



**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
September 16, 2009

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|-------|--|---------|
| I. | Call to Order-Brad Hagen, President | 9:00am |
| II. | Additions/Deletions from the Agenda | |
| III. | Public Invited to Be Heard
▪ Bill Meier, United Power | 9:05am |
| IV. | Consent Agenda
a. Approval of August 19, 2009 Board Meeting Minutes
b. Financial Reports - August 2009
c. Investment Reports - August 2009
d. TA Line Extension-Resolution 2009-08 | 9:10am |
| V. | Public Hearing
e. St. Dimitrie Property Inclusion | 9:15am |
| VI. | Treatment Plant - Doug Wertin
f. Staff Report and Flow Data
g. Update on Plant Design
▪ Discussion of Construction Management with Frachetti Engineering
h. Sludge Removal Contract Approval | 9:30am |
| VII. | Collections/Engineering-Rob Fleck
i. Staff Reports
j. Out of District Fee Discussion and Direction
k. Rules and Regulations Changes-Set Public Hearing for October 14, 2009 | 10:00am |
| VIII. | Finance and Accounting-Jon Peterson
l. Staff Reports | 10:30am |
| VIII. | Administration-Eric Doering and Kim Castonguay
m. District Manager Report
▪ Preliminary Budget Presentation
▪ 2010 Staffing Discussion
n. Office Manager Report | 10:45am |
| IX. | Other Business / Adjournment
▪ Tap Report
▪ IT Information | 11:15am |