

Board Minutes of September 21, 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)

Call to Order - 9:00 a.m.

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

Public Invited to be Heard -

No public

Additions or Deletions to the Agenda -

Add an item to the agenda (item o.) - discussion on the Dacono building.
Move Line Extension Agreement (item n.) to the beginning so that it is the first presentation.

Consent Agenda - 9:04 a.m.

It was determined that the next regular board meeting will be on October 19 at the regular time.

Mr. Rabas would like Mr. Peterson to follow up to the Auditors recommendations and confirm that the District is implementing those suggestions.

Mr. Ramey made a motion to approve the consent agenda. Mr. Feeley second. The motion was passed unanimously. **Approved**

Public Hearing - 9:18 a.m.

Mr. Cope moved to open a public hearing for the inclusion of Matthew Isaac Blizzard at 9:18 a.m. Mr. Ramey second. Mr. Lyons stated that the notice of

hearing was published on September 1 and no comments were received from the public. Mr. Hagen closed the public hearing at 9:23 a.m.

Mr. Ramey made a motion to approve the inclusion of Matthew Isaac Blizzard. Mr. Feeley second. The motion passed unanimously. **Approved**

Presentations - 9:24 a.m.

Mr. Rabas made a motion to approve the line extension agreement with Como LLC. Mr. Hagen second. The motion passed unanimously. **Approved**

Ms. Humbrecht presented to the board an overview of information that she learned while attending the ESRI conference for GIS mapping.

Mr. Orsatti with Frachetti Engineering gave an update on the plant expansion project.

Mr. Doering discussed the update and response for the revised Platteville IGA. The board accepted the revised IGA and would like staff to move forward with Platteville.

Mr. Peterson passed out a summary for the 2012 preliminary budget and Mr. Doering highlighted a few areas. Mr. Ramey would like staff to include the beginning balance of 2011 vs. 2012 for capital improvements in the proposed budget.

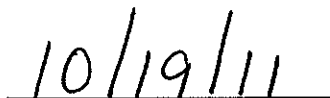
Mr. Doering discussed an offer that was given for the Dacono building. Attorney Mr. Lyons will work with Mr. Doering to draft a counter offer and present the offer to the board in October.

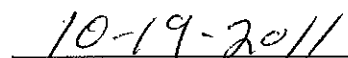
Mr. Feeley made a motion to authorize Mr. Doering to enter into further negotiations with the interested party and to look into further legal options for selling the Dacono building. Mr. Ramey second. The motion was passed unanimously. **Approved**

The board meeting was adjourned at 11:23 a.m


Recording Secretary


Board Secretary


Date


Date