



**SANITATION DISTRICT**

**Mission Statement**

St. Vrain Sanitation District's Mission is to serve the present and the future sanitary sewer need of its customers in an efficient, cost effective, and environmentally responsible manner

**Board Members**

**President**

Brad Hagen

**Vice-President**

Reginald Golden

**Secretary**

Wayne Ramey

**Treasurer**

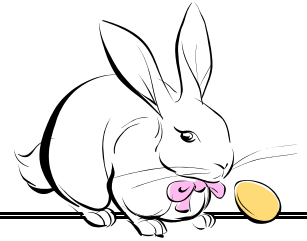
Wesley LaVanchy

**Director**

Gary Cope

**Agenda**

St. Vrain Sanitation District  
April 21, 2010



- I. Call to Order-Brad Hagen, President 9:00am
- II. Additions or Deletions to the Agenda
- III. Public Invited to be Heard 9:05am
- IV. Consent Agenda 9:15am
  - a. Approval of March 17, 2010 Board Meeting Minutes
  - b. Financial Reports - March 2010
  - c. Investment Report - March 2010
  - d. Set a Public Hearing for May 19, 2010 for the Inclusion of the CDOT Facility, Sekich Business Park
- V. Executive Session- 9:20am
  - MSEC-Compensation Study (Nicki Aggers)
  - Review of the District Manager
  - Real Estate Issues
- VI. Treatment Plant-Doug Wertin 10:30am
  - e. Staff Report and Flow Data
  - f. Update on Plant Design-Frachetti Engineering
- VII. Collections/Engineering-Rob Fleck 11:00am
  - g. Staff Reports
- VIII. Finance-Jon Peterson 11:15am
  - h. Staff Report
- IX. Administration - Eric Doering and Kim Castonguay 11:20am
  - i. District Manager Report/Administrative Services Manager
    - HR Audit Findings
    - Succession Planning Discussion
    - Personnel Policy Changes
    - Staff Reward Program
    - Motion Regarding Manager Contract
    - Motion Regarding Manager Salary for 2010
- X. Other Business/ Adjournment 12:00pm

