



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

Open

Secretary

Glen LaVanchy

Director

Chris Kampmann

**Agenda
March 16, 2022**

(In Person)

- 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 -
- V. Public Hearings -
 - a. Public hearing for Kip & Michael Farnsworth & Melissa Leyba Inclusion. 9:05 AM
- VI. Consent Agenda - 9:10 AM
 - a. Approval of February Board Meeting Minutes.
 - b. Financial Reports for February 2022.
 - c. Set a Public Hearing for April 20, 2022 for the Anita Knudson, Sunstate Equipment CO, LLC and Elevation 25 Industrial inclusions.
- VII. Presentations / Staff Reports - 9:10 AM
 - a. Plant Construction Progress Update - Zach Taylor Archer
 - b. Should the District Rebrand? - Christian Somoza
 - c. District Manager - Rob Fleck
 - d. HR - Heidi Hurtado
 - e. Finance - Jon Peterson
 - f. Collection / Pretreatment / CIP - Dave Cross
 - g. Plant - Penny DeMille
 - h. Legal - Catherine Tallerico
- VIII. Action Items - 10:00 AM
 - a. Appoint a boardmember to treasurer position.
 - b. Change order(s) #1 & #2 for Frontier Street Line Ext Project.
 - c. Change order #3 for Treatment Plant.
- IX. Other Business - 10:20 AM
 - a. Tap Report
 - b. Letter of Interest for open board position.
- X. Executive Session -
 - a. Executive session pursuant to Section 24-6-402(4)(a) 10:25 AM
C.R.S. for purposes of discussing the purchase of property for the future plant site and administration building; and pursuant to Section 24-6-402(4)(b), C.R.S for the purpose of consulting with our attorney on such real estate matters.
- XI. Adjournment - 11:00 AM



St. Vrain
SANITATION
DISTRICT

Supplementary Information

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1. NFRWQ Workgroup Updates 02/24
2. WQCD Redlined Standards for Temperature
3. RMWEA Q1 Regulatory Update
4. CDPHE Colorado Roadmap Workgroup Meeting
5. PFAS Legislative Fact Sheet
6. PFAS Chemicals (unedited and unrevised 2-1)
7. Proposed Changes to Water Quality Control Reg #38
8. CDPH Wastewater Design Criteria Policy
9. NFRWQ Feb Minutes
10. WQCD March 2022 Hearing Notice Memo
11. NFRWQ Executive Committee Feb Minutes
12. WQCC March Agenda
13. Mead SVSD Proposed Change for UP
14. Town of Mead 208 Boundary Change Exhibit A
15. CDHE 2022 Roadmap Agenda