

**Board Minutes of June 17, 2009 Regular Meeting  
of the Board of Directors of the St. Vrain Sanitation District**

**Attendance:**

**Directors:** Brad Hagen, Reggie Golden, Wayne Ramey, Gary Cope  
excused absence-Wes LaVanchy

**Staff:** Eric Doering, Jon Peterson, Rob Fleck, Doug Wertin,  
Dave Cross, Megan Humbrecht, Kim Castonguay,  
Tara Lloyd, Dick Lyons-Attorney

**Public:** Dan Schommer, Auditor-*Watkins and Schommer*  
Bob Frachetti and Brian Dawe-*Frachetti Engineering*  
Josh Magden-*George K. Baum*  
Dave Cannon-*Water Cannon Carwash*

**Call to Order:** The meeting was called to order at 9:00am by Brad Hagen.

**Additions or Deletions to the Agenda:** Brad Hagen would like to add the Plant 1 contract to the executive session.

**Public Invited to Be Heard:** None

**Audit Report Presentation-Dan Schommer 9:01am**

Reggie Golden arrived at 9:03am for the Board Meeting.

Dan Schommer, District Auditor from Watkins and Schommer, presented the 2008 Audit Report to the Board. Mr. Schommer also discussed recommendations from the Audit that will be reviewed by the staff and the Board. Dick Lyons will prepare a resolution to appropriate funds for the 2008 Budget and this will be on the next Board Meeting agenda. Reggie Golden raised some concerns that he had with finance staff related to the Audit Report. Eric Doering and Jon Peterson will address these concerns and report to the Board in August with the updates and resolutions regarding the issues that were raised.

Reggie Golden made a motion to designate all Board Members and Staff Members Kim Castonguay and Eric Doering as signers on the District checking account. Wayne Ramey seconded it. **Approved**

Wayne Ramey made a motion to approve the 2008 Audit Report that was presented by Dan Schommer. Gary Cope seconded it. **Approved**

### **Consent Agenda-9:43am**

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

### **Treatment Plant-9:44am**

Doug Wertin discussed the flow data for the Treatment Plant and his staff report with the Board.

Bob Frchetti and Brain Dawe from Frchetti Engineering presented a draft of the final contract and the scope of work to the Board. The Board and staff will review the contract over the next several weeks and give feedback to Rob Fleck no later than August 4<sup>th</sup>. Staff will bring the revised contract to the August 19<sup>th</sup> Board Meeting for approval. Gary Cope would like Frchetti Engineering to provide the Board with a timeline from start to finish on the project.

Reggie Golden made a motion to authorize Brad Hagen and Wayne Ramey to assist where necessary with the contract and have the contract signed when completed. Gary Cope seconded it. **Approved**

Brad Hagen made a motion to extend the Berthoud Gun Club lease for 1 year and revisit the lease next year. The new contract will be presented at the August Board Meeting. Reggie Golden seconded it. **Approved**

### **Collections/Engineering-10:30am**

Rob Fleck discussed his staff report with the Board and an update on the TA Line.

Megan Humbrecht presented the old and current inclusion fees and inclusion formulas with the Board. Reggie Golden would like staff to prepare a spreadsheet of comparison between old fees (late 1990's) and current fees in the same format.

Megan Humbrecht presented a line extension map to the Board. Staff seeks direction on whether to institute a line extension fee in the old Tri Area for future development. No direction was given. Staff will come back next Board Meeting with more information on line extension fees.

Dave Cross presented a surcharge appeal from a commercial user that owns Cannon Carwash in Firestone. Mr. Cross feels that carwashes surcharges could be calculated using a different basis. The Board would like to see more information and would like staff to contact other Districts to see what they charge. No decisions were made.

**Finance/Accounting-11:13am**

Josh Magden from George K. Baum presented to the Board several financing options for upgrades to the Treatment Plant in the future.

**Administration-11:41am**

Reggie Golden made a motion to approve Inactive Taps Resolution 2009-05. Wayne Ramey seconded it. **Approved**

Eric Doering informed the Board that as of July 1, 2009 the District will be changing health insurance.

Reggie Golden moved to go into an Executive Session at 11:43am pursuant to Section 24-6-402 (4)(f), C.R.S, for personnel matters to review the Manager's recommendations regarding performance reviews of key staff and pursuant to Section 24-6-402 (4)(e), C.R.S, for purposes of discussing the TEC contract to discuss strategies, and to instruct the Boards negotiators regarding such contract.

Executive Session was closed at 11:52am.

Reggie Golden made a motion to approve the recommendations of the District Manager regarding one time increases and salary adjustment discussed in the Executive Session.

**Board Meeting Adjourned at 11:53am**

  
Recording Secretary

8/19/09  
Date

  
Board Secretary

8/19/09  
Date