

**Board Minutes of January 21, 2009 Regular Meeting
of the Board of Directors of the St. Vrain Sanitation District**

Attendance:

Directors: Reggie Golden, Wesley LaVanchy, Wayne Ramey,
Brad Hagen, Gary Cope-present by phone
Staff: Eric Doering, Jon Peterson, Doug Wertin, Rob Fleck,
Tara Lloyd, Attorney Dick Lyons - Absent
Public: None

Call to Order: The meeting was called to order at 9:05am by Brad Hagen
Additions or Deletions to the Agenda: None

Consent Agenda - 9:06am

Wes LaVanchy made a motion to approve the consent agenda. Wayne Ramey seconded it. **Approved**

Administration - 9:08am

Eric Doering went over a few highlights with the Board in his District Manager Report.

Staff will be bringing a presentation to the Board in February about the need for line maintenance and rehabilitation in the District.

Eric Doering suggested that selected Board Members meet to do his District Manager Review between now and April and come back to the full Board with their thoughts. Mr. Doering will be sending out a review packet from staff members about the District Manager, a memo on highlights of the past year and also a blank review sheet for the Board Members to fill out. Wayne Ramey and Reggie Golden will be the two selected Board Members to do the District Manager review.

Eric discussed with the Board the planning process for the Plant 2 site. No decisions were made.

Reggie Golden arrived at the Board Meeting at 9:15am

Collections - 9:16am

Rob Fleck went over his staff report with the Board and discussed EPA regulations on the proposed pharmaceutical rule.

Mr. Fleck updated the Board on the TA Line. Reynolds/Tierdael have finished phase 1 and they are continuing to work on Phase 2A.

Mr. Fleck has been working with John Donnelly from CDS Engineering to try and lower costs due to a recent cost increase communication issue. John Donnelly came back with lower rates. The Board will support the staff if stay feels comfortable with the costs presented by CDS Engineering.

Staff has made progress with hydraulic calculations and in getting the Treatment Plant UV system updated with the state. Staff will continue to take the steps in order to move forward to a Trojan system.

Treatment Plant - 9:30pm

Doug Wertin, Rob Fleck and Eric Doering have developed an RFP draft with help from Wayne Ramey. Staff would like the Board to look through it and come back with comments today or before February 4th.

The Board suggested a few items that they would like staff to incorporate into the final RFP. Staff will come back to the Board at the February 18th Board meeting with a final RFP for the Board's approval. The final RFP will be available by CD at the Administration office.

Doug Wertin submitted the UV system project to the state for approval. The State required that the channels be mandated 24 hours per day for an estimate of a week.

The SCADA is 80% complete with the exception of the headwork's building.

Finance - 10:02am

Jon Peterson will bring to the Board in February a spreadsheet with Line extension fee reimbursement checks for the year showing reimbursements for each participant.

Gary Cope called in at 10:03am

Jon Peterson updated the Board on the Districts new billing software.

Jon Peterson is working with our investment advisor to set up CD's with First Bank of Cherry Creek for the bond defeasement.

Board Meeting adjourned at 10:14am

Recording Secretary

Board Secretary

Date

Date

