

**Board Minutes of December 10, 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, Tara Lloyd
Absent- Dick Lyons, Attorney

Public: None

Call to Order: The meeting was called to order at 11:03am by Brad Hagen, President.

Additions or Deletions to the Agenda: None

Public Invited to Be Heard: None

Consent Agenda-11:04am

Wes LaVanchy made a motion to approve the Consent Agenda and set a Public Hearing for the Rules and Regulation changes for the January 20, 2010 Board Meeting. Wayne Ramey seconded it. **Approved**

Reggie Golden arrived at the meeting at 11:05am.

Treatment Plant-11:05am

Rob Fleck provided a copy of the Plant Expansion Schedule to the Board. Brad Hagen and Wayne Ramey mentioned that they would like to attend the Capacity and Performance Evaluation Meeting with Frachetti Engineering, to give their input.

Doug Wertin discussed the Plant 2 Remediation timeline with the Board. The work has been placed on hold due to the weather being too cold to remove the bio-solids by Liquid Waste Management. Once the temperature warms, Divide Construction will proceed with the work that needs to be completed.

Collections/Engineering-11:18am

Rob Fleck talked with the Board about his meeting with Doug Grant and Roger Walker, developers in Dacono. They asked if the District would fund the extra costs involved with lowering the DA-3 Line from Highway 52 to 8th street. The District would then collect the money from the tap sales in the future. Brad Hagen agreed that the District would pay 50% of the costs with the developer paying the other 50%. The Board would like staff to get the final prices together so they can compare and make their final decision.

Finance and Accounting- 11:30am

Jon Peterson provided an update on the Certification of Delinquent Accounts. 30 Percent of the Customers paid on their delinquent accounts, the remainder were certified to Weld County. Jon Peterson also met with Carmen DeSantis and is currently working with him on settling the delinquent accounts for Suzie-Cue's.

Brad Hagen opened the Public Hearing at 11:35am for Resolutions 2009-11, 2009-12 and 2009-13.

Wes LaVanchy made a motion to approve Resolution 2009-11 to Adopt Budgets. Wayne Ramey seconded it. **Approved**

Wayne Ramey made a motion to approve Resolution 2009-12 to Appropriate Sums of Money. Gary Cope seconded it. **Approved**

Wes LaVanchy made a motion to approved Resolution 2009-13 to set the District Mill Levy. Gary Cope seconded it. **Approved**

Brad Hagen closed the Public Hearing at 11:37am.

Administration-11:38am

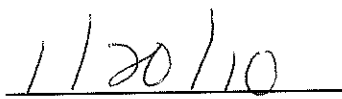
Eric Doering briefly went over his District Manager report and stated that he will be coming back to the Board in early 2010 to discuss succession planning.

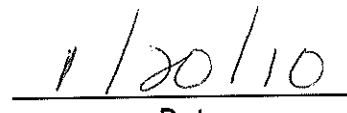
Mr. Doering informed the Board Members of the need for some audio enhancements in the Board Room. Mr. Doering and Tara Lloyd have been working with Ceavco Audio/Visual, the company which installed the original equipment in the Board Room, on a proposal for some needed upgrades to the audio and recording of the board minutes. Gary Cope made a motion to approve the audio enhancement upgrades in the Board Room. Reggie Golden seconded it. **Approved**

Board Meeting Adjourned at 11:45am


Recording Secretary


Board Secretary


Date


Date