

**Special Board Minutes of May 4, 2011 Regular Meeting  
of the Board of Directors of the St. Vrain Sanitation District**

**Attendance-**

**Board Members:**

Brad Hagen, Wayne Ramey, Jeff Rabas, Gary Cope, Wes LaVanchy

**Staff:**

Eric Doering, Doug Wertin, Rob Fleck, Tara Lloyd, Dick Lyons – Attorney

**Public:**

Bob Orsatti, Bob Frchetti – Frchetti Engineering Inc. (FEI)

**Call to Order - 9:03 a.m.**

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

**Decisions on Plant Expansion - 9:04 a.m.**

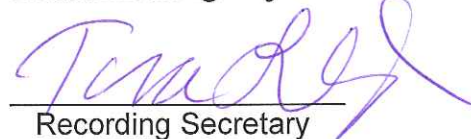
Mr. Bob Orsatti with Frchetti Engineering Inc. (FEI) provided an overview on the results of the value engineering with contractors, PCL and Glacier, and the two processes: Drum Mixers and Jet Aeration.

Discussion took place among the board, staff and FEI in regards to the contractor and the selection of the process.

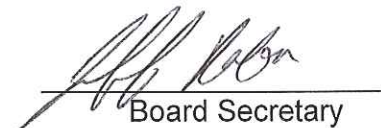
Mr. Hagen made a motion to select Glacier Construction as the general contractor for the expansion to the treatment plant. Mr. Cope second. The motion passed unanimously. **Approved**

Mr. Ramey made a motion to select the Siemens Jet Aeration process at \$23,937,120.00 and to add the velocity and the OTE testing to the process. Mr. LaVanchy second. The motion passed unanimously. **Approved**

**Board Meeting Adjourned at 10:01 a.m.**

  
Recording Secretary

5/18/2011  
Date

  
Board Secretary

5-18-2011  
Date