



SANITATION DISTRICT

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 *December 10, 2009*

- | | | |
|-------|---|---------|
| I. | Call to Order-Brad Hagen, President | 11:00am |
| II. | Additions/Deletions from the Agenda | |
| III. | Public Invited to Be Heard | 11:05am |
| IV. | Consent Agenda | 11:10am |
| | a. Approval of November 18, 2009 Board Meeting Minutes | |
| | b. Financial Reports - November 2009 | |
| | c. Investment Reports - November 2009 | |
| | d. Rules and Regulations Change-Set Public Hearing for January 20, 2010 | |
| V. | Treatment Plant - Doug Wertin | 11:15am |
| | e. Staff Report and Flow Data | |
| | f. Update on Plant Expansion-Frchetti Engineering | |
| | g. Update on Plant 2 Remediation | |
| VI. | Collections/Engineering - Rob Fleck | 11:25am |
| | h. Staff Reports | |
| VII. | Finance and Accounting - Jon Peterson | 11:35am |
| | i. Staff Reports | |
| | j. Public Hearing | |
| | ▪ Resolution 2009 -11 to Adopt Budgets | |
| | ▪ Resolution 2009 -12 to Appropriate Sums of Money | |
| | ▪ Resolution 2009 -13 to Set Mill Levy | |
| VIII. | Administration - Eric Doering and Kim Castonguay | 11:50am |
| | k. District Managers Report | |
| | ▪ Proposal for Enhancements to the Board Room | |
| | l. HR/Office Manager Report | |
| IX. | Other Business / Adjournment | 12:00pm |

Happy Holidays!