



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
June 17, 2009

I.	Call to Order-Brad Hagen, President	9:00am
II.	Additions/Deletions from the Agenda	
III.	Public Invited to Be Heard a. Audit Report-Dan Schommer	9:05am
IV.	Consent Agenda b. Approval of May 20, 2009 Board Meeting Minutes c. Financial Reports - May 2009 d. Investment Reports - May 2009	9:45am
V.	Treatment Plant - Doug Wertin e. Staff Report and Flow Data f. Proposed Engineering Contract with Frachetti Engineering g. Gun Club Lease-Renewal	10:00am
VI.	Collections/Engineering-Rob Fleck h. Staff Reports i. Update on TA Line j. Car Wash Waiver	10:15am
VII.	Finance and Accounting-Jon Peterson k. Staff Report l. Presentation on Financing Options for Plant 1 Upgrades-Josh Magden, George K. Baum m. Budget Calendar Presentation	10:45am
VIII.	Administration-Eric Doering and Kim Castonguay n. Staff Reports - ▪ District Manager ▪ Office Manager o. Report on Health Insurance Contract p. Inactive Tap-Resolution 2009-05 q. Executive Session-Personnel Matter	11:15am
IX.	Other Business / Adjournment	11:45am