

**Board Minutes of April 28, 2009 Special Meeting  
of the Board of Directors of the St. Vrain Sanitation District**

**Attendance:**

**Directors:** Brad Hagen, Reggie Golden, Wes LaVanchy, Gary Cope,  
Wayne Ramey  
**Staff:** Eric Doering, Rob Fleck, Jon Peterson, Doug Wertin,  
Tara Lloyd, Cathy Tallerico attending for Dick Lyons,  
Attorney  
**Public:** None

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

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

**Plant Engineering RFP Discussion:**


Brad Hagen asked the Board Members if an Executive Session was necessary and the Board Members agreed that it wasn't. Mr. Hagen opened up the meeting to anyone that has questions or comments on the two engineering proposals.

The Board Members discussed the pros and cons of each engineering firm. Each Board Member pointed out their individual level of comfort and concerns with the vendors. There was also a discussion on whether another firm should be brought back into the interviewing process for consideration.

The Board directed staff to meet with the two previous selected engineering firms, Frachetti and TEC Engineering, as well as Integra Engineering to discuss their proposals, strengths and weaknesses and concerns raised by the Board. Staff is to bring a recommendation back to the Board at the May 20, 2009 Board Meeting. The Board also discussed the possibility of having the firms return at the May 20, 2009 Board Meeting as well. No clear direction was given.

Attorney Cathy Tallerico indicated that may of the concerns raised by the Board are ones that can be dealt with in the contract documents with the successful engineering firm and the District.

**Board Meeting Adjourned at 10:05am**

  
Recording Secretary

5/20/09  
Date

  
Board Secretary

5/20/09  
Date