



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
March 18, 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"> a. Approval of February 18, 2009 Board Meeting Minutes b. Financial Reports - February 2009 c. Investment Reports - February 2009 d. CSAFE Report e. Ongoing Engineering Contract with CDS 	
V.	Treatment Plant - Doug Wertin	9:30am
	<ul style="list-style-type: none"> f. Staff Report and Flow Data g. Update on RFP Process 	
VI.	Collections/Engineering-Rob Fleck	9:45am
	<ul style="list-style-type: none"> h. Staff Reports i. Update on TA Line Extension Project j. Non Residential Fees-Proposed Rule & Regulation Changes k. Remediation Issues - <ul style="list-style-type: none"> ▪ Line Out of Plant 2 ▪ Johnson Street Repair ▪ Assistance Options for Customers ▪ Update on Sludge Removal 	
VII.	Administration-Eric Doering and Kim Castonguay	10:30am
	<ul style="list-style-type: none"> l. Staff Reports - <ul style="list-style-type: none"> ▪ District Manager ▪ Office Manager m. Personnel Manual Update n. Executive Session-Review of District Manager by the Board of Directors 	
VIII.	Finance and Accounting-Jon Peterson	11:00am
	<ul style="list-style-type: none"> o. Staff Report 	
IX.	Other Business / Adjournment	11:15am