

Board Minutes of October 14, 2009 Regular Meeting
of the Board of Directors of the St. Vrain Sanitation District

Attendance:

Directors: Brad Hagen, Reggie Golden, Wes LaVanchy, Wayne Ramey,
Gary Cope

Staff: Eric Doering, Rob Fleck, Doug Wertin, Jon Peterson,
Dave Cross, Tara Lloyd, and Dick Lyons-Attorney

Public: Bob Frachetti and Brian Daw-Frachetti Engineering

Call to Order: The meeting was called to order at 9:01am by Brad Hagen, President.

Additions or Deletions to the Agenda: None

Public Invited to Be Heard: None

Consent Agenda-9:02am

Wayne Ramey made a motion to approve the Consent Agenda. Gary Cope seconded it. **Approved.**

Public Hearing-9:03am

Brad Hagen opened a public hearing on Rules and Regulations changes- Resolution 2009-09 at 9:03am and asked if there are any comments from the Board or Staff. There were no comments. Brad Hagen closed the public hearing at 9:04am. Wayne Ramey made a motion to approve the Rules and Regulations changes Resolution 2009-09. Wes LaVanchy seconded it. **Approved**

Treatment Plant-9:05am

Doug Wertin discussed a few items in his staff report and the flow data that accompanied his report.

Bob Frachetti and Brian Daw from Frachetti Engineering spoke to the Board about updates to the Utility Plan and about planning for future capacity on the expansion project for the Treatment Plant.

Brad Hagen requested a projected growth chart from Frachetti Engineering within the District boundary.

Reggie Golden would like staff to provide a comparison of expenditures to date versus total project costs to insure that the District is aligned with the costs and the progress of the District projects.

Eric Doering encouraged Frachetti Engineering to contact the Governor's Energy Office for further resources on energy efficiency.

Collections/Engineering-9:25am

Rob Fleck went over the staff reports with the Board. Reggie Golden asked that staff get more bids as well as expand their bidders list for the "raising of manholes" project and any other rehab projects in the District to ensure proper bid and cost comparison.

Dave Cross and Rob Fleck discussed PIF fees with the Board and showed the Board data associated with it. The Board suggested that Dave Cross collect more data by monitoring the winter usage versus spring and summer usage and look into increasing fees for overage use in order to recoup some costs for the District.

Finance and Accounting-9:49am

Wes LaVanchy made a motion to set a public hearing for Certification on Delinquent Accounts for the November 18, 2009 Board Meeting. Reggie Golden seconded it. **Approved**

Eric Doering presented to the Board the 2010 Proposed Budget and briefly walked through each item. The Board raised some concerns on the IT budget, the utilities for the Administration building, and the current amount, \$4.20 per month, that the former Tri Area Sanitation District customers are paying for the drainage debt. Staff will incorporate the concerns from the Board into the Budget.

Mr. Doering asked that the Board Members spend the time over the next 10-15 days looking over the Proposed Budget and get any questions/thoughts to Mr. Doering or Jon Peterson by October 30th. Staff will then compile all the questions together in a worksheet to review at the "Budget Workshop" that is scheduled for the November 18th Board Meeting.

Administration-10:50am

The Board would like Mr. Doering to proceed with the proposed IGA with the Town of Mead. Staff will return to Mead for further discussion on the area to the west of WCR 5 and north of Highway 66, that would be better served by the District as well as letting the Town of Mead know that the St. Vrain Sanitation District Board feels that the District should resolve and include this area in the IGA.

Board Meeting Adjourned at 10:58am


Recording Secretary

11/19/09
Date


Board Secretary

11/19/09
Date