

**Board Minutes of September 16, 2009 Regular Meeting  
of the Board of Directors of the St. Vrain Sanitation District**

**Attendance:**

**Directors:** Brad Hagen, Wes LaVanchy and Gary Cope  
*excused absence*-Reggie Golden and Wayne Ramey  
**Staff:** Eric Doering, Doug Wertin, Tara Lloyd, and  
Dick Lyons-Attorney  
**Public:** Bill Meier-United Power  
Bob Frachetti and Brian Daw-Frachetti Engineering

**Call to Order:** The meeting was called to order at 9:03am by Brad Hagen, President.

**Additions or Deletions to the Agenda:** None

**Public Invited to Be Heard:** Bill Meier with United Power presented a check for \$2,817.93 for capital credit to the District.

Brian Daw with Frachetti Engineering raised a few questions about credits for energy usage with United Power. Staff, United Power and Frachetti Engineering will need to meet and discuss further as the District moves forward with the Treatment Plant design.

**Consent Agenda-9:12am**

Gary Cope made a motion to approve the Consent Agenda. Wes LaVanchy seconded it. **Approved**

Reggie Golden had raised a few questions in an email about checks in the financials. Eric Doering addressed each question at the meeting and explained what the checks were for.

**Public Hearing-9:17am**

Brad Hagen opened the Public Hearing for the Inclusion of the St. Dimitrie Church at 9:18am and asked if there were any comments from the public. No comments. Brad Hagen closed the Public Hearing at 9:18am.

Wes LaVanchy made a motion to approve the Inclusion for the St. Dimitrie Church. Gary Cope seconded it. **Approved**

### **Treatment Plant-9:19am**

The Board and staff discussed the construction management for the Treatment Plant with Frachetti Engineering. Brad Hagen would like staff to provide updates on potential cost savings to the project. Mr. Hagen does not want to open the project up to an outside service provider. The Board wants staff to evaluate a residence engineer at a later time.

Brad Hagen requested that staff sit down with Frachetti Engineering to come up with a team of people to assist with the RFP for resident engineer. Staff will bring back a proposal to the Board at a later date.

Eric Doering suggested that Frachetti Engineering contact Larry Burkhardt with Upstate Colorado to assist with economic development data.

Bob Frachetti, requested from staff, specific demographics on taps and their location from the District for the last 6 or 7 years.

Doug Wertin arrived at the Board Meeting at 9:54am.

Staff recommends Liquid Waste Management for the removal of sludge at the Treatment Plant due to having the lowest bid.

Brad Hagen wanted to disclose on the record that he has done work with Liquid Waste Management. Dick Lyons stated that Mr. Hagen is allowed to vote on the motion because he is not currently in a contract with LWM.

Wes LaVanchy made a motion to approve using Liquid Waste Management for the removal of sludge at the Treatment Plant. Gary Cope seconded it. **Approved**

### **Collections/Engineering-10:09am**

Staff discussed with the Board the 3 options for Out of District Fees. Staff recommends going with the option of not allowing out of District service and grandfathering in Flatirons Construction and The National Guard facilities and land. The Board supports the recommendation from staff unless either of the properties are sold at which time the agreement will then need to be renegotiated. Staff will incorporate these thoughts into the District Rules and Regulations and bring back to the Board.

Wes LaVanchy made a motion to approve the Rules and Regulation changes with the addition of the Out of Service Fee and grandfathering Flatirons Construction and the National Guard facilities. Gary Cope seconded it. **Approved**

**Administration-10:45am**

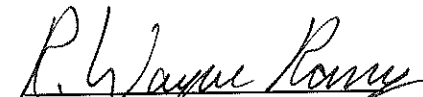
Eric Doering went through several items in his report with the Board.

Wes LaVanchy Made a motion to designate Wayne Ramey as the official vote on behalf of the District at the SDA conference. Gary Cope seconded it.  
**Approved**

Eric Doering passed out the Preliminary Budget and briefly went over the document and timetable with the Board. Staff will meet with Board Member, Wes LaVanchy before the budget is completed.

**Board Meeting Adjourned at 10:29am**

  
Recording Secretary

  
Board Secretary

10/14/09  
Date

10-14-09  
Date