

Board Minutes of December 10, 2008 Regular Meeting of the Board of Directors of the St. Vrain Sanitation District

Attendance:

Directors: Reggie Golden, Wesley LaVanchy, Wayne Ramey,
Gary Cope-present by phone, Brad Hagen-Absent
Staff: Eric Doering, Jon Peterson, Doug Wertin, Rob Fleck,
Tara Lloyd, Dick Lyons-Attorney
Public: None

Call to Order: The meeting was called to order at 1:32pm by Reggie Golden

Additions or Deletions to the Agenda: None

Consent Agenda - 1:33pm

Wes LaVanchy made a motion to approve the consent agenda with the removal of the Investment Policy. Wayne Ramey seconded it. **Approved**

Collection Department - 1:34pm

Rob Fleck updated the Board on the condemnation process that is scheduled to take place on the 29th of December and the 2nd of January.

The bid opening for the Tri Area line phase 2b and 2c took place on December 3, 2008. The second lowest bidder for the Tri Area line was Scotts Contracting and the third lowest bidder was Nelson Pipeline. E-Z Excavating only bid on Phase 2B and came in as the lowest bidder. Staff recommends that the District use Nelson Pipeline for Phase 2b and 2c. Scotts Contracting background is not as smooth as Nelson's background and staff would rather use one contractor for both phases rather than two if E-Z Excavating was chosen. Dick Lyons stated that the District is not bound to take the lowest bidder; the decision should be made considering the best interest of the District.

Wes LaVanchy made a motion to approve staff's recommendation and award notice to proceed to Nelson Pipeline. Wayne Ramey seconded it. **Approved**

Administration - 1:47pm

Eric Doering discussed with the Board the contract with TEC for the decommissioning of the plant 2 site. Warren Mesloh from TEC changed the original proposal based on previous direction from the Board. Wayne Ramey thought that the costs were too high in the original proposal. The Board

recommended that Mr. Mesloh come back to the December meeting with new prices.

Dick Lyons stated that there were a few other changes that needed to be made to the contract. Wayne Ramey made a motion to accept the proposal subject to a contract that is approved by Dick Lyons. Wes LaVanchy seconded it.

Approved

Staff will start on the remediation/decommissioning project as soon as possible.

Finance - 1:56pm

Jon Peterson and the Board discussed a few small changes that were made to the proposed budget. These changes were made in the final 2009 budget.

Wes LaVanchy made a motion to approve Resolution 2008-12-Resolution to adopt budgets. Wayne Ramey seconded it. **Approved**

Wes LaVanchy made a motion to approve Resolution 2008-13-Resolution to appropriate sums of money. Wayne Ramey seconded it. **Approved**

Wes LaVanchy made a motion to approve Resolution 2008-14-Resolution to set mill levy. Wayne Ramey seconded it. **Approved**

Discussion on the Investment Policy - 2:01pm

Reggie Golden and other Board Members went over changes that needed to be made to the District's Investment Policy. Staff will come back to the Board in January with the changes.

Board Meeting adjourned at 2:17pm

Recording Secretary

Board Secretary

Date

Date

