



**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  
August 19, 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.	Consent Agenda	9:15am
	<ul style="list-style-type: none"> <li>a. Approval of June 17, 2009 Board Meeting Minutes</li> <li>b. Financial Reports - June and July 2009</li> <li>c. Investment Reports - June and July 2009</li> <li>d. Whistleblower Policy</li> <li>e. Set Public Hearing Date for Inclusion of St. Dimitrie Property- September 16, 2009</li> </ul>	
V.	Treatment Plant - Doug Wertin	9:30am
	<ul style="list-style-type: none"> <li>f. Staff Report and Flow Data</li> <li>g. Plant Update - Doug Wertin and Rob Fleck <ul style="list-style-type: none"> <li>▪ Reports for June and July 2009</li> <li>▪ Scope of Services</li> <li>▪ Copy of Frachetti Engineering Contract</li> </ul> </li> <li>h. Plant IT Update and Recommendation-Eric Bradac</li> <li>i. Gun Club Lease-Renewal</li> </ul>	
VI.	Collections/Engineering-Rob Fleck	10:00am
	<ul style="list-style-type: none"> <li>j. Staff Reports</li> <li>k. Plant Investment Fee Adjustment</li> <li>l. Summary of Fees and Line Extensions</li> <li>m. Resident and Value Engineering List</li> </ul>	
VII.	Finance and Accounting-Jon Peterson	10:30am
	<ul style="list-style-type: none"> <li>n. Staff Report</li> <li>o. Audit Items Update</li> <li>p. Capitalization of Assets - Resolution 2009-06</li> <li>q. Budget Amendment for 2008 - Resolution 2009-07</li> </ul>	
VIII.	Administration-Eric Doering and Kim Castonguay	11:00am
	<ul style="list-style-type: none"> <li>r. Staff Reports - <ul style="list-style-type: none"> <li>▪ District Manager</li> <li>▪ Office Manager</li> </ul> </li> <li>s. Office Supply Memo</li> <li>t. Town of Mead Response</li> </ul>	
IX.	Other Business / Adjournment	11:30am