

Board Minutes of May 18, 2011 Regular Meeting of the Board of Directors of the St. Vrain Sanitation District

Attendance

Board Members:

Brad Hagen, Jeff Rabas, Wes LaVanchy
Excused Absence-Wayne Ramey and Gary Cope

Staff:

Eric Doering, Jon Peterson, Doug Wertin, Rob Fleck, Tara Lloyd,
Dick Lyons-Attorney

Public:

Bob Orsatti, Bob Frachetti-Frachetti Engineering Inc. (FEI)
Brad Amy, Flatiron Construction Corp.

Call to Order-9:10 a.m.

The board meeting was called to order by President, Mr. Brad Hagen.

Additions or Deletions to the Agenda

An update from Frachetti Engineering and discussion about the construction contract from Glacier Construction has been added to the "public invited to be heard".

Public Invited to Heard-9:11a.m.

Mr. Bob Orsatti with FEI updated the board on the changes to the construction contract from Glacier Construction. No decisions where made.

Mr. Fleck updated the board on a trip that he, Mr. Orsatti, and Mr. Frachetti made to Ft. Carson's wastewater treatment plant that is operating on a jet aeration system and Plum Creek's treatment plant that is operating on a fine bubble/drum system. Mr. Frachetti had some concerns with Ft. Carson's jet aeration system. No decisions were made.

Consent Agenda-9:31 a.m.

Mr. LaVanchy made a motion to approve the consent agenda. Mr. Rabas second. The motion passed unanimously. **Approved**

Request from a Board Member Regarding an SDA Award-9:32 a.m.

Staff and the board members decided to move this item to the June board meeting since Mr. Ramey was not present at the May board meeting.

Public Hearing for the Inclusion of Flatiron Construction-9:36 a.m.

Mr. Hagen opened a public hearing at 9:36 a.m. for the inclusion of Flatiron Construction. No comments from the public were received. The notice was published on April 20, 2011.

Mr. Hagen closed the public hearing at 9:44a.m.

Mr. LaVanchy made a motion to approve the inclusion of Flatiron Construction into the District. Mr. Rabas second. The motion was passed unanimously.

Approved

Other Business-9:46 a.m.

Mr. LaVanchy resigned as a board member and turned in his resignation letter dated May 11, 2011.

The consensus of the board is to ask Stan Owens, a former runner up in the 2010 election, if he would like to take Mr. LaVanchy's seat on the board. Staff will come back to the board in June with the result.

The board meeting was adjourned at 9:51 a.m.


Recording Secretary

6-15-11
Date


Board Secretary

6-15-11
Date