



Agenda
April 19, 2023

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

Ryan Freeman

- | | |
|---|----------|
| I. Call Meeting to Order - Dan March | 9:00 AM |
| II. Pledge of Allegiance - | |
| III. Additions or Deletions from the Agenda - | |
| IV. Public invited to be Heard - Drew Peterson, Mayor of Firestone. | 9:05 AM |
| V. Public Hearings - | |
| VI. Consent Agenda - | 9:20 AM |
| a. Approval of March Board Meeting Minutes. | |
| b. Financial Reports for March 2023. | |
| c. Investment Report for 1st Quarter 2023. | |
| VII. Presentations / Staff Reports - | 9:30 AM |
| a. District Manager - Rob Fleck | |
| b. Human Resources / Office Manager - Heidi Hurtado | |
| c. Finance - Jon Peterson | |
| d. Collection / Pretreatment / CIP - Dave Cross | |
| e. Plant - Paul Bremser | |
| f. Legal - Catherine Tallerico | |
| VIII. Action Items - | 10:00 AM |
| a. Urban Renewal Authority with Town of Frederick. | |
| b. City of Dacono Water Rights IGA. | |
| c. Miners Park Consent overlap IGA. | |
| IX. Other Business - | 10:10 AM |
| a. Update on New Admin building design and costs. | |
| b. Tap Report. | |
| X. Adjournment - | 10:30 AM |



Supplementary Information

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1. WQCC Agenda 0410 2023 Meeting
2. State Draft Legis Re: Water Quality Control Fee
3. WQCC Revisions to Reg 32,33,35,36,38 & 85
4. CWUC 0308 2023 Meeting Minutes
5. HDR Slides A Quick Start Guide to PFAS Communication.
6. EPA Notice of Proposed Rule Des. PFOA PFOS & CERCLA
7. Total Maximum Daily Load CDPHE Prioritizing Roadmap
8. Brown & Caldwell USEPA Drinking Water PFAS
9. Tips for Communicating about PFAS
10. CDPHE Mixing Zones- Agenda & Power Point Presentation
11. DNR Consultation Re: WQCC Rulemaking Nutrients In Lakes
12. WQF Agenda 0320 2023
13. University of Arizona, PFAS Thankyou Letter
14. WQCC Joint Parties Surrebuttal A & Nutrients Option C
15. D2C New Building Schematic Presentation & Feedback.