

Board Minutes of August 19, 2009 Regular Meeting
of the Board of Directors of the St. Vrain Sanitation District

Attendance:

Directors: Reggie Golden, Wayne Ramey, Gary Cope, Wes laVanchy
excused absence-Brad Hagen
Staff: Eric Doering, Jon Peterson, Rob Fleck, Doug Wertin,
Dave Cross, Megan Humbrecht, Tara Lloyd,
Dick Lyons-Attorney
Public: Eric Bradac-Timberlan

Call to Order: The meeting was called to order at 9:04am by Reggie Golden.

Additions or Deletions to the Agenda: None

Public Invited to Be Heard: None

Consent Agenda-9:05am

Wes LaVanchy made a motion to approve the Consent Agenda.
Wayne Ramey seconded it. **Approved**

Treatment Plant-9:06am

The Board clarified that they want the life insurance policy with Frachetti Engineering included in the Scope of Services and Frachetti Engineering will be responsible for paying the insurance.

Reggie Golden recommended that staff send out the Scope of Services to the list of resident engineers that Frachetti Engineering provided to staff.

Eric Doering and the Board had a discussion on building the Treatment Plant with enough capacity to meet the future needs/growth of the District. The Board suggested that staff investigate further and come back with more information at a later board meeting.

Doug Wertin went over the flow data results and his staff report for the months of June and July with the Board.

The District's IT Consultant, Eric Bradac from Timberlan, discussed with the Board the need to replace a server and the networking equipment at the Treatment Plant. Wes LaVanchy made a motion to move forward with the IT proposal as presented with funding from Board contingency funds and direct staff to look further into the cost of a tape drive vs. the offsite back-ups for the network. Wayne Ramey seconded it. **Approved**

Wayne Ramey made a motion to approve the Gun Club Recreational Lease. Gary Cope seconded it. **Approved**

Collections/Engineering-9:45am

Wes LaVanchy made a motion to approve giving Vern Hamilton the easements in question and Mr. Hamilton will need to cover any cost for the transfer of the easements. Wayne Ramey seconded it. **Approved**

Megan Humbrecht presented to the Board a summary of all the District fees as well as line extension fees as requested by the Board.

Dave Cross discussed the non-residential surcharge appeal with the Board. Wayne Ramey made a motion to approve the report presented by Dave Cross and grant the request of Cannon Carwash regarding the calculation of their surcharge. Gary Cope seconded it. **Approved**

Jon Peterson presented to the Board some ideas on the surcharge for connection through the TA Line Interceptor and creating a line extension fee for the TA Line reimbursement. Reggie Golden suggested that the District charge more than \$232 but less than \$575. Jon Peterson and Rob Fleck will recalculate the costs using additional data and come back to the September 17th board meeting with a recommendation.

Finance/Accounting-10:33am

Jon Peterson went over his staff report and highlighted the Standard and Poors letter that gave the District an A+ rating from BBB. Mr. Peterson also went through the audit suggestions with the Board and updated them on what has been changed and is still in process of Resolution..

Wes LaVanchy made a motion to approve Resolution 2009-06 to change the capitalization of assets from \$500 to \$5,000. Gary Cope seconded it. **Approved**

Wes LaVanchy made a motion to approve Resolution 2009-07 for the budget amendment for 2008. Wayne Ramey seconded it. **Approved**-noting that the District disagreed with the assumption that the appropriation of funds was necessary due to the CWCB Loan payment was being applied to the Governmental Fund.

Administration-10:45am

Eric Doering went through his staff report with the Board and updated them on the Town of Mead response letter. The Town of Mead is willing to sit down with staff and the Board to revise the current IGA agreement. Wes LaVanchy will attend the meeting with staff.

Board Meeting Adjourned at 10:57am


Recording Secretary


Board Secretary

9/16/09
Date

09/16/2009
Date