



**St. Vrain Sanitation District
Minutes of January 19, 2022, Regular Board Meeting**

Attendance -

Board Members present: Chris Kampmann and Glen LaVanchy.
Via Phone: Dan March, Josh Cook, and Jordan Brown.

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

Presenters: Via Phone: Sean Timmins - Archer Western and Matt Gough -
HDR.

Call to order - 9:04 a.m.

The board meeting was called to order by Board Secretary Mr. LaVanchy, appointed temporary chairman, for physical presence and to sign official District Documents. The pledge of allegiance was recited.

Additions or deletions to the agenda - None

Public invited to be heard - None

Public Hearings - None

Consent Agenda - 9:05 a.m.

Consent Agenda included the following:

Approval of December Board Meeting Minutes.
Financial Reports for November & December 2021.
Investment Report 2021 4th Quarter
Resolution 2022-01 Establishing the Regular Meeting
Schedule and Designating the Public place(s) for posting 2022.
Resolution 2022-02 Setting the election, appoint a DEO
and authorizing them to cancel the election.
Set a Public Hearing for February 16, 2022, for the
Lipman Family Farms Inclusion.



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

Presentations/Staff Reports - 9:06 a.m.

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

Action Items -9:35 a.m.

Mr. Kampmann made a motion to approve Board Meeting Dates for 2022. Mr. Brown seconded. The motion passed unanimously. **Approved**

Mr. Kampmann motioned to approve Roberts Excavation as the recommended bidder for the Godding Hollow Parallel Line Extension Phase 3A. The Board acknowledges the possible need for a budget amendment and authorizes District staff to execute a contract for services to ensure the project can proceed in a timely manner. Mr. Cook seconded. The motion passed unanimously. **Approved**

Mr. Kampmann made a motion to ratify the contractor selection for the Frontier Street line extension. Mr. Brown seconded. Mr. Cook abstained. The motion passed via majority. **Approved**

Mr. Kampmann made a motion to approve change order #2 for the plant expansion project to include 10 modifications valued at \$90,826. The motion passed unanimously. **Approved**

Mr. Kampmann motioned to ratify change order #2 for 2019-4 HDR Contact. Mr. March Seconded. The motion passed unanimously. **Approved**

Other Business - 10:05 a.m.

Mrs. Hurtado was named the designated election official for the District's 2022 election and recited the oath.

Executive Session - 10:15 a.m.

Mr. LaVanchy moved to go into an executive session pursuant to Section 24-6-402(4) (a), C.R.S., for purposes of the purchase of plant and office sites.

Mr. LaVanchy made a motion to exit the executive session at 10:55 a.m. Mr. Kampmann seconded the motion. The motion passed unanimously. **Approved.**



The board provided direction to proceed with the purchase sale agreement for the office site and continue negotiations on the plant site purchase.

Mr. Kampmann made a motion to adjourn at 11:03 a.m. Mr. March Seconded.
Adjourned

Recording Secretary

Board Secretary

Date

Date