



Mission Statement

St. Vrain Sanitation District's mission is to serve the present and the future sewage treatment needs of its customers in an efficient, cost-effective, environmentally responsible manner

Board Members

President

Dan March

Vice-President

Josh Cook

Treasurer

Chris Kampmann

Secretary

Glen LaVanchy

Director

Open

**Agenda
May 18, 2022**

Old Business

- I. Call Meeting to Order - Dan March 9:00 a.m.
- II. Additions or Deletions from the Agenda
- III. Public Invited to be Heard 9:05 a.m.
- IV. Public Hearing- 9:20 a.m.
 - a. Public Hearing for the Diane and Stephen Back Inclusion.
- V. Consent Agenda
 - a. Approval of April 18, 2022 Board Meeting Minutes
 - b. Financial Reports for April 2022
- VI. Presentations / Staff Reports 9:30 a.m.
 - a. Plant Construction Progress Update - Sean Timmins
 - b. District Manager - Rob Fleck
 - c. Human Resources/Office Mgmt. - Heidi Hurtado
 - d. Finance - Jon Peterson
 - e. Collection / Pretreatment / Engineering / CIP - Dave Cross
 - f. Treatment Plant - Penny DeMille
- VII. Action Items 9:50 a.m.
 - a. Appoint a Board member to the open Director position one year term. Expires May 2023
- VIII. Other Business 9:50 a.m.
 - a. Tap Report

New Business

10:00 a.m.

- IX. Oath of Office for Newly Elected Board Members -
Given by Notary.
 - a. Danny March - 4 Year Term
 - b. Glen LaVanchy - 4 Year Term
 - c. Josh Cook - 4 Year Term
 - d. Chris Kampmann - 1 Year Term
 - e. Open - 1 Year Term



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- | | |
|---|------------|
| X. Election of Board Leadership | 10:20 a.m. |
| a. President - | |
| b. Vice President - | |
| c. Treasurer - | |
| d. Secretary - | |
| e. Director - | |
| XI. Other Business | 10:30 a.m. |
| a. Interest in attending SDA Conference in Keystone | |
| XII. Adjournment - | 10:35 a.m. |

Supplementary Information

1. FAMLI Documents regarding implementation
2. CDPHE Fee Review
3. Workgroup Updates
4. 2022 St. Vrain Safety Week Luncheon PPoint
5. PFAS Making Change
6. Longmont URA
7. CWQCC Hearing Notice
8. HB22-1345 PFAS Clean Water
9. CWUCC April Minutes