



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
February 18, 2009

I.	Call to Order-Brad Hagen, President	9:00am
II.	Additions/Deletions from the Agenda	
III.	Public Invited to Be Heard	9:15am
IV.	Consent Agenda	9:30am
	a. Approval of January 21, 2009 Board Meeting Minutes	
	b. Financial Reports -January 2009	
	c. Investment Reports - January 2009	
V.	Treatment Plant - Doug Wertin	9:45am
	d. Staff Report	
	e. Plant RFP	
VI.	Collections/Engineering-Rob Fleck	10:15am
	f. Staff Reports	
	g. Rehabilitation Presentation	
VII.	Administration-Eric Doering and Kim Castonguay	10:45am
	h. District Manager Report and Staff Report	
	i. Non Residential Service Charges	
VIII.	Finance and Accounting-Jon Peterson	11:00am
	j. Staff Report	
IX.	Other Business	
X.	Adjournment	11:15am