

**Board Minutes of January 26, 2011 Regular Meeting  
of the Board of Directors of the St. Vrain Sanitation District**

**Attendance:**

**Board Members:** Wayne Ramey, Wes LaVanchy, Jeff Rabas  
*Excused Absence* - Brad Hagen, Gary Cope

**Staff:** Eric Doering, Jon Peterson, Doug Wertin, Kim Castonguay,  
Rob Fleck, Dave Cross, Tara Lloyd, Dick Lyons - Attorney

**Public:** Bob Orsatti - Frachetti Engineering Inc. (FEI)

**Call to Order:** The meeting was called to order at 9:01am by Vice President,  
Mr. Ramey.

**Additions or Deletions to the Agenda:** Addition to the Consent Agenda-  
signature cards for the bank added as item K on the agenda.

**Public Invited to be Heard:** None

**Public Hearing - 9:02am**

Mr. Ramey opened a public hearing for the Inclusion of COMO, LLC at 9:02am. Attorney, Mr. Lyons added that the inclusion was published and posted and the applicant paid all the applicable fees. No public was present to comment and no comments were received. Mr. Ramey closed the public hearing at 9:03am.

Mr. LaVanchy moved to approve the Inclusion of COMO, LLC into the District. Mr. Rabas second it. **Approved**

**Consent Agenda - 9:06am**

Staff answered questions raised by the board pertaining to the financial reports and staff reports.

Mr. LaVanchy suggested that staff do a mid year review and analysis on the budget. Mr. Ramey would like staff to do the mid year analysis by the 1<sup>st</sup> of July, 2011.

Mr. LaVanchy moved to approve the Consent Agenda, and Resolution 2011-01 Designating Places to Post Notices for Board Meetings, and Resolution

2011-02 establish a Line Reimbursement Charge for Properties Serviced from the Tri-Area Interceptor Line. Mr. Rabas seconded it. **Approved**

**Presentation by Dave Cross - Pretreatment Program - 9:27am**

District Pretreatment Coordinator Mr. Cross, presented a power point presentation on the District Pretreatment Program and all that it entails. He also discussed the need for the upgrade to Linko software that is being completed.

**Presentation by Frchetti Engineering - 9:57am**

Mr. Bob Orsatti with Frchetti Engineering provided an update on the progress for the upgrade to the Treatment Plant and on the pre qualification process.

Mr. LaVanchy moved to approve amendment #3 to the scope of services. Mr. Rabas second it. **Approved**

**IGA with Tri-Towns - 10:40am**

Staff drafted an IGA to go out to the tri-towns, the board reviewed it, and staff will mail out to the towns for their consideration.

**Signature Cards - 11:02am**

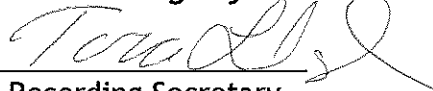
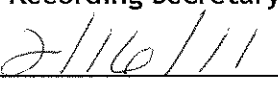
Mr. Rabas made a motion that the District will allow a single signature from any two staff, including Eric Doering or Kim Castonguay, or a Board Member up to \$10,000. Any amount over \$10,000 must be signed off by either two board members or one board member and one staff member. Non-Internal electronic transfers over \$10,000 will be presented to the board at regular board meetings. Mr. LaVanchy second it. **Approved**

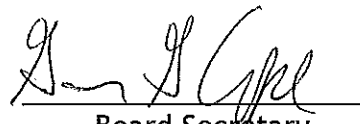
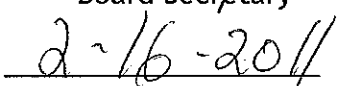
**Executive Session - 11:06am**

Mr. Ramey moved to go into an Executive Session pursuant to section 24-6-402(4)(e), CRS, to determine positions relative to matters that are subject to negotiations and to instruct the District negotiators regarding issues related to the Town of Erie. Mr. Rabas second it. **Approved**

Mr. LaVanchy made a motion to exit the Executive Session at 11:16am. Mr. Rabas second it. **Approved**

**Board Meeting Adjourned at 11:17am**

  
Recording Secretary  
  
Date

  
Board Secretary  
  
Date