



**St. Vrain Sanitation District
Minutes of November 9, 2022
Regular Board Meeting**

Attendance -

Board Members present: Dan March, Josh Cook, Chris Kampmann, Ryan Freeman and Glen LaVanchy.

Staff: Robert Fleck, Heidi Hurtado, Jon Peterson, Penny DeMille, Dave Cross, Paul Bremser and Catherine Tallerico of Lyons and Gaddis.

Presenters: Clay Rahn - HDR

Public: Paul Adams

Call to order - 9:02 a.m.

The board meeting was called to order by Board President Mr. March, and the pledge of allegiance was recited.

Public invited to be heard - 9:04 a.m.

Paul Adams addressed the Board concerning the lien procedure and past-due accounts. He cited a lack of getting invoices mailed to his residence in Barefoot Lakes.

Additions or deletions to the agenda - 9:06 a.m.

Addition of item c. under Other Business: Dave Lindsey and representatives from the Town of Firestone will attend the January meeting regarding the water well field request.

Public Hearings - 9:29 a.m.

Mr. March opened a public hearing at 9:29 a.m. to certify past due accounts and charge balances to Weld County Treasurer- Resolution 2022-06.

Mr. March closed the public hearing at 9:30 a.m.

Mr. Kampmann made a motion to certify past due accounts and charge balances to Weld County Treasurer- Resolution 2022-06. Mr. LaVanchy seconded. The motion passed unanimously. **Approved**



Consent Agenda - 9:31 a.m.

Consent Agenda included the following:

Approval of October Board Meeting Minutes

Financial Reports for October 2022.

Set a public hearing for December 7th, 2022, adopting the 2023 Budget, appropriation of funds, and set Mill Levies.

Mr. Kampmann moved to approve the consent agenda, Mr. LaVanchy seconded. The motion passed unanimously. **Approved**

Presentations/Staff Reports - 9:20 a.m.

Mr. Cross provided the Board with a progress report on safety, quality updates, and information on work in progress regarding the plant expansion project.

The Staff presented the 2023 Budget. Each department manager presented an overview and highlighted portions of the 2023 proposed budget. Staff answered questions from the Board regarding the Budget.

Mr. Kampmann motioned that the 2023 budget reflect changes in the on-call pay for Staff effective immediately. Mr. Cook revised the motion to reflect at the start of the next pay period. The motion passed unanimously. **Approved.**

Mr. Kampmann motioned to accept the proposed change in benefit coverage for Staff for 2023 (option A.). The motion passed 4-1. (Voting Yes: Mr. Freeman, Mr. Kampmann, Mr. March, and Mr. LaVanchy; Voting no: Mr. Cook.) **Approved**

Mr. Cross provided an update regarding the sewer line damage that occurred in the City of Dacono.

Action Items - 11:21 a.m.

Mr. Cook made a motion to approve Change Order #6 for the treatment plant expansion. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Mr. LaVanchy motioned to approve the contract with D2C for architectural services. Mr. Freeman seconded. The motion passed unanimously. **Approved**

Mr. Kampmann motioned to approve adding the services of a water engineer to the 2023 budget for representation regarding the Town of Firestone water well fields. Mr. Cook seconded. The motion passed unanimously. **Approved**



Executive Session - 10:14 a.m.

Mr. March moved to go into an executive session pursuant to Section 24-6-402(4) (f)(l), C.R.S., for purposes of discussing a personnel matter regarding the review of District Manager Rob Fleck.

Mr. March made a motion to exit the executive session at 10:40 a.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved.**

Mr. March made a motion to renew the District Manager contract at a salary of \$150,000 for 2021. Mr. Brown seconded the motion. The motion passed unanimously. **Approved.**

Other Business - 11:21 a.m.

Board was reminded that next month's meeting will be at 8:30 for an annual Board and Staff holiday breakfast.

Mr. Fleck informed the Board that Dave Lindsey and representatives of the Town of Firestone will attend the January Board meeting to discuss the water well fields.

Executive Session - 11:374 a.m.

Mr. March moved to go into an executive session pursuant to Sections 24-6- 402(4)(b) C.R.S for purposes of receiving legal advice from our attorney on litigation strategies relating to the Firestone water case 19CW3235.

Mr. March made a motion to exit the executive session at 12:06 p.m. Mr. LaVanchy seconded the motion. The motion passed unanimously. **Approved**

Mr. Freeman made a motion to adjourn at 12:07 p.m. Mr. LaVanchy Seconded. **Adjourned**

Recording Secretary

Board Secretary

Date

Date