



Mission Statement

St. Vrain Sanitation District's Mission is to serve the present and the future sanitary sewer need of its customers in an efficient, cost effective, and environmentally responsible manner.

Board Members

President
Brad Hagen

Vice-President
Reginald Golden

Secretary
Wayne Ramey

Treasurer
Wesley LaVanchy

Director
Gary Cope

Agenda

St. Vrain Sanitation District
January 21, 2009

I.	Call to Order-Brad Hagen, President	9:00am
II.	Additions/Deletions from the Agenda	
III.	Public Invited to Be Heard	9:15am
IV.	Consent Agenda	9:30am
	a. Approval of December 10, 2008 Board Meeting Minutes	
	b. Financial Reports - December 2008	
	c. Investment Reports - December 2008	
	d. Investment Policy and Designation of Jon Peterson as Investment Officer	
	e. Designation of Place of Posting Notice/Agenda-Resolution 2009-01	
V.	Treatment Plant - Doug Wertin	10:00am
	f. Staff Reports	
	g. Update on the Headwork's and UV System Enhancements	
	h. RFP for the Plant Design	
	i. Update on Remediation Plan	
VI.	Collections/Engineering-Rob Fleck	10:30am
	j. Staff Reports	
	▪ Update on TA Line	
VII.	Administration-Eric Doering and Kim Castonguay	11:00am
	k. Staff Reports	
	l. Planning Process through Town of Frederick - Plant 2	
	m. Schedule of Meetings for 2009	
VIII.	Finance and Accounting-Jon Peterson	11:30am
	n. Staff Report	
IX.	Other Business	
X.	Adjournment	11:45am