



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
May 20, 2009

I.	Call to Order-Brad Hagen, President	9:00am
II.	Additions/Deletions from the Agenda	
III.	Public Invited to Be Heard	9:05am
IV.	Engineering Firm for Plant Decision	9:10am
	a. Discussion by the Board/Decision of Engineer for the Plant	
V.	Consent Agenda	9:40am
	b. Approval of April 15, 2009 Board Meeting Minutes and April 28, 2009 Special Board Meeting Minutes	
	c. Financial Reports - April 2009	
	d. Investment Reports - April 2009	
	e. Inactive Tap Proposal	
VI.	Treatment Plant - Doug Wertin	9:45am
	f. Staff Report and Flow Data	
VII.	Collections/Engineering-Rob Fleck	9:55am
	g. Staff Reports	
	h. Update on Line from Plant 2 to the South-Engineering Costs	
VIII.	Finance and Accounting-Jon Peterson	10:15am
	i. Staff Report	
	j. Update on Accounts Receivables	
	k. Financing Issues with Plant Upgrades	
IX.	Administration-Eric Doering and Kim Castonguay	10:30am
	l. Staff Reports -	
	▪ District Manager	
	▪ Office Manager	
	m. Response-Letter to Mead	
	n. Public Hearing-Rules and Regs. Changes-Resolution 2009-03	
	o. Public Hearing-Policy Updates-Resolution 2009-04	
X.	Other Business / Adjournment	11:15am