

Board Minutes of February 18, 2009 Regular Meeting of the Board of Directors of the St. Vrain Sanitation District

Attendance:

Directors: Reggie Golden, Wayne Ramey, Brad Hagen
Absent - Gary Cope and Wes LaVanchy

Staff: Eric Doering, Jon Peterson, Doug Wertin, Rob Fleck, Megan Humbrecht, Dave Cross, Dan Zweck, Tara Lloyd, Attorney, Adele Reester - Attending on behalf of Dick Lyons

Public: Gayle Packard - Niwot Sanitation District

Call to Order: The meeting was called to order at 9:02am by Brad Hagen

Additions or Deletions to the Agenda:

Eric Doering added two separate items to the agenda. Remediation on Treatment Plant 2 was added under Treatment Plant and under Collection/Engineering, Attorney Adele Reester wanted to discuss the Huth easement.

Consent Agenda - 9:05am

Reggie Golden made a motion to approve the Consent Agenda. Wayne Ramey seconded it. **Approved**

Treatment Plant - 9:09am

Eric Doering discussed with the Board the options for the decommissioning of Plant 2. The Board directed staff to go with the least maintenance/cost option.

Wayne Ramey requested that the staff give more information each month on the flow data from the Treatment Plant.

Brad Hagen and the Board gave Rob Fleck a few changes and corrections on the Engineering RFP. Mr. Fleck also went over a few changes that he made.

Reggie Golden made a motion to approve the Engineering RFP as amended by Brad Hagen to remove a particular sentence and for staff to check formatting issues as provided. Wayne Ramey seconded it. **Approved**

Collections/Engineering - 9:30am

Rob Fleck and Dan Zweck presented to the Board the need for remediation and rehabilitation to service laterals, manholes, and main lines in the District. The areas that need rehabilitation are the clay pipes that are mostly located in the former Tri Area and Dacono areas.

Staff also discussed the need for a program to assist lower income customers in the District, who might not be able afford to pay for their service lateral repairs. Staff will bring back to the Board in the months to come more detail on options for working with customers.

Administration - 10:52am

Eric Doering went over his District Manager report with the Board.

Reggie Golden suggested that staff take another look at inclusion fees since the fees went down due to the portion of property tax being removed due to the defeasement. Staff will come back to the Board in the coming months to re-visit inclusion fees.

Eric Doering asked the Board to provide the District Manager review. Mr. Doering, Wayne Ramey and Reggie Golden will be getting together to discuss the review of the District Manager in the next few weeks.

Reggie Golden told staff to look into the warranty on the panting of the building before moving forward with painting the administration building.

Reggie Golden requested that the board packet be scanned and sent via email from now on.

Dave Cross, Pretreatment Coordinator, discussed with the Board the possibility for changing the Non-Residential Service Charges. Mr. Cross presented a detailed analysis and potential language for the Rules and Regulations. There are a few customers that are using more water or less water than what they are being charged for. The Board directed staff to move forward and come back to the Board with the Rules and Regulation changes.

Reggie Golden requested that staff provide a list of customers that have been paying on taps that are not currently active.

Adelle Reester updated the Board on the discussion of the Huth easement in Dacono and the change from the normal 2 year vesting period being extended to 5 years.

