

Board Minutes of July 20, 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, Kevin Feeley

Staff:

Eric Doering, Jon Peterson, Doug Wertin, Rob Fleck, Kim Castonguay, Tara Tabler, Dick Lyons - Attorney

Public:

Bob Orsatti - Frachetti Engineering Inc. (FEI)
Rolyn Sayler and Steve Stephenson - Glacier Construction

Call to Order - 9:06 a.m.

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

Oath of Office -

Mr. Kevin Feeley was sworn in to serve as a board member and as a Director of the District. Mr. Feeley signed the Oath of Office that will be filed with the court.

Public Invited to Heard -

None

Consent Agenda - 9:10 a.m.

Mr. Ramey made a motion to approve the consent agenda with removal of agenda item (d) to cancel the August 2011 board meeting. A public hearing for September 21, 2011 for the inclusion of Matthew Isaac Blizzard is set. Mr. Cope second. The motion was passed unanimously.

Presentations -

Update on Plant Construction - 9:27 a.m.

Mr. Orsatti and Mr. Fleck discussed with the board the change order that was submitted by Glacier Construction. Mr. Steve Stevenson and Mr. Rolyn Sayler with Glacier Construction were also present to answer questions raised by the board.

The board decided on a special meeting for August 2, 2011 for the purpose of further discussing the change order and the treatment plant process.

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Audit - 10:39 a.m.

Mr. Rabas requested that staff get the responses from the auditor on the questions that Mr. Peterson answered and bring the information back to the next board meeting before discussing further.

Executive Session - 10:44 a.m.


Mr. Hagen moved to go into an executive session pursuant to section 24-6-402 (4)(e) C.R.S for purposes of discussing the Erie 208 boundary issue to determine the District's position in negotiations, developing strategies, and instructing our negotiators.

The executive session ended at 11:07 a.m.

Mr. Hagen made a motion to affirm the District's previous position with regard to the 208 boundary issue and to direct staff to communicate with North Front Range Water Quality Planning Association (NFRWQPA) that position. The board also designates Mr. Ramey to represent the District at the NFRWQPA utility review meeting. Mr. Cope second. The motion was passed unanimously.

The board meeting was adjourned at 11:07 a.m.


Recording Secretary


Date


Board Secretary


Date