



**St. Vrain Sanitation District  
Minutes of February 15, 2023  
Regular Board Meeting**

**Attendance -**

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

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

**Public:** David Lindsay - Colorado Civil Group, Julie Pasillas and Rusti Reberto - Town of Firestone, Dimitriy Zinchenko and Clay Rahn - HDR and Kevin Feeley.

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

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

Mr. Kampman motioned to excuse the absence of Mr. Freeman. Mr. Cook seconded. The motion passed unanimously. **Approved**

**Additions or deletions to the agenda - None**

**Public invited to be heard -** Mr. Lindsey representing the Town of Firestone presented the Board with information regarding their request for exploratory alluvial wells on the plant site.

**Public Hearings - None**

**Consent Agenda - 9:40 a.m.**

Consent Agenda included the following:

Approval of January Board Meeting Minutes.

Financial Reports for January 2023.

4<sup>th</sup> Quarter Investment Report.

Executed Contract for BBA Water Consultants.



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

**Presentations/Staff Reports - 9:41 a.m.**

Mr. Zinchenko and Mr. Rahn of HDR presented the Board with information regarding a Hydraulic Rerate of the Treatment Plant. The Board provided direction to proceed with the rerate project.

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

Mrs. Tallerico informed the Board of Lyons and Gaddis's attendance per request of SDA during a legislative session to support changing bidding requirements from \$60,000 to \$120,000 for government agencies.

**Action Items -11:03 a.m.**

Mr. Kampmann made a motion to approve Treatment Plant Expansion Change Order #7. Mr. Cook seconded. The motions passed unanimously. **Approved**

**Other Business -11:06 a.m.**

The Board reviewed D2C Architects' latest revised floor plan A-05.

Mr. Kampmann made a motion to adjourn at 11:29 a.m. Mr. Cook Seconded.  
**Adjourned**

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**Recording Secretary**

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**Board Secretary**

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**Date**

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**Date**