S-3: 2020 Amended Budget - For Discussion and Possible Action (Heald).**

Recommended motion: "...to approve Resolution S-2020-12-1 adopting the 2020 amended budget and appropriating funds for expenditure."

A public notice has been posted and published stating that the amended 2020 budget has been submitted to the Board and is available for public inspection. The notice also provides notification that a public hearing to consider the amended budget will be held during this meeting. This amended budget is necessary primarily due to the receipt of unanticipated revenue in the form of tap fees. A copy of Resolution S-2020-12-1 and the proposed 2020 amended budget will be distributed to Board members during the meeting.

#### **S-4: 2021 Budget - For Discussion and Possible Action (Heald).**

Recommended motion: "...to approve Resolution S-2020-12-2 adopting the 2021 budget, setting and certifying the mill levy, and appropriating funds for expenditure."

A public notice has been posted and published stating that the 2021 budget has been submitted to the Board and is available for public inspection. The notice also provides notification that a public hearing to consider the budget will be held during this meeting. The budget has been updated with revenue and expenditures through 10-31-2020 and includes minor modifications in order to incorporate the updated numbers and the latest information. A copy of Resolution S-2020-12-2 and the proposed 2021 budget will be distributed to Board members during the meeting.

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**EXECUTIVE SESSION:** (if necessary) Consideration of the following items (motion will include subject matter to be discussed in as much detail as possible without compromising the purpose for which the session is being called):

**NEW BUSINESS** - consideration of the following items, including items reasonably related to these items, where formal action may or may not be taken:

**S-5:** Property and Casualty Insurance and Worker's Compensation Insurance Renewals – For Discussion and Possible Action (Heald).

Recommended motion: "...to authorize the General Manager to accept the 2021 Property and Casualty Insurance and Worker's Compensation Insurance renewals as described."

Kathy Francis of Specialty Insurance Partners, LLC, is expected to provide renewal proposals for 2021 Property and Casualty insurance and Worker's Compensation insurance for the District's consideration. These proposals will be through the Colorado Special Districts Property and Liability Pool, which has provided the District's insurance for several years. The District manager will provide the latest insurance information during this meeting, including a summary of the 2021 premiums.

**OTHER** - consideration of the following reports, including items reasonably related to these reports, where formal action may or may not be taken:

Superintendent's Report (Adriansen)

General Manager's Report (Heald)

**Next Regular Meeting: January 20, 2021**

**ADJOURN**